

# MINUTES



North Broward Hospital District Board of Commissioners  
1601 South Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316

## **QUALITY ASSESSMENT & OVERSIGHT COMMITTEE MEETING Immediately following the Compliance and Ethics Committee Meeting Wednesday, July 31, 2024**

The Quality Assessment and Oversight Committee of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 South Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

### **1. NOTICE OF MEETING**

### **2. CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Ray T. Berry at 2:49 p.m.

### **3. COMMITTEE MEMBERS**

*Present:*

Commissioner Stacy L. Angier  
Commissioner Nancy W. Stamper, Vice Chair  
Commissioner, Ray T. Berry, Chair

*Additionally Present:*

Commissioner Paul C. Tanner  
Commissioner Jonathan K. Hage  
Shane Strum, President, Chief Executive Officer  
Alan Whaley, EVP, Chief Operating Officer  
Alisa Bert, VP, Interim Chief Financial Officer  
Linda Epstein, Corporate General Counsel

### **4. PUBLIC COMMENTS**

Chair Berry opened the floor for public comments, in which there were none.

### **5. APPROVAL OF MINUTES**

- 5.1. Approve Meeting Minutes dated March 27, 2024

Without objection, Chair Berry approved the minutes, dated March 27, 2024

Motion *carried* without dissent.

### **6. CONSENT AGENDA**

- 6.1. Quarterly Reports, Data Q1 CY2024, PowerPoint Presentation (Presenter – Barry Gallison, Director, VP Risk and Quality Management)

Mr. Gallison gave an executive summary and requested approval for the Consent Agenda items below.

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- 6.1.1. Environment of Care
- 6.1.2. Antimicrobial Stewardship
- 6.1.3. Infection Prevention
- 6.1.4. NPSG - Hand Hygiene
- 6.1.5. Grievances
- 6.1.6. Medicare Readmissions
- 6.1.7. Medicare Mortalities
- 6.1.8. Risk Management Quarterly Reports
- 6.1.9. 2023 Patient Safety Appraisal Reports by Region
- 6.1.10. 2023 Performance Improvement Appraisal by Region
- 6.1.11. 2023 Infection Prevention Appraisal by Region
- 6.1.12. 2023 Environment of Care Annual Reports by Region
- 6.1.13. Patient Experience

**MOTION** It was *moved* by Commissioner Stamper, *seconded* by Commissioner Angier, that:

The Quality Assessment and Oversight Committee of the North Broward Hospital District approve items 6.1.1 through 6.1.13 on the Consent Agenda, as presented.

Motion *carried* unanimously

## 7. **DISCUSSION AGENDA**

- 7.1. Quality and Safety Agenda, PowerPoint Presentation (Presenter – Barry Gallison, Director, VP Risk and Quality Management)

Mr. Gallison reported on the District's compliance for the 2023-2024 Influenza Program, per Leapfrog and Centers for Medicare & Medicaid Services (CMS) requirements. It was noted that the following regional participation was given among employees, Medical Staff and Students/Volunteers:

- 7.1.1. 2023-2024 Influenza Program
  - 2024 Healthcare Personnel Influenza Vaccination Employees  
October 1 & March 31
  - 2024 Healthcare Personnel Influenza Vaccination Medical Staff  
October 1 & March 31
  - 2024 Healthcare Personnel Influenza Vaccination Students &  
Volunteers October 1 & March 31

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## 7.1.2. Spring Leapfrog Review

Mr. Gallison reported the District's rating for Leapfrog Spring 2024 by region:

- Broward Health North (BHN) = A
- Broward Health Coral Springs (BHCS) = B
- Broward Health Imperial Point (BHIP) = C
- Broward Health Medical Center (BHMC) = C

## 8. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 3:05 p.m.

Respectfully submitted,  
Commissioner Jonathan Hage, Secretary/Treasurer

APPROVED