

AGENDA

QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING AUGUST 13, 2020 AT 8:30 A.M.

Teleconference Dial-In # 415 655 0002 Access Code 479 493 525

- 1) **Welcome** (*Therese Everly BS, RRT, Board Vice Chair, Committee Chair*)
- 2) **Public Input Statement** (*Therese Everly BS, RRT, Board Vice Chair, Committee Chair*)
- 3) **Committee Minutes June 5, 2020** (Approve)
- 4) **Performance Oversight** (*Scott Nygaard, MD*)
- 5) **FY20 System Strategic Scorecard** (*Scott Nygaard, MD*)
- 6) **COVID-19 Update** (*Scott Nygaard, MD*)
- 7) **Convalescent Plasma for the Treatment of Patients with COVID-19** (*Douglas Brust, MD*)
- 8) **Physician Reports** (*Asif Azam, MD and Orlando Escarcega, MD*)
- 9) **LPG Quality Update** (*Leah Lynch, MD*)
- 10) **Lee Community Healthcare Report** (*Bob Johns*)
- 11) **Exceptional Lee Patient Experience & Engagement** (*Lisa Sgarlata*)
- 12) **Excellence Frameworks: Fall 2020 Leapfrog Hospital Safety Grade Predications and IBM Watson Health: Top 15 Health System Top Hospitals** (*Marcelo Zottolo*)
- 13) **Draft System Scorecard Development FY 2021** (*Scott Nygaard, DO*)
- 14) **Celebrations** (*Scott Nygaard, MD*)
- 15) **Committee Members Report Meeting Evaluation** (*Committee Members*)
- 16) **Adjourn** (*Therese Everly BS, RRT, Board Vice Chair, Committee Chair*)

Date of Next Meeting: October 22, 2020 at 8:30 A.M.

Location: Gulf Coast Medical Center, Boardroom, 13685 Doctors Way, Ft. Myers, or WebEx