

MINUTES

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

**QUALITY ASSESSMENT & OVERSIGHT COMMITTEE MEETING
Immediately Following
Human Resource Committee Meeting
July 24, 2019**

1. **NOTICE**

Notice of this meeting is attached to the official Minutes as EXHIBIT I. The official Agenda for this meeting, as presented for the consideration of the Committee, is attached to the official Minutes as EXHIBIT II.

2. **CALL TO ORDER** 5:47 pm.

3. **COMMITTEE MEMBERS**

- √ Nancy W. Gregoire / Chair
- √ Ray T. Berry
- √ Stacy L. Angier

ADDITIONALLY PRESENT Gino Santorio/CEO, Alan Goldsmith/CAO, Alex Fernandez/CFO, Linda Epstein/General Counsel, Brett Bauman/Associate General Counsel, Nigel Crooks/Chief Internal Auditor.

4. **PUBLIC COMMENTS** None.

5. **APPROVAL OF MINUTES**

Approval of the Quality Assessment & Oversight Committee meeting minutes dated February 20, 2019.

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

**APPROVE THE QUALITY ASSESSMENT & OVERSIGHT COMMITTEE
MEETING MINUTES DATED FEBRUARY 20, 2019.**

MINUTES

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

Motion *carried* unanimously.

6. CONSENT AGENDA

Mr. Gallison reported that the quarterly reports on the Consent Agenda, items 7.1 through 7.11, were provided to the committee weeks prior for review. He further reported that he would be reporting on the Quarter One Data, pending since May due to postponements.

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

MOTION TO ACCEPT THE CONSENT AGENDA.

Motion *carried* unanimously.

7. QUARTERLY REPORTS, POWERPOINT SLIDES

- 7.1. Ambulatory
- 7.2. Gold Coast Home Health & Hospice
- 7.3. Antimicrobial Stewardship
- 7.4. Medicare Readmission
- 7.5. Medicare Mortalities
- 7.6. Environment of Care
- 7.7. Sepsis Prevention
- 7.8. Infection Prevention
- 7.9. Hospital Acquired Pressure Injury
- 7.10. Grievances
- 7.11. Patient Engagement: HCAHPS

8. DOCUMENTS FOR REVIEW

Mr. Gallison informed the committee that the 2018 documents, numbered 8.1 through 8.5, were provided for informational purposes and were used to set goals for the balance scorecard.

- 8.1. 2019 Risk Management Quarterly Report Q1 by Region
- 8.2. 2018 Infection Prevention Appraisal Reports by Region
- 8.3. 2018 Performance Improvement Appraisal Reports by Region
- 8.4. 2018 Patient Safety Appraisal Reports by Region
- 8.5. 2018 Environment of Care Appraisal Reports by Region

MINUTES

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

9. DOCUMENTS FOR APPROVAL, ACTION ITEM

Mr. Gallison requested acceptance of the three policies listed below, as they were up for annual approval.

- 9.1. 2019 Infection Control Plan
- 9.2. 2019 PI Plan
- 9.3. 2019 Safety Plan

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

ACCEPT THE POLICIES AS PRESENTED FOR THE 2019 INFECTION CONTROL PLAN, PERFORMANCE IMPROVEMENT PLAN AND SAFETY PLAN.

Motion *carried* unanimously.

10. QUALITY AND SAFETY AGENDA, POWERPOINT SLIDES

- 10.1. Community Health Services: Healthcare for Homeless

Ms. Portia Anderson, Nurse Manager, presented on the progress of the Healthcare for the Homeless Program.

- 10.2. Broward County Community Health Needs Assessment – Presenter by: Kathryn Salerno

Ms. Kathryn Salerno presented on the process and results from the Community Health Needs Assessment performed in April.

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

APPROVE THE IMPLEMENTATION PLAN FOR THE COMMUNITY HEALTH NEEDS ASSESMENT AND ACCEPTANCE OF THE PRIORITIZATION THAT THE ADVISORY COUNSEL SET.

Motion *carried* unanimously.

MINUTES

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

10.3. Population Health

Mr. Gavin Malcolm, Director of Population Health, presented on the outcomes of the ACO.

10.4. Leapfrog Update

Mr. Barry Gallison reported on the Leap Frog scores at each of Broward Health's facility submitted in May.

10.5. AHRQ Culture of Safety Results

Mr. Gallison reported on survey results from measuring staff's perception on the culture of safety and the action plan. Driving that change.

10.6. Influenza Program

Mr. Gallison reported on the progress of what he described as an aggressive influenza campaign for the year.

11. **ADJOURNMENT** 6:27 pm.

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

ADJOURN THE QUALITY ASSESSMENT & OVERSIGHT COMMITTEE MEETING.

Motion *carried* unanimously.

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