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, June 17, 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; Mike Koetting (Substitute Member); and Otis L. Story, Sr. (3)  
Board Chair M. Hill Hammock (ex-officio) and Directors Robert Currie and Joseph M. Harrington  
Patricia Merryweather (Non-Director Member)

Absent: Directors Raul Garza and Heather M. Prendergast, MD, MS, MPH (2)

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  
- Umair Jabbar, MD - Stroger Hospital Division of Hospital Medicine  
- Marlon Kirby, MD – Provident Hospital of Cook County  
- Jeff McCutchan – General Counsel  
- Deborah Santana – Secretary to the Board  
- Cassandra Wadlington - Manager of Transitional Care

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

Chair Gugenheim noted that this will be Director Driscoll’s final Quality and Patient Safety Committee meeting, because her term ends on June 30th. She thanked Director Driscoll for her many contributions as a member of the Board and of this Committee.

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.
III. Report on Quality and Patient Safety Matters (continued)

B. Regulatory and Accreditation Updates

Ms. Frain provided a verbal update on the following regulatory and accreditation matters.

In March, Provident Hospital underwent its triennial survey by The Joint Commission (TJC). The action plan submitted by the administration in response to the survey findings was accepted by TJC, and the hospital has received its award of full accreditation by TJC.

Recently, Stroger Hospital’s Stroke Center underwent a one (1) day survey for recertification. The survey went very well; surveyors found zero (0) opportunity for improvement, which is exceptional and very rarely seen.

Stroger Hospital remains in the window for its triennial survey by TJC; the survey is expected to take place by November. A mock survey recently took place; the results provided valuable information on areas upon which to focus.

C. Update from HRO Readmissions Workgroup (Attachment #2)

The following individuals provided an overview of the Update from the HRO Readmissions Workgroup: Dr. Umair Jabbar, from the Stroger Hospital Division of Hospital Medicine; and Cassandra Wadlington, Manager of Transitional Care. The Committee reviewed and discussed the information.

The Update included information on the following subjects:

- 30-Day Readmissions
- Key Strategies to Reduce Readmissions
  - Target High-Risk, Preventable Conditions
  - Patient Education and Self-Management
  - Post-Discharge Support
  - Early Follow-up

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 #3)

Dr. Claudia Fegan, Chief Medical Officer, presented the following proposed Stroger Hospital Department 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>Jacqueline Harrison, MD</td>
<td>Surgery</td>
<td>Chair of the Division of Colon Rectal Surgery</td>
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<tr>
<td></td>
<td>05/17/2021 - 05/19/2023</td>
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IV. Action Items (continued)

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 #4)
      • Approve Stroger Hospital Medical Staff Appointments/Reappointments/Changes (Attachment #5)
   ii. Receive report from MEC President
      • Receive summary of Provident Hospital Quality and Performance Improvement Committee (Attachment #4)
      • Approve Provident Hospital Medical Staff Appointments/ Reappointments/Changes (Attachment #5)

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, reviewed the Provident Hospital Quality and Performance Improvement Committee summary and presented the Provident Hospital medical staff action items for the Committee’s consideration.

C. Minutes of the Quality and Patient Safety Committee Meeting, May 20, 2021

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

D. Any items listed under Sections IV and V

   Director Driscoll, seconded by Director Story, 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) May 20, 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 and Story (3)

Nays: None (0)

Absent: Directors Garza and Prendergast (2)

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

The Committee did not recess into a closed 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

   XXXXXXXXXXXXXXXXXXXXXXXXXXX
   Ada Mary Gugenheim, Chair

   Attest:

   XXXXXXXXXXXXXXXXXXXXXXXXXXX
   Deborah Santana, Secretary

Requests/follow-up:

No requests for follow-up were made.