

MINUTES

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

QUALITY ASSESSMENT & OVERSIGHT COMMITTEE MEETING 9:00 a.m., December 11, 2019

1. NOTICE

Official notice and agenda of this meeting is attached to the Minutes, as EXHIBIT I and EXHIBIT II, as presented for consideration of the Committee.

2. CALL TO ORDER 9:07 a.m.

3. COMMITTEE MEMBERS

Present: Commissioner Nancy W. Gregoire, Chair
Commissioner Stacy L. Angier, Vice Chair
Commissioner Ray T. Berry

Senior Leadership

Additionally Present: Marie C. Waugh/ Commissioner (via WebEx), Alan Goldsmith/Chief Administrative Officer, Alex Fernandez/Chief Financial Officer, Linda Epstein/Corporate General Counsel, Jerry Del Amo/Deputy, General Counsel

4. PUBLIC COMMENTS None

5. APPROVAL OF MINUTES

Approval of the Quality Assessment & Oversight Committee meeting minutes dated September 11, 2019.

MOTION was *moved* by Commissioner Angier, *seconded* by Commissioner Berry, to:

Approve the Quality Assessment and Oversight Committee meeting minutes, dated September 11, 2019.

Motion *carried* unanimously.

6. CONSENT AGENDA

Mr. Barry Gallison, Director of Risk and Quality Management, requested the approval of the quarterly reports listed on the Consent Agenda, as seen below:

- 6.1. Community Health Services: Healthcare for Homeless
- 6.2. Ambulatory – Physician Practice Update
- 6.3. Population Health
- 6.4. Antimicrobial Stewardship

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- 6.5. Medicare Mortalities
- 6.6. Environment of Care
- 6.7. Sepsis Prevention
- 6.8. Infection Prevention
- 6.9. Hospital Acquired Pressure Injury
- 6.10. Grievances
- 6.11. Risk Management Regional Reports

MOTION was *moved* by Commissioner Angier, *seconded* by Commissioner Berry, that:

The Quality Assessment and Oversight Committee approve items 6.1-6.11 on the Consent Agenda.

Motion *carried* unanimously.

7. **QUALITY AND SAFETY AGENDA** PowerPoint Presentation

- 7.1. Opioid Diversion and Treatment Program Update (Presenter: Lee Ghezzi)

Mr. Lee Ghezzi, Vice President of Quality and Case Management, expressed his gratitude for the committees' continuous commitment and support to quality and patient safety.

Mr. Ghezzi shared steps taken to date and plans being used to assist residents suffering from substance abuse, as seen below:

- SAMSHA Grant: Joint Partnership with Broward Sheriff Office (BSO) and BARC (Broward Addiction Recovery Center)
- Screening, Brief Intervention & Referral to Treatment-SBIRT
- BBHC (Broward Behavioral Health Coalition)

- 7.2. Gold Coast Home Health & Hospice (Presenter: Debora Shockley)

Ms. Shockley shared detail on the following subjects:

- Re-hospitalizations and Re-admission Prevention Program
- HHCAHPS Scores for Patients who gave an Agency Rating of 9 or 10
- CMS (HIS) Hospice Information Set
- CMS (HIS) Quality Measures
- HSCAHPS Target

Ms. Shockley introduced Ms. Nancy Thompson as Gold Coast's newest administrator for the Home Health and Hospice division.

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7.3. Readmissions Update (Presenter: Barry Gallison)

Medicare Readmissions were reported for the period between 07/01/2015 and 06/30/2018.

- Readmission Prevention Overview
- Readmission Action Plan
- Broward Health Cost of Readmissions

7.4. Leapfrog Update (Presenter: Barry Gallison)

Mr. Gallison, shared the Fall 2019 Leapfrog scores, as seen below:

- Broward Health Coral Springs B
- Broward Health Imperial Point B
- Broward Health North C
- Broward Health Medical Center C

8. ADJOURNMENT 9:51 a.m.

MOTION was *moved* by Commissioner Berry, *seconded* by Commissioner Angier, to:

Adjourn the Quality Assessment and Oversight Committee meeting.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Stacy L. Angier, Secretary/Treasurer