

The MetroHealth System Board of Trustees

QUALITY, SAFETY AND EXPERIENCE COMMITTEE

DATE: Wednesday, August 28, 2024

TIME: 12:00 pm – 1:30 pm

PLACE: The MetroHealth System Board Room (K-107) or via Zoom:
<https://us02web.zoom.us/j/86052982002>

AGENDA

I. Approval of Minutes

Committee Meeting Minutes of May 22, 2024

II. Information Items

A. Patient Story - J. Lastic

B. Patient Safety – Culture of Safety Survey Results – S. Booker

C. Quality Assurance & Accreditation – Annual Accreditation Readiness and
Environment of Care Update – K. Connelly

III. Executive Session

Return to Open Meeting

IV. Recommendations/Resolutions Approvals

A. Approval of a Claim Settlement