MINUTES

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

QUALITY ASSESSMENT AND OVERSIGHT COMMITTEE MEETING
Wednesday, July 29, 2026
Immediately following the Compliance and Ethics Committee Meeting

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 Jennifer B. Nicole at 3:05 p.m.

3. **COMMITTEE MEMBERS**

   Present: Commissioner Stacy L. Angier
   Vice Chair Nancy W. Stamper
   Chair Jennifer B. Nicole

4. **PUBLIC COMMENTS**

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

5. **APPROVAL OF MINUTES**

   Approval of the Quality Assessment and Oversight Committee Meeting Minutes dated April 29, 2026.

   Without objection, the Committee approved the minutes.

   Motion ***carried*** without dissent.

6. **CONSENT AGENDA**

   6.1. Quarterly Reports, Data Q1 CY2026, Presentation (Presenter: Barry Gallison, Director, VP, Clinical Quality and Risk Management)

   Mr. Gallison presented the Quarterly Reports for Q1 CY2026, providing updates on key quality, patient safety, and performance metrics across the Broward Health system. The presentation included reports on the Physical Environment, Antimicrobial Stewardship, Infection Prevention, National Patient Safety Goal (NPG) Hand Hygiene, Grievances, Medicare Readmissions, Medicare Mortalities, Risk Management, and Patient Engagement. Mr. Gallison also presented the 2025 Patient Safety Appraisal Reports by Region, 2025 Performance Improvement Appraisal by Region, 2025 Infection Prevention Appraisal by Region, and the 2025 Environment of Care Annual Reports by Region, highlighting system

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performance, regulatory compliance, quality improvement initiatives, and opportunities for continued organizational excellence.

6.1.1. Physical Environment
6.1.2. Antimicrobial Stewardship
6.1.3. Infection Prevention
6.1.4. NPG Hand Hygiene
6.1.5. Grievances
6.1.6. Medicare Readmissions
6.1.7. Medicare Mortalities
6.1.8. Risk Management
6.1.9. Patient Engagement
6.1.10. 2025 Patient Safety Appraisal Reports by Region
6.1.11. 2025 Performance Improvement Appraisal by Region
6.1.12. 2025 Infection Prevention Appraisal by Region
6.1.13. 2025 Environment of Care Annual Reports by Region

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

The Quality Assessment and Oversight Committee recommends that the Board of Commissioners of the North Broward Hospital District approve items 6.1.1. through 6.1.13. on the Consent Agenda.

Motion ***carried*** unanimously

7. **DISCUSSION AGENDA**

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

7.1.1. **2025-2026 Influenza Program**

Mr. Gallison presented the annual Influenza Program report for the October 1 through March 31 vaccination period. The report provided an overview of influenza vaccination participation among employees, medical staff, students, and volunteers throughout the Broward Health system, including vaccination compliance rates, documentation of vaccinations received outside the organization, medical contraindications, vaccine declinations, and individuals with unknown vaccination status. Systemwide performance, facility-specific trends, and ongoing initiatives to improve vaccination compliance and support employee and patient safety were also reviewed.

7.1.2. **Spring Leapfrog**

Mr. Gallison presented the Spring 2026 Leapfrog Hospital Safety Grades. Broward Health Coral Springs earned an "A" grade, Broward Health North and Broward Health Imperial Point each received a "B," and Broward Health Medical Center received a

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"C." The presentation highlighted the quality and safety measures contributing to the ratings, including hospital-acquired infections, patient safety indicators, patient experience, nursing staffing, computerized physician order entry, and safety culture survey results. Mr. Gallison also reviewed initiatives focused on improving patient experience, reducing hospital-acquired infections, and addressing targeted patient safety indicators in preparation for the Fall 2026 reporting period.

7.1.3. **Division of Nursing Quality Update** (Presenter – Eileen Manniste, Director, Chief Nursing Officer-Broward Health North)

Ms. Manniste presented the Division of Nursing Quality Update, highlighting Broward Health's continued commitment to delivering high-quality, patient-centered care across the system. The presentation reviewed systemwide clinical activity, including inpatient admissions, emergency department visits, trauma cases, maternity services, stroke care, and surgical volumes, while emphasizing achievements in clinical outcomes such as reduced infection rates, fall prevention, maternal health, and stroke treatment performance. Patient experience metrics demonstrated four consecutive years of year-over-year improvement across multiple satisfaction measures.

8. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 3:28 p.m.

Respectfully submitted,
Secretary/Treasurer Nancy W. Stamper

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