

The MetroHealth System Board of Trustees

QUALITY, SAFETY & EXPERIENCE COMMITTEE

DATE: Wednesday, August 23, 2023

TIME: 1:30 pm - 3:00 pm

PLACE: Brooklyn Heights Campus Building B102/ Via Zoom,
<https://us02web.zoom.us/j/85433011025>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of April 26, 2023

- II. **Information Items**
 - A. Patient Story – Jennifer Lastic
 - B. Annual Accreditation Continuous Readiness and Environment of Care Update – Kelly Connelly

- III. **Executive Session**

- IV. **Recommendation/Resolution Approvals**
 - A. Recommendation to the President and Chief Executive Officer for the Reaffirmation of Commitment to Maintain a Level I Adult and Level II Pediatric Trauma Center for The MetroHealth System