

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
QUALITY & SAFETY**

DATE: Tuesday, January 26, 2016

TIME: 10:00 a.m.

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K107

AGENDA

I. Approval of the minutes of the regular meeting of the Quality & Safety Committee – October 27, 2015

II. INFORMATIONAL ITEMS

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|---|---------------------------------------|
| A. Ohio Department of Health Survey | Matthew Kaufmann |
| B. The Joint Commission Survey | Matthew Kaufmann &
Cheryl Jakvovic |
| C. 2015 Patient Safety & Quality Goal Metrics | Matthew Kaufmann |
| D. 2016 Patient Safety & Quality Goals | Alfred Connors, M.D. |

III. NON-CONSENT/ACTION ITEMS

None

IV. CONSENT ITEMS

- A. Reaffirmation of Commitment to Maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth Medical Center