

## AGENDA

### **QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING**

**APRIL 1, 2022 AT 8:00 A.M.**

**Location: 13685 Doctors Way, Suite 190**

**Fort Myers, FL, 33912 Board Office**

**WebEx #415 655 0002 Access Code 733 575 474**

- 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 January 7, 2022** **(Approve)**
- IV. **Verbal COVID Update** *(Stephanie Stovall, MD)*
- V. **Performance Oversight** *(Scott Nygaard, MD)*
- VI. **FY22 System Strategic Scorecard Update** *(Scott Nygaard, MD)*
- VII. **EQSC and Safety Updates** *(Stephanie Stovall, MD)*
- VIII. **Leapfrog Hospital Safety Grades Spring 2022 Predictions** *(Stephanie Stovall, MD/Marcelo Zottolo)*
- IX. **Readmissions** *(Marilyn Kole, MD)*
- X. **Medical Staff Report – LMH Transitional Care Unit** *(Asif Azam, MD/Ryan Brown, MD)*
- XI. **Patient Experience** *(Eric Appelgren, MD/Darcy Allen, RN)*
- XII. **Quality and Safety - Golisano Children’s Hospital** *(Emad Salman, MD/Alyssa Bostwick, RN)*
- XIII. **Golisano Children’s Hospital Patient & Family Advisory Council (PFAC)** *(Kelsie Lane)*
- XIV. **OP Services: Safety, Surgery Quality, and Lab/Radiology Quality Reports** *(David Rybicki)*
- XV. **Home Health Update** *(Jonathan Hollander, RN)*
- 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, June 3, 2022 at 8:00 AM**

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

**Fort Myers, FL 33912**