QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: March 12, 2021

The **Quality and Patient Safety Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, March 19, 2021** at the hour of **10:30 A.M.** The meeting will be held by remote means only, as permitted by the Illinois Open Meetings Act. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health (CCH) webpage at https://cookcountyhealth.org/about/board-of-directors/ on March 12, 2021. The live proceedings of the meeting can be accessed at https://www.facebook.com/Cookcountyhhs/ on March 19, 2021 starting at 10:30 A.M. At the meeting, the Committee will consider the following:

Time/Presenter
(times are approximate)

I. Attendance/Call to Order — **10:30**/Chair Gugenheim

II. Electronically Submitted Public Speaker Testimony — **10:30-10:45**

Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. Written public comment on any of the items listed on the Agenda will be accepted electronically at https://cookcountyhealth.org/about/board-of-directors/ or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on March 18, 2021 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

III. Reports on Quality and Patient Safety Matters

A. High Reliability Organization (HRO) Dashboard — **10:45-10:55**/Leslie Frain

B. Regulatory and Accreditation Updates — **10:55-11:00**/Sonya Watkins

C. Report on Employee Engagement and Culture of Safety Survey — **11:00-11:20**/Tara Ruhlen, Anita Giuntoli and Leslie Frain

IV. Action Items

A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s) — **11:20-11:25**/Claudia Fegan, MD

B. Executive Medical Staff (EMS) of Stroger Hospital and Medical Executive Committee (MEC) of Provident Hospital Matters — **11:25-11:40**

i. Receive report from EMS President — Abayome Akintorin, MD
- Receive summary of Stroger Hospital-Wide Quality Improvement and Patient Safety Committee
- *Approve Stroger Hospital Medical Staff Appointments/ Reappointments/Changes

* Also included as a potential Closed Meeting Item/Discussion under Section V.

IV. Action Items

B. Stroger Hospital EMS and Provident Hospital MEC Matters (continued)

ii. Receive report from MEC President — Marlon Kirby, MD
- Receive summary of Provident Hospital Quality and Performance Improvement Committee
- *Approve Provident Hospital Medical Staff Appointments/ Reappointments/Changes

C. Overview of Resident/Fellow Training — **11:40-12:00**/John O'Brien, MD
- Approve proposed clinical training affiliation agreements

D. Minutes of the Quality and Patient Safety Committee Meeting, February 18, 2021 — **12:00-12:00**/Chair Gugenheim

E. Any items listed under Sections IV and V

V. Closed Meeting Items

A. Stroger Hospital and Provident Hospital Medical Staff Appointments/Re-appointments/Changes
B. Claims, Litigation and Quality and Patient Safety Matters
C. Matters protected under the federal Patient Safety and Quality Improvement Act of 2005 and the Health Insurance Portability and Accountability Act of 1996

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,"

5 ILCS 120/2(c)(11), regarding "litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,"

5 ILCS 120/2(c)(12), regarding "the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member," and

5 ILCS 120/2(c)(17), regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body."

VI. Adjourn

The next regular meeting of the Quality and Patient Safety Committee is scheduled for Thursday, April 22, 2021 at 10:30 A.M.

Committee Members:
Chair: Gugenheim
Members: Board Chair Hammock (Ex-Officio) and Directors Driscoll, Garza, Prendergast and Story
Patricia Merryweather (Non-Director Member)

Date Issued: March 12, 2021

NOTICE OF COOK COUNTY HEALTH (CCH) MEETINGS

Regular Meetings scheduled for Friday, March 19, 2021

CCH Finance Committee	**9:00 A.M.**
CCH Quality and Patient Safety Committee	**10:30 A.M.**

Notice is hereby given that the regular meetings of the **Finance Committee** and **Quality and Patient Safety Committee** of the Board of Directors of the Cook County Health and Hospitals System scheduled for **Friday, March 19, 2021** will be held remotely at the times indicated above.

As permitted by the Illinois Open Meetings Act, attendance at these meetings will be by remote means only. Instructions for how to attend this meeting and participate in written public comment are provided below and will be available on the CCH website at https://cookcountyhealth.org/about/board-of-directors/. The live proceedings of the meetings can be accessed at https://www.facebook.com/Cookcountyhhs/ on March 19, 2021 at the start time for each meeting.

Written public comment on any of the items listed on the Finance Committee and Quality and Patient Safety Committee Meeting Agendas will be accepted electronically at https://cookcountyhealth.org/about/board-of-directors/ or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on March 18, 2021 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

Copies of the Agendas and items to be considered at these meetings will be made available electronically on the CCH website no later than the morning of Wednesday, March 17, 2021 at https://cookcountyhealth.org/about/board-of-directors/board-committee-meetings-agendas-minutes/.

NOTE: Meetings of the Board of Directors of the Cook County Health and Hospitals System and its Committees are expected to be held remotely, when practicable, until a date to be determined, due to the current circumstances concerning COVID-19.