

## AGENDA

### **QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING AUGUST 5, 2022 AT 8:00 A.M.**

**Location: 13685 Doctors Way, Suite 190  
Fort Myers, FL, 33912 Board Office or WebEx**

- 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 June 3, 2022 (Approve)**
- IV. Performance Oversight** (*Scott Nygaard, MD*)
- V. FY22 System Strategic Scorecard Update** (*Scott Nygaard, MD*)
- VI. Merative (IBM Watson) 100 Top Hospitals Update** (*Marcelo Zottolo*)
- VII. EQSC (Executive Quality & Safety Council) & Safety Updates** (*Stephanie Stovall, MD*)
- VIII. Cape Coral Hospital Medical Staff Report** (*Keri Mason, DO*)
- IX. Ambulatory Quality Update** (*Leah Lynch, MD*)
- X. Culture of Safety Survey Update** (*Stephanie Stovall, MD*)
- XI. Golisano Children Hospital of SWF Update** (*Emad Salman, MD & Alyssa Bostwick, RN*)
- XII. Surgical Services Update** (*Armando Llechu & Jonathan Velez, MD*)
- XIII. Lee Health Drug Diversion Program** (*Holly Borkowski, RN*)
- XIV. Celebrations** (*Scott Nygaard, MD*)
- XV. Committee Members Report/Meeting Evaluation** (*Committee Members*)
- XVI. Adjourn** (*Kathy Bridge-Liles, RN, Board Member, Committee Chair*)

**Date of Next Meeting: Friday, October 21, 2022 at 8:00 AM**

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