

THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
QUALITY & SAFETY

DATE: Tuesday, January 24, 2017
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 25, 2016
- II. INFORMATIONAL ITEMS
 - A. Population Health Nabil Chehade, M.D.
 - B. Performance on 2016 S&Q Goals Matthew Kaufmann
 - C. The MetroHealth Quality Institute Alfred Connors, M.D.
& Matthew Kaufmann
 - Mission/Values
 - Institute Structure
 - Quality Committees and Reporting Structures (Bedside to the Board)
 - Institute Strategy
 - D. Presentation of 2017 Quality Goals Alfred Connors, M.D.
- III. NON-CONSENT/ACTION ITEMS
None
- IV. CONSENT ITEMS
None