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 Friday, December 13, 2019 at the hour of 10:30 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Chair Gugenheim called the meeting to order.

Present: Chair Ada Mary Gugenheim and Directors Mary Driscoll, RN, MPH; Heather M. Prendergast, MD, MS, MPH; and Layla P. Suleiman Gonzalez, PhD, JD (4) Board Chair Hammock (ex-officio) and Directors Mike Koetting and Mary B. Richardson-Lowry Patricia Merryweather (Non-Director Member)

Absent: None (0)

Additional attendees and/or presenters were:

Umair Jabbar, MD – Stroger Hospital Division of Hospital Medicine
Rudi Kumapley, MD – Medical Director, Stroger Hospital
Jeff McCutchan – General Counsel
Iliana Mora – Chief Operating Officer, Ambulatory Services
John O’Brien, MD – Chair, Department of Professional Education
Deborah Santana – Secretary to the Board
John Jay Shannon, MD – Chief Executive Officer
Cassandra Wadlington – Manager of Transitional Care
Sonya Watkins – System Director of Regulatory Affairs and Accreditation

II. Public Speakers

Chair Gugenheim asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

III. Report from Chief Quality Officer

A. Regulatory and Accreditation Updates

Sonya Watkins, System Director of Regulatory Affairs and Accreditation, provided updates on regulatory and accreditation matters. There was a site visit from representatives from the American College of Surgeons’ Commission on Cancer; this visit occurs every two (2) years. There was also a visit from representatives from the College of American Pathologists at Provident Hospital for laboratory services. The survey at Provident Hospital went extremely well, with minimal recommendations; staff are in the process of submitting a corrective action plan for the minor recommendations they received. With regard to the Commission on Cancer, it was a successful survey. Dr. John Jay Shannon, Chief Executive Officer, noted that, for both of these visits, they have only had the verbal exit conference with the surveying entities; he anticipates receiving formal written responses for both visits in the near future.
III. Report from Chief Quality Officer (continued)

B. Metrics (Attachment #1)

Dr. Shannon stated that Dr. John O’Brien, Chair of the Department of Professional Education, will be reviewing the metrics; Dr. Rudi Kumapley, Medical Director of Stroger Hospital, is available to address any questions posed regarding the hospital-based services that will be covered.

Dr. O’Brien provided an overview of the metrics. The Committee reviewed and discussed the information.

During the discussion of the metrics regarding the Ambulatory and Community Health Network of Cook County (ACHN), Dr. Shannon noted that the Committee will be having a deep detailed review and conversation on the subject in the coming months.

C. Report on Readmissions High Reliability Organization (HRO) Workgroup (Attachment #2)

Dr. Umair Jabbar, from the Stroger Hospital Division of Hospital Medicine, and Cassandra Wadlington, Manager of Transitional Care, provided an overview of the Report on Readmissions HRO Workgroup, which included information on the following subjects:

- Aim Statement
- Data
- Conceptual Model: Project Re-Engineered Discharge
- Major Driver: Discharge Education and Support
- Major Driver: Follow-up
- Major Driver: Complex Needs

IV. Action Items

A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s) (Attachment #3)

Dr. O’Brien presented the following proposed Stroger Hospital Department Chair Initial Appointment for the Committee’s consideration.

Initial appointment of the following individual as Department 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>Mopelola Akintorin, MD</td>
<td>Pediatrics 12/13/2019 – 12/12/2020</td>
<td>Department Chair of Pediatrics</td>
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</tbody>
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Director Driscoll, seconded by Director Suleiman Gonzalez, moved to approve the proposed Stroger Hospital Department Chair Initial Appointment. THE MOTION CARRIED UNANIMOUSLY.
IV. **Action Items (continued)**

**B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County**

i. Receive reports from EMS Presidents
ii. Approve Medical Staff Appointments/Reappointments/Changes (Attachment #4)

Dr. Trevor Lewis, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, and Dr. Valerie Hansbrough, President of the EMS of Provident Hospital of Cook County, were not present for the meeting.

Director Driscoll, seconded by Director Prendergast, moved to approve the Medical Staff Appointments/Re-appointments/Changes for John H. Stroger, Jr. Hospital of Cook County. **THE MOTION CARRIED UNANIMOUSLY.**

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to approve the Medical Staff Appointments/Re-appointments/Changes for Provident Hospital of Cook County. **THE MOTION CARRIED UNANIMOUSLY.**

**C. Minutes of the Quality and Patient Safety Committee Meeting, November 15, 2019**

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to accept the Minutes of the Quality and Patient Safety Committee Meeting of November 15, 2019. **THE MOTION CARRIED UNANIMOUSLY.**

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

V. **Closed Meeting Items**

A. 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.**
Requests/follow-up:

Follow-up: The Committee will be having a deep detailed review and conversation on ACHN metrics in the coming months. Page 2