

The MetroHealth System Board of Trustees

QUALITY, SAFETY AND EXPERIENCE COMMITTEE

DATE: Wednesday, May 22, 2024

TIME: 12:00 pm – 1:30 pm

PLACE: MetroHealth Brooklyn Heights Campus, Building B, Room B-102 / Via Zoom
<https://us02web.zoom.us/j/86052982002>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of February 28, 2024

- II. **Information Items**
 - A. Patient Story -J. Lastic
 - B. Patient experience update – M. Sullivan
 - C. Care Innovation & Community Improvement Program (CICIP) update – B. Carrico

- III. **Recommendations/Resolutions**
 - A. Reaffirmation of Infection Prevention and Control Leadership - J.Golob

- IV. **Executive Session**

Return to open meeting

- V. **Recommendation/Resolution Approvals**
 - A. Approval of a Claim Settlement