

THE METROHEALTH SYSTEM

BOARD OF TRUSTEES

REGULAR MEETING

QUALITY & SAFETY

DATE: Tuesday, October 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 – **July 25, 2017**

- II. INFORMATIONAL ITEMS
 - A. 2017 Goals Performance Matthew Kaufmann
 - B. Changes to the Critical Incident Review Process Geoff Petranek and Anne Aulisio
 - C. Lean Six Sigma Project: DVT Reduction Diane Kocisko
 - D. Lean Six Sigma Project: Colorectal Surgical Site Infections Jennifer Conti and Nicole Rabic
 - E. Care Equitability Monitoring Dr. Connors and Matt Kaufmann

- III. NON-CONSENT/ACTION ITEMS
None

- IV. CONSENT ITEMS
None