QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: July 16, 2020

The **Quality and Patient Safety Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, July 23, 2020** at the hour of **10:30 A.M.** The meeting will be held by remote means only, in compliance with Illinois Public Act 101-0640. 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 July 16, 2020. The live audio proceedings of the meeting can be accessed at https://www.facebook.com/Cookcountyhhs/ on July 23, 2020 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 July 22, 2020 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. Report on Quality and Patient Safety Matters

A. High Reliability Organization (HRO) Dashboard — **10:45-11:10/**Tara Ruhlen

B. Regulatory and Accreditation Updates – Joint Commission Survey Updates — **11:10-11:30/**Sonya Watkins

IV. Action Items

A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s) — **11:30-11:30/**Claudia Fegan, MD

B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County — **11:30-11:40/**Marlon Kirby, MD and Trevor Lewis, MD
i. Receive reports from EMS Presidents
ii. *Approve Medical Staff Appointments/Re-appointments/Changes

C. Minutes of the Quality and Patient Safety Committee Meeting, June 22, 2020 — **11:40-11:40/**Chair Gugenheim

D. Any items listed under Sections IV and V

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

V. Closed Meeting Items 11:40-11:50

A. 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, August 20, 2020 at 10:30 A.M.

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