

AGENDA

QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING

August 6, 2021 AT 8:00 A.M.

Location: 13685 Doctors Way, Suite 190

Fort Myers, FL, 33912 Board Office

WebEx #415 655 0002 Access Code 172 431 5580

- I. **Welcome** *(Therese Everly BS, RRT, Board Vice Chair, Committee Chair)*
- II. **Public Input Statement** *(Therese Everly BS, RRT, Board Vice Chair, Committee Chair)*
- III. **Committee Minutes June 4, 2021 (Approve)**
- IV. **Verbal COVID Update** *(Stephanie Stovall, MD)*
- V. **Performance Oversight** *(Stephanie Stovall, MD & Marcelo Zottolo)*
- VI. **FY21 System Strategic Scorecard Update** *(Stephanie Stovall, MD)*
- VII. **FY22 Proposed System Scorecard** *(Lisa Martinez & Stephanie Stovall, MD)*
- VIII. **Lee Memorial Hospital Patient Experience Physician Report** *(Dr. Asif Azam)*
- IX. **Hospital-Acquired Conditions (HACs)** *(Cora Murphy)*
- X. **Antimicrobial Stewardship Program Annual Report 2020** *(Liz Chandler)*
- XI. **Progress (and plans) towards National Leader** *(Marcelo Zottolo)*
 - a. **IBM Watson Top 100 Study**
 - b. **Top 15 Health Systems**
- XII. **Celebrations** *(Stephanie Stovall, MD)*
- XIII. **Committee Members Report/Meeting Evaluation** *(Committee Members)*
- XIV. **Adjourn** *(Therese Everly BS, RRT, Board Vice Chair, Committee Chair)*

Date of Next Meeting: Friday, October 15, 2021 at 8:00 AM

Location: Gulf Coast Medical Center, Boardroom, 13685 Doctors Way, Suite 190

Fort Myers, FL 33912

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