



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: December 6, 2024

The regular meeting of the **Quality and Patient Safety Committee** of the CCH Board of Directors, originally scheduled for Friday, December 13, 2024, will be held on **Wednesday, December 11, 2024** at the hour of **9:00 A.M.** The meeting will be held at **1950 West Polk Street, Room 5301, in Chicago, Illinois**. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Committee will consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

9:00 A.M.

II. Public Testimony

9:00-9:10

Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to December 10, 2024 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>

III. Action Items

A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s) **9:10-9:15/Claudia Fegan, MD**

B. Executive Medical Staff (EMS) of Stroger Hospital and Medical Executive Committee (MEC) of Provident Hospital Matters **9:15-9:30**

i. Receive report from EMS President **Abayomi Akintorin, MD**

- Receive summary of Stroger Hospital-Wide Quality Improvement and Patient Safety Committee

- Approve Stroger Hospital Medical Staff Appointments/ Reappointments/Changes

ii. Receive report from MEC President **Paul Allegretti, DO**

- Receive summary of Provident Hospital Quality and Performance Improvement Committee

- Approve Provident Hospital Medical Staff Appointments/ Reappointments/Changes

C. Minutes of the Quality and Patient Safety Committee Meeting, November 14, 2024 **9:30-9:30/Chair Bhatt**

D. Any items listed under Section III

IV. Operational Excellence (OpEx)

9:30-10:00

A. Update from OpEx Workgroups

- Readmissions – Stroger Hospital

- Throughput – Stroger Hospital

- Clinical Outcomes – Provident Hospital

**Umair Jabbar, MD and Diane Creal
Krzysztof Pierko, MD and Peter Sesi
Mark Loafman, MD and Raphael
Parayao**

- HEDIS/Health Registries – ACHN
- Clinical Outcomes – Stroger Hospital

Charles Edoigiawerie, MD and
Elizabeth Vaclavic, DNP
Kathryn Radigan, MD and Heather
Lovell

B. OpEx Dashboard (Stroger, Provident, ACHN)

Raji Thomas

V. Reports on other Quality and Patient Safety Matters

- A. Regulatory and Accreditation Updates
- B. Quarterly Grievance Report

10:00-10:05/Raji Thomas
10:05-10:15/Linh Dang

VI. Closed Meeting Items

10:15-10:30

- 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
- D. Quarterly Quality and Patient Safety Reports

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.”

VII. Adjourn

The Quality and Patient Safety Committee’s regular meeting schedule for 2025 has not yet been determined; however, it is expected that the Committee will begin holding their monthly meetings starting in January 2025.

Committee Members: Chair: Bhatt

Members: Board Chair Taylor (Ex-Officio) and Directors Garza, Kim, Sorrell and Webster Cross
Patricia Merryweather (Non-Director Member)