

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 Legal Affairs & Governmental Relations Committee Meeting
Wednesday, January 31, 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**

Official notice is attached to these minutes, titled EXHIBIT I. Agenda of this meeting is attached to the minutes, titled EXHIBIT II. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. These exhibits are presented for consideration of the Committee.

2. **CALL TO ORDER**

There being a quorum present, the meeting was called to order by Chair Ray T. Berry at 1:52 p.m.

3. **COMMITTEE MEMBERS**

Present:

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

Additionally Present:

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 September 27, 2023

Without objection, Chair Berry approved the minutes, dated September 27, 2023.

Motion *carried* without dissent.

6. **CONSENT AGENDA**

- 6.1. Quarterly Reports, Data Q3 CY2023, PowerPoint Presentation (Presenter – Barry Gallison, Director, VP Risk and Quality Management)

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

Mr. Barry Gallison requested approval for Consent Agenda items below, which included quarterly updates for each region.

- 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 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 Presentation (Presenter – Barry Gallison, Director, VP Risk and Quality Management)
 - 7.1.1. Joint Commission Readiness Annual Appointment Memo

Mr. Barry Gallison presented The Joint Commission (TJC) Readiness Annual Appointment Memo recommendations from their respective facilities.

Regional Risk Managers

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

The Quality Assessment and Oversight Committee of the North Broward Hospital District formally ratify and appoint the following **Regional Risk Managers**, under Florida Statute, Section 395.0197 and Florida Administrative Code, Chapter 59A-3, to include **Wayne Murphy for Broward Health North, Camilla De Abreu for Broward Health Medical Center, Irene Vargas for Broward Health Imperial Point, and Claudine Robinson for Broward Health Coral Springs.**

Motion *carried* unanimously.

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

Regional Grievance Leads

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

The Quality Assessment and Oversight Committee of the North Broward Hospital District formally ratify and appoint the following **Regional Grievance Leads**, under Joint Commission Standard RI 01.07.01 to include **Andrew Sinclair for Broward Health North, Elizabeth Hernandez for Broward Health Medical Center, Netonua Reyes for Broward Health Imperial Point, and Summer Marrero for Broward Health Coral Springs.**

Motion *carried* unanimously.

Regional Infection Prevention Leads

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

The Quality Assessment and Oversight Committee of the North Broward Hospital District formally ratify and appoint the following **Regional Infection Prevention Leads**, under Joint Commission Standard IC 01.01.01 to include **Christina Hinkle for Broward Health North, Heidi Rubin for Broward Health Medical Center, Khadija Jridi for Broward Health Imperial Point, and Allison Felipe for Broward Health Coral Springs.**

Motion *carried* unanimously.

Regional Antibiotic Stewardship Leads

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

The Quality Assessment and Oversight Committee of the North Broward Hospital District formally ratify and appoint the following **Regional Antibiotic Stewardship Leads**, under Joint Commission Standard MM 09.01.01 to include **Dr. Indulehka Gopal for Broward Health North, Dr. James Roach for Broward Health Medical Center, Glen Howard PharmD for Broward Health Imperial Point, and Dr. Melvin Kohan for Broward Health Coral Springs.**

Motion *carried* unanimously.

Patient Safety Officers

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

The Quality Assessment and Oversight Committee of the North Broward Hospital District District formally ratify and appoint the following **Patient Safety Officers**, under Leapfrog National Quality Forum Safe Practices 6A 1.2 to include **Christopher LaRue for Broward Health North, Martin Hynes for Broward Health Medical Center, Donna Williamson for Broward Health Imperial Point, and Donna Diel for Broward Health Coral Springs.**

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

Motion *carried* unanimously.

7.1.2. Readmissions Reduction Program

Mr. Gallison reviewed the District's Centers for Medicare & Medicaid Services (CMS) Readmissions Reduction Program (RRP) for FY'22 and FY'23 penalty; and the FY'24 estimated penalty of the 3% Centers for Medicare & Medicaid Services withheld.

- All Cause 30-Day Readmission Rate
- Acute Myocardial Infarction (AMI) Readmission Rate
- Congestive Heart Failure (CHF) 30-Day Readmission Rate
- Chronic Obstructive Pulmonary Disease (COPD) 30-Day Readmission Rate

Additionally, provided an overview of the Readmissions Action Plan, including, but not limited, to the following:

- Discharge Process
- High Risk Readmissions
- Transition of Care

7.1.3. Leapfrog Update

Mr. Gallison reported the District's rating for Leapfrog Fall 2023 by region:

- Broward Health Coral Springs (BHCS) = B
- Broward Health Imperial Point (BHIP) = C
- Broward Health North (BHN) = B
- Broward Health Medical Center (BHMC) = B

Noted Spring 2024 next public reporting period.

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

8. ADJOURNMENT

There being no further business on the agenda, the Chair adjourned the meeting at 2:13 p.m.

Respectfully submitted,
Commissioner Ray T. Berry, Chair