

AGENDA

QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING

OCTOBER 21, 2022 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 August 5, 2022 (Approve)**
- IV. **Performance Oversight** (*Scott Nygaard, MD*)
- V. **FY22 System Strategic Scorecard Update** (*Scott Nygaard, MD*)
- VI. **Proposed FY23 System Scorecard** (*Scott Nygaard, MD*)
- VII. **HPMC Medical Staff Report** (*Leah Boyette, MD*)
- VIII. **Progress (and Plans) towards National Leader** (*Stephanie Stovall, MD & Marcelo Zottolo*)
 - a. **Leapfrog Safety Grades Fall 22 Predictions**
 - b. **2023 Hospital Star Ratings Projections**
- IX. **EQSC (Executive Quality & Safety Council) Updates** (*Stephanie Stovall, MD*)
- X. **Voluntary Employee Turnover** (*Mike Wukitsch*)
- XI. **SNF/SNU Update** (*Ray Cry*)
- XII. **Celebrations** (*Scott Nygaard, MD*)
- XIII. **Committee Members Report/Meeting Evaluation** (*Committee Members*)
- XIV. **Adjourn** (*Kathy Bridge-Liles, RN, Board Member, Committee Chair*)

Date of Next Meeting: Friday, January 6, 2023 at 8:00 AM pending approval at the Lee Health Board of Directors meeting on October 27, 2022.

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

Fort Myers, FL 33912