

MINUTES



North Broward Hospital District Board of Commissioners
1601 South Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316

QUALITY ASSESSMENT AND OVERSIGHT COMMITTEE MEETING **Immediately following the Compliance and Ethics Committee Meeting** **Wednesday, October 23, 2024**

The Quality Assessment and Oversight Committee of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 South Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

1. **NOTICE OF MEETING**

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Ray T. Berry at 2:04 p.m.

3. **COMMITTEE MEMBERS**

Present:

Commissioner Stacy L. Angier
Commissioner Nancy W. Stamper, Vice Chair
Commissioner, Ray T. Berry, Chair

Additionally Present:

Commissioner Paul C. Tanner
Commissioner Jonathan K. Hage
Shane Strum, President, Chief Executive Officer
Alan Whaley, EVP, Chief Operating Officer
Alisa Bert, VP, Interim Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. **PUBLIC COMMENTS**

Chair Berry opened the floor for public comments, in which there were none.

5. **APPROVAL OF MINUTES**

Approval of the of the Quality Assessment and Oversight Committee Meeting Minutes dated July 31, 2024

Without objection, Chair Berry approved the minutes, dated July 31, 2024

Motion *carried* without dissent.

6. **CONSENT AGENDA**

- 6.1. Quarterly Reports, Data Q2 CY2024, PowerPoint Presentation (Presenter: Barry Gallison, Director, VP, Clinical Quality and Risk Management)

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Mr. Gallison gave an executive summary and requested approval for the Consent Agenda items below.

- 6.1.1. Environment of Care
- 6.1.2. Antimicrobial Stewardship
- 6.1.3. Infection Prevention
- 6.1.4. NPSG - Hand Hygiene
- 6.1.5. Grievances
- 6.1.6. Medicare Readmissions
- 6.1.7. Medicare Mortalities
- 6.1.8. Patient Engagement
- 6.1.9. Risk Management

MOTION It was ***moved*** by Commissioner Stamper, ***seconded*** by Commissioner Angier, that:

The Quality Assessment and Oversight Committee of the North Broward Hospital District approve items 6.1.1 through 6.1.9 on the Consent Agenda, as presented.

Motion ***carried*** unanimously

7. **DISCUSSION AGENDA**

- 7.1. Quality and Safety Agenda, PowerPoint Presentation (Presenter: Barry Gallison, Director, VP, Clinical Quality and Risk Management)

- 7.1.1. Joint Commission Triennial Survey Update

Mr. Barry Gallison presented The Joint Commission (TJC) Triennial Survey Updates:

- TJC Survey Process Objectives
 - Validate compliance: TJC standards & CMS requirements.
 - Meaningful assessment of risk (both known & unknown)
 - Validate sustained compliance if any prior CMS findings.
 - Inspire & encourage improvement through engagement & dialogue with staff, physicians & leaders.
 - Assist with journey toward becoming a highly reliable organization providing consistently safe, high-quality care to every patient every time while also evaluating Culture of Safety.

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- TJC Survey Roadmap
- TJC Survey in Numbers
- Joint Commission Full Accreditation
 - BHIP – May 2024
 - BHCS – August 2024
 - BHMC – August 2024
 - BHN – September 2024
- Joint Commission Disease Specific Certifications

7.1.2. US News & World Report Update

Mr. Gallison reported the following US News & World Report 2024-2025 Methodology:

- Outcomes & Experience 45%
 - Mortality, discharge patients to home, length of stay, volume, Influenza rates for staff and physicians, vaccine rates for patients
- Structure 35%
 - Nurse staffing, Intensivist, technologies, services offered
- Expert Opinion 12%
 - Physician vote in the Doximity platform where they would send patients, get care, send family, etc.
- Patient Experience 5%
- Transparency 3%
 - Recognized programs for Cancer (NCI) and (FACT), Neuro (NAEC), Magnet Hospital, geriatrics (NIA), trauma centers

Mr. Gallison reported the following 2024-2025 US News “High Performing” for the District:

- Broward Health Coral Springs
 - COPD
 - Kidney Failure
- Broward Health Medical Center
 - Heart Attack
 - Heart Failure
- Broward Health North
 - Hip Replacement

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7.1.3. CMS Star Ratings Update

Mr. Gallison reported and reviewed the following CMS Star Ratings May 2024:

- BHMC 3 stars (2023-1, 2022-2, 2021-2)
- BHCS 2 stars (2023-3, 2022-2, 2021-3)
- BHN 2 stars (2023-2, 2022-2, 2021-2)
- BHIP 2 stars (2023 -3, 2022-4, 2021-4)

8. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 2:45 p.m.

Respectfully submitted,
Commissioner Jonathan Hage, Secretary/Treasurer