

AGENDA

QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING

October 15, 2021 AT 8:00 A.M.

Location: 13685 Doctors Way, Suite 190

Fort Myers, FL, 33912 Board Office

WebEx #415 655 0002 Access Code 160 179 2129

- 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 August 6, 2021 (Approve)**
- IV. **Verbal COVID Update** *(Stephanie Stovall, MD)*
- V. **Performance Oversight** *(Scott Nygaard, MD)*
- VI. **FY21 System Strategic Scorecard Update** *(Scott Nygaard, MD)*
- VII. **Progress (and plans) towards National Leader** *(Marcelo Zottolo)*
- VIII. **Golisano Children's Hospital Quality and Safety Scorecard** *(Stephanie Stovall, MD)*
- IX. **HPMC Quality Initiatives – Medicare Readmissions Rate Reduction** *(Leah Boyette, MD)*
- X. **Medicare 30-Day Readmissions Update** *(Marilyn Kole, MD & Richard Macchiaroli, MD)*
- XI. **Lee Health Patient Experience** *(Eric Appelgren, MD & Darcy Allen, RN)*
- XII. **Celebrations** *(Scott Nygaard, 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, January 7, 2022 at 8:00 AM pending approval at the Lee Health Board of Directors meeting on October 28, 2021.

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