

THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
QUALITY & SAFETY

DATE: Tuesday, April 25, 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
– January 24, 2017

- II. INFORMATIONAL ITEMS
 - A. 2017 Quality & Safety Goal Progress Matthew Kaufmann
 - B. 2016 Quality Review Alfred Connors, M.D.
 - C. 1'1 Quarter Accreditation Review Matthew Kaufmann
 - D. Heart Failure Program Mark Dunlap, M.D.
 - E. CAUTI Prevention Strategy Jennifer Hanrahan, M.D.
 - F. Population Health Update Nabil Chehade, M.D./Amy Delp

- III. NON-CONSENT/ACTION ITEMS

None

- IV. CONSENT ITEMS
 - A. Recommendation to the Board of Trustees of The MetroHealth System for the
Observance of National Nurses Week, May 8, 2017, Through May 12, 2017