

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, January 20, 2022 at the hour of 10:30 A.M. This meeting was held by remote means only, due to the determination that a public health emergency exists.

## **I. Attendance/Call to Order**

Chair Gugenheim called the meeting to order.

Present: Chair Ada Mary Gugenheim and Directors Raul Garza; Heather M. Prendergast, MD, MS, MPH; and Otis L. Story, Sr. (4)

Directors Joseph M. Harrington and Mike Koetting

Patricia Merryweather (Non-Director Member)

Absent: None (0)

Additional attendees and/or presenters were:

Abayome Akintorin, MD – John H. Stroger, Jr.  
Hospital of Cook County

Claudia Fegan, MD – Chief Medical Officer  
Leslie Frain – Associate Chief Quality Officer  
Jeff McCutchan - General Counsel

Israel Rocha, Jr. – Chief Executive Officer

Deborah Santana – Secretary to the Board

Lakshmi Warrior, MD, MPH, FAAN – Chair,  
Division of Neurology

The next regular meeting of the Quality and Patient Safety Committee is scheduled for Thursday, February 17, 2022 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 (Attachment #2)**

Ms. Frain provided an overview of the Regulatory Update. The Committee reviewed and discussed the information. She had an additional update regarding Stroger Hospital's recent survey by representatives of The Joint Commission (TJC). The administration resubmitted the action plan which was subsequently approved by TJC on January 11<sup>th</sup>, so Stroger Hospital has been granted full accreditation until 10/30/2024.

### **C. Update on Stroke Program (Attachment #3)**

Dr. Lakshmi Warrior, Chair of the Division of Neurology, provided an overview of the Update on the Stroke Program. The Committee reviewed and discussed the information.

#### **IV. Action Items**

**NOTE: action was taken on Agenda Items 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)**

None were presented for consideration.

##### **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, was unable to attend the meeting due to clinical responsibilities, so Chair Gugenheim noted that the proposed Provident Hospital Medical Staff Appointments/Reappointments/Changes is being presented for the Committee's consideration and the summary of the Provident Hospital Quality and Performance Improvement Committee is included in the meeting materials.

##### **C. Minutes of the Quality and Patient Safety Committee Meeting, December 9, 2021**

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

##### **D. Any items listed under Sections IV and V**



Attest:

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Deborah Santana, Secretary

Follow-up/Requests

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