

AGENDA

QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING

JANUARY 7, 2022 AT 8:00 A.M.

Location: 13685 Doctors Way, Suite 190

Fort Myers, FL, 33912 Board Office

WebEx #415 655 0002 Access Code 2308 515 2311

- 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 of August 6, 2021** **(Approve)**
- IV. **Committee Minutes of October 15, 2021** **(Approve)**
- V. **Verbal COVID Update** *(Stephanie Stovall, MD)*
- VI. **Performance Oversight** *(Scott Nygaard, MD)*
- VII. **FY22 System Strategic Scorecard Update** *(Scott Nygaard, MD)*
- VIII. **Progress (and Plans) towards National Leader** *(Marcelo Zottolo)*
- IX. **Leapfrog** *(Stephanie Stovall, MD)*
- X. **EQSC Updates** *(Stephanie Stovall, MD)*
- XI. **Quality and Safety Golisano Children's Hospital Medical Report** *(Yanet Rios, MD)*
- XII. **Patient Family Advisory Council** *(Jen Higgins/Darcy Allen)*
- XIII. **Medical Staff Quality Updates** *(Stephanie Stovall, MD)*
- XIV. **HACs** *(Stephanie Stovall, MD)*
- XV. **FQHC LAL** *(Bob Johns)*
- XVI. **Celebrations** *(Scott Nygaard, MD)*
- XVII. **Committee Members Report/Meeting Evaluation** *(Committee Members)*
- XVIII. **Adjourn** *(Therese Everly BS, RRT, Board Vice Chair, Committee Chair)*

Date of Next Meeting: Friday, April 1, 2022 at 8:00 AM

**Location: Gulf Coast Medical Center, Boardroom, 13685 Doctors Way, Suite 190
Fort Myers, FL 33912**