

## AGENDA

### **QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING**

**JANUARY 6, 2023 AT 8:00 A.M.**

**Location: 13685 Doctors Way, Suite 190**

**Fort Myers, FL, 33912 Board Office or WebEx**

- I. **Welcome** (*Kathy Bridge-Liles, RN, Board Member, Committee Chair*)
- II. **Public Input Statement** (*Kathy Bridge-Liles, RN, Board Member, Committee Chair*)
- III. **Committee Minutes of October 21, 2022 (Approve)**
- IV. **Performance Oversight** (*Scott Nygaard, MD*)
- V. **FY23 System Strategic Scorecard Update** (*Scott Nygaard, MD*)
- VI. **Education** (*Stephanie Stovall, MD & Marcelo Zottolo*)
  - a. **Quality Management System** (*Stephanie Stovall, MD*)
  - b. **Upcoming Hospital Quality Reporting Requirements** (*Marcelo Zottolo*)
- VII. **PFAC and Patient Experience Update** (*Darcy Allen*)
- VIII. **Golisano Medical Staff Report** (*Yanet Rios,, MD*)
- IX. **EQSC (Executive Quality & Safety Council) Updates** (*Stephanie Stovall, MD*)
- X. **Celebrations** (*Scott Nygaard, MD*)
- XI. **Committee Members Report/Meeting Evaluation** (*Committee Members*)
- XII. **Adjourn** (*Kathy Bridge-Liles, RN, Board Member, Committee Chair*)

**Date of Next Meeting: Friday, April 14, 2023 at 8:00 AM**

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

**Fort Myers, FL 33912**