

AGENDA

QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING JUNE 3, 2022 AT 8:00 A.M.

Location: 13685 Doctors Way, Suite 190

Fort Myers, FL, 33912 Board Office or WebEx Access Code: 733 575 474

- 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 April 1, 2022** **(Approve)**
- IV. Performance Oversight** *(Scott Nygaard, MD)*
- V. FY22 System Strategic Scorecard Update** *(Scott Nygaard, MD)*
- VI. EQSC & Safety Updates** *(Stephanie Stovall, MD)*
- VII. GCMC Medical Staff Report** *(Larry Hobbs, MD)*
- VIII. Population Health Updates** *(Marilyn Kole, MD)*
- IX. Culture of Safety Survey** *(Stephanie Stovall, MD)*
- X. DNV Update** *(Stephanie Stovall, MD)*
- XI. Progress (and plans) towards National Leader and Star Ratings** *(Marcelo Zottolo)*
- 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, August 5, 2022 at 8:00 AM

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