

The MetroHealth System Board of Trustees

QUALITY, SAFETY & EXPERIENCE COMMITTEE

DATE: Wednesday, February 9, 2022

TIME: 12:00 – 2:00 pm

PLACE: MetroHealth Board Room (K-107) / Via Zoom
<https://us02web.zoom.us/j/84271685975>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of November 10, 2021

- II. **Information Items**
 - A. Patient Story – Jennifer Lastic
 - B. Introduction of CQO-Inpatient and CQO-Ambulatory – Brook Watts, MD
 - C. Review of Prior Year System Goal Performance – Matthew Kaufmann
 - D. Celebrating Stretch! 2021 DM HbA1c Summary – Michelle Nemer, MD & Diabetes Team
 - E. Review of Finalized Goals for Current Year and Current Performance – Matthew Kaufmann & Joseph Golob, MD
 - F. 2022 System Goal Governance Structure – Matthew Kaufmann
 - G. Review of Prior Year System OPX Goal Performance – Katrina Dubovikova
 - H. Review of Finalized Goal and Strategy for 2022 – Jennifer Lastic
 - I. Spiritual Care Overview – Rev. Debra Dove

- III. **Executive Session**

Return to Open Meeting

- IV. **Recommendation/Resolution Approvals**
 - A. Recommendation to the President and Chief Executive Officer of The MetroHealth System for Reaffirmation of its Commitment to Establish a Level III Adult Trauma Center at MetroHealth’s Parma Medical Center