

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

**DATE:** Tuesday, April 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 – January 26, 2016**
  
- II. **INFORMATIONAL ITEMS**
  - A. 2015 Patient Safety and Quality End of Year Report Matthew Kaufmann
  - B. Infection Prevention Presentation Jennifer Conti & Nicole Rabic
  - C. Enhancing Cancer Survivorship at our Cancer Center Benjamin Li., M.D.
  - D. 2016 Patient Safety and Quality Goals Alfred Connors, M.D. & Matthew Kaufmann
  - E. MetroHealth Quality Institute Alfred Connors, M.D. & Amy Delp
  - F. CMS Stars Rating Alfred Connors, M.D.
  
- III. **NON-CONSENT/ACTION ITEMS**

None
  
- IV. **CONSENT ITEMS**
  - A. Recommendation to the Board of Trustees for the Observance of National Nurses Week, May 9, 2016 through May 13, 2016.