Minutes of the Meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Thursday, April 22, 2021 at the hour of 10:30 A.M. This meeting was held by remote means only, in compliance with the Illinois Open Meetings Act.

I. Attendance/Call to Order

Chair Gugenheim called the meeting to order.

Present: Chair Ada Mary Gugenheim and Directors Mary Driscoll, RN, MPH; Raul Garza; and Otis L. Story, Sr. (4)
Directors Robert Currie, Joseph M. Harrington and Mike Koetting
Patricia Merryweather (Non-Director Member)

Absent: Director Heather M. Prendergast, MD, MS, MPH (1)

Additional attendees and/or presenters were:

Abayomi Akintorin, MD – John H. Stroger, Jr. Hospital of Cook County
Claudia Fegan, MD – Chief Medical Officer
Leslie Frain – Associate Chief Quality Officer
Anita Giuntoli – Director of Patient Safety
Marlon Kirby, MD – Provident Hospital of Cook County
Jeff McCutchan – General Counsel

Krzysztof Pierko, MD – John H. Stroger, Jr. Hospital of Cook County
Kent Ray – Associate General Counsel
Israel Rocha, Jr. – Chief Executive Officer
Deborah Santana – Secretary to the Board
Elizabeth Vaclavic – Associate Nurse Executive, Ambulatory Services

The next regular meeting of the Quality and Patient Safety Committee is scheduled for Thursday, May 20, 2021 at 10:30 A.M.

II. Electronically Submitted Public Speaker Testimony

There was no public testimony submitted.

III. Report on Quality and Patient Safety Matters

A. High Reliability Organization (HRO) Dashboard (Attachment #1)

Leslie Frain, Associate Chief Quality Officer, provided an overview of the HRO Dashboard. The Committee reviewed and discussed the information.

B. Regulatory and Accreditation Updates

Ms. Frain provided a verbal update on regulatory and accreditation matters. It was reported at the March Board Meeting that The Joint Commission (TJC) had just concluded their triennial survey at Provident Hospital. The administration has now received the final report. There were no conditional-level findings; only standard-level findings were presented, and the majority of them were related to environment of care and life safety. Staff are currently working on the plan of correction, which is due to TJC on May 25th. She noted that Stroger Hospital is now in the TJC survey window, so staff are focusing their efforts there.

Additionally, Ms. Frain indicated that the dialysis center has now been opened up at Provident Hospital. This outpatient center is located across the street from Provident Hospital and is run through a contracted service. After it opened, representatives from the Illinois Department of Public Health arrived to do their accreditation survey; the center passed with flying colors, and received no citations, so it is now up and running.
IV. **Action Items**

NOTE: action was taken on Agenda Items IV(A), IV(B) and IV(C) in one (1) combined motion.

A. **Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)** (Attachment #2)

Dr. Claudia Fegan, Chief Medical Officer, presented the following Stroger Hospital Division Chair Initial Appointment for the Committee’s consideration:

Initial appointment of the following individual as Division Chair of the Medical Staff of the John H. Stroger, Jr. Hospital of Cook County:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Appt Term</th>
<th>Title</th>
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<tbody>
<tr>
<td>Kamaljit Singh, MD</td>
<td>Pathology 04/22/2021 - 02/17/2023</td>
<td>Chair of the Division of Microbiology-Virology</td>
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B. **Executive Medical Staff (EMS) of Stroger Hospital and Medical Executive Committee (MEC) of Provident Hospital Matters**

   i. Receive report from EMS President
      - Receive summary of Stroger Hospital-Wide Quality Improvement and Patient Safety Committee (Attachment #3)
      - Approve Stroger Hospital Medical Staff Appointments/Reappointments/Changes (Attachment #4)

   ii. Receive report from MEC President
      - Receive summary of Provident Hospital Quality and Performance Improvement Committee (Attachment #3)
      - Approve Provident Hospital Medical Staff Appointments/ Reappointments/Changes (Attachment #4)

Dr. Abayomi Akintorin, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, presented the informational Stroger Hospital-Wide Quality Improvement and Patient Safety Committee summary; he also presented the proposed Stroger Hospital medical staff action items for the Committee’s consideration. Dr. Marlon Kirby, President of the MEC of Provident Hospital of Cook County, was present but unable to verbally review the informational Provident Quality & Performance Improvement Committee summary due to technology issues; therefore, Ms. Frain provided an overview of the summary. The Provident Hospital medical staff action items were presented for the Committee’s consideration.

C. **Minutes of the Quality and Patient Safety Committee Meeting, March 19, 2021**

Chair Gugenheim inquired whether any corrections needed to be made to the minutes.

D. **Any items listed under Sections IV and V**
IV. **Action Items (continued)**

Director Garza, seconded by Director Driscoll, moved the following:

- Approve Item IV(A) Proposed Stroger Hospital Division Chair Initial Appointment;
- Approve Item IV(B) Stroger Hospital medical staff appointments, reappointments and changes;
- Approve Item IV(B) Provident Hospital medical staff appointments, reappointments and changes;
- Accept Item IV(C) March 19, 2021 Quality and Patient Safety Committee Meeting Minutes

A roll call vote was taken, the votes of yeas and nays being as follows:

**Yeas:** Chair Gugenheim and Directors Driscoll, Garza and Story (4)
**Nays:** None (0)
**Absent:** Director Prendergast (1)

**THE MOTION CARRIED UNANIMOUSLY.**

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**
D. **Quality and Patient Safety Report**

Director Driscoll, seconded by Director Garza, moved to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Illinois 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
V. Closed Meeting Items (continued)

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.”

On the motion to recess the open meeting and convene into a closed meeting, a roll call was taken, the votes of yeas and nays being as follows:

Yeas: Chair Gugenheim and Directors Driscoll, Garza and Story (4)

Nays: None (0)

Absent: Director Prendergast (1)

THE MOTION CARRIED UNANIMOUSLY and the Committee convened into a closed meeting.

Chair Gugenheim declared that the closed meeting was adjourned. The Committee reconvened into the open meeting.

VI. Adjourn

As the agenda was exhausted, Chair Gugenheim declared the meeting ADJOURNED.

Respectfully submitted,
Quality and Patient Safety Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXX
Ada Mary Gugenheim, Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Requests/follow-up:

There were no requests for follow-up at the meeting.