Minutes of the Special Meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Monday, December 21, 2020 at the hour of 9:00 A.M. This meeting was held by remote means only, in compliance with Illinois Public Act 101-0640.

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)

Board Chair M. Hill Hammock (ex-officio) and Directors Robert Currie; Hon. Dennis Deer, LCPC, CCFC; and Joseph M. Harrington

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

Additional attendees and/or presenters were:

Claudia Fegan, MD – Chief Medical Officer
Trevor Lewis, MD – John H. Stroger, Jr. Hospital of Cook County
Jeff McCutchan – General Counsel

The next regular meeting of the Quality and Patient Safety Committee is scheduled for Thursday, January 21, 2021 at 10:30 A.M.

II. **Electronically Submitted Public Speaker Testimony**

There was no testimony submitted.

III. **Action Items**

A. **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 #1)

      • Approve Stroger Hospital Medical Staff Appointments/Reappointments/Changes (Attachment #2)

   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 (none were submitted for consideration)

Dr. Trevor Lewis, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, presented the proposed Stroger Hospital Medical Staff Appointments/Reappointments/Changes for the Committee’s consideration and reviewed the summary of the Stroger Hospital-Wide Quality Improvement and Patient Safety Committee included in Attachment #1. At the recent EMS meeting, they received reports from the Pediatrics and Stroke Committees; they also received a High Reliability Organization (HRO) presentation. He noted that the Annual Medical Staff Meeting will be held on January 12, 2021.
III. **Action Items**

A. **EMS and MEC Matters (continued)**

Dr. Claudia Fegan, Chief Medical Officer, indicated that Dr. Marlon Kirby, President of the MEC of Provident Hospital of Cook County, was not able to be present due to clinical duties. The summary of the Provident Hospital Quality and Performance Improvement Committee is included as Attachment #3. There are no Provident Hospital credentialing action items being presented for the Committee’s consideration today.

Director Story, seconded by Director Driscoll, moved to approve Item III(A) Stroger Hospital Medical Staff Appointments, Reappointments and Changes. A roll call vote was taken, the votes of yea and nay being as follows:

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

THE MOTION CARRIED UNANIMOUSLY.

B. **Any items listed under Sections III and IV**

IV. **Closed Meeting Item**

A. **Stroger Hospital and Provident Hospital Medical Staff Appointments / Re-appointments / Changes**

The Committee did not convene into a closed meeting.

V. **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

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Ada Mary Gugenheim, Chair
Attest:

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Deborah Santana, Secretary

Requests/follow-up:

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