

## AGENDA

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

**October 22, 2020 AT 8:00 A.M.**

**Teleconference Dial-In # 415 655 0002 Access Code 479 493 525**

- 1) **Welcome** *(Therese Everly BS, RRT, Board Vice Chair, Committee Chair)*
- 2) **Public Input Statement** *(Therese Everly BS, RRT, Board Vice Chair, Committee Chair)*
- 3) **Committee Minutes August 13, 2020 (Approve)**
- 4) **Performance Oversight** *(Scott Nygaard, MD)*
- 5) **FY20 System Strategic Scorecard Update** *(Scott Nygaard, MD)*
- 6) **COVID-19 Update** *(Scott Nygaard, MD)*
- 7) **Culture and Performance** *(Scott Nygaard, MD)*
- 8) **Patient Experience** *(Scott Nygaard, MD)*
- 9) **Infection Prevention** *(Cora Murphy, RN)*
- 10) **30-Day Readmission** *(Marilyn Kole, MD)*
- 11) **Lee Health Home Health** *(Jonathan Hollander, RN)*
- 12) **Lee Health Skilled Nursing Quality Improvement Performance** *(Leslie Vollmer)*
- 13) **Quality & Safety Golisano Children's Hospital** *(Eric Eason, DO & Stephanie Stovall, MD)*
- 14) **Patient Safety Scorecard** *(Kristen Rasmussen, RN)*
- 15) **Cost of Quality Under Hospital CMS Pay-For-Performance Programs** *(Marcelo Zottolo)*
- 16) **Celebrations** *(Scott Nygaard, MD)*
- 17) **Committee Members Report Meeting Evaluation** *(Committee Members)*
- 18) **Adjourn** *(Therese Everly BS, RRT, Board Vice Chair, Committee Chair)*

**Date of Next Meeting: TBD** (pending approval at the Lee Health Directors meeting on October 29, 2020)

**Location: Gulf Coast Medical Center, Boardroom, 13685 Doctors Way, Ft. Myers**