

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

DATE: May 9, 2018
TIME: 12:00 p.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**
 - February 14, 2018

- II. **INFORMATIONAL ITEMS**
 - A. Introduction of New Members Brook Watts, M.D.
 - B. Orthopedics Quality Improvement Glenn Wera, M.D.
 - C. 2018 Goals Update Matthew Kaufmann &
Brook Watts, M.D.

 - D. Organization QI Education (IHI) Matthew Kaufmann
 - E. Joint Commission Preparation Kelly Connelly

- III. **NON-CONSENT/ACTION ITEMS**
 - None

- IV. **CONSENT ITEMS**
 - None