

AGENDA

QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING JUNE 5, 2020 AT 8:30 A.M.

Teleconference Dial-In # 1 415 655 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 January 27, 2020** (Approve)
- 4) **COVID-19 Update** (*Scott Nygaard, MD*)
- 5) **Performance Oversight** (*Scott Nygaard, MD*)
- 6) **FY20 System Strategic Scorecard** (*Scott Nygaard, MD*)
- 7) **Readmissions Update** (*Marilyn Kole, MD*)
- 8) **Exceptional Lee Patient Experience & Engagement** (*Lisa Sgarlata*)
- 9) **Safety Event Update and Trends**
- 10) **Florida Sterling Site Visit Feedback Report** (*Alex Daneshmand, DO*)
- 11) **Feedback** (*Scott Nygaard, MD*)
- 12) **Celebrations** (*Scott Nygaard, MD*)
- 13) **Committee Members Report Meeting Evaluation** (*Committee Members*)
- 14) **Adjourn** (*Therese Everly BS, RRT, Board Vice Chair, Committee Chair*)

Date of Next Meeting

August 13, 2020

Board of Directors Meeting

Location:

Gulf Coast Medical Center - Boardroom

13685 Doctors Way, Ft. Myers, FL 33912