

MINUTES



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

QUALITY ASSESSMENT & OVERSIGHT COMMITTEE MEETING **Immediately following the Finance Committee Meeting** **Wednesday, March 27, 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 3:38 p.m.

3. **COMMITTEE MEMBERS**

Present:

Commissioner Stacy L. Angier
Commissioner, Ray T. Berry, Chair

Not Present:

Commissioner Nancy W. Stamper, Vice Chair

Additionally Present:

Commissioner Paul C. Tanner
Commissioner Jonathan K. Hage
Commissioner Christopher J. Pernicano
Commissioner Levi G. Williams, Jr.
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**

5.1. Approve Meeting Minutes dated January 31, 2024

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

Motion *carried* without dissent.

6. **CONSENT AGENDA**

Quarterly Reports, Data Q4 CY2023, PowerPoint Presentation (Presenter – Barry Gallison, Director, VP Risk and Quality Management)

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For further detail, related slides are available within the March 2024 Quality Assessment and Oversight Committee Meeting book on the Board of Commissioners' web page.

- 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 Quarterly Reports

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Berry, 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 Risk and Quality Management)

- 7.1.1. 2024 Infection Control Plan

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

The Quality Assessment and Oversight Committee recommends that the Board of Commissioners of the North Broward Hospital District approve the 2024 system-wide Infection Prevention and Control Program Surveillance Plan for all Broward Health facilities and the Ambulatory Division.

Motion *carried* unanimously

- 7.1.2. 2024 Performance Improvement Plan

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

The Quality Assessment and Oversight Committee recommends that the Board of Commissioners of the North Broward Hospital District approve the 2024 system-wide Performance Improvement Plan for all Broward Health facilities and the Ambulatory Division.

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Motion *carried* unanimously

7.1.3. 2024 Patient Safety Plan

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

The Quality Assessment and Oversight Committee recommends that the Board of Commissioners of the North Broward Hospital District approve the 2024 system-wide Patient Safety Plan for all Broward Health facilities and the Ambulatory Division.

Motion *carried* unanimously

7.1.4. 2024 Complaint & Grievance

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

The Quality Assessment and Oversight Committee recommends that the Board of Commissioners of the North Broward Hospital District approve the 2024 system-wide Complaint/Grievance Management policy for all Broward Health facilities and the Ambulatory Division.

Motion *carried* unanimously

Mr. Gallison continued to share slides of the Infection Control Update and Value Based Purchasing. For further detail, related slides are available within the March 2024 Quality Assessment & Oversight Committee Meeting book on the Board of Commissioners' webpage.

7.1.5. Infection Control Update (Presenter – Barry Gallison, Director, VP Risk and Quality Management)

7.1.6. Value Based Purchasing (Presenter – Barry Gallison, Director, VP Risk and Quality Management)

8. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 3:58 p.m.

Respectfully submitted,
Commissioner Jonathan Hage, Secretary/Treasurer