

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, March 18, 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

Acting Chair Garza called the meeting to order.

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

Director Joseph M. Harrington

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

Ratna Kanumury - Executive Director,
Ambulatory Operations, Specialty Care

Elizabeth Marcus, MD – John H. Stroger, Jr.
Hospital of Cook County

Jeff McCutchan - General Counsel

Krzysztof Pierko, MD – John H. Stroger, Jr.
Hospital of Cook County

Israel Rocha, Jr. – Chief Executive Officer

Deborah Santana – Secretary to the Board

Elizabeth Vaclavic – Associate Nurse Executive,
Ambulatory Services

Mark Wille, MD – John H. Stroger, Jr. Hospital
of Cook County

The next regular meeting of the Quality and Patient Safety Committee is scheduled for Thursday, April 21, 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. It was noted that the certification was received yesterday from the College of American Pathology (CAP) resulting from Stroger Hospital's recent survey.

III. Report on Quality and Patient Safety Matters (continued)**C. American College of Surgeons National Surgical Quality Improvement Program (ACS NSQIP) Year 7 Update (Attachment #3)**

Dr. Mark Wille, Director of Endourology and Stone Disease at John H. Stroger, Jr. Hospital of Cook County, provided an overview of the presentation on the ACS NSQIP Year 7 Update. The Committee reviewed and discussed the information.

D. Update on Specialty Services (Attachment #4)

Ratna Kanumury, Executive Director of Ambulatory Operations and Specialty Care, provided an overview of the Update on Specialty Services. The Committee reviewed and discussed the information.

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 #5)

Dr. Claudia Fegan, Chief Medical Officer, presented the following proposed Stroger Hospital Division Chair initial appointment to the Committee for consideration.

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

Name	Department/Appt Term	Title
Manhal Khilfeh, MD	Pediatrics 03/18/2022 – 07/21/2022	Division Chair of Neonatology

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 #6)
- Approve Stroger Hospital Medical Staff Appointments/Reappointments/Changes (Attachment #7)
- Approve proposed amendments to the Bylaws of the John H. Stroger, Jr. Hospital of Cook County Medical Staff (Attachment #8)

ii. Receive report from MEC President

- Receive summary of Provident Hospital Quality and Performance Improvement Committee (Attachment #6)
- Approve Provident Hospital Medical Staff Appointments/ Reappointments/Changes (Attachment #7)

IV. Action Items (continued)

Dr. Abayomi Akintorin, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, reviewed the Stroger Hospital Quality Committee summary and presented the proposed Stroger Hospital medical staff action items for the Committee's consideration.

Dr. Elizabeth Marcus, Chair of the Bylaws Committee of EMS, reviewed the proposed amendments to the Bylaws of the John H. Stroger, Jr. Hospital of Cook County Medical Staff.

Dr. Marlon Kirby, President of the MEC of Provident Hospital of Cook County, was unable to attend the meeting due to clinical responsibilities, so Dr. Fegan reviewed the Provident Hospital Quality Committee summary and presented the proposed Provident Hospital Medical Staff Appointments/Reappointments/Changes for the Committee's consideration.

C. Minutes of the Quality and Patient Safety Committee Meeting, February 17, 2022

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

D. Any items listed under Sections IV and V

Director Prendergast, seconded by Acting Chair Garza, moved the following:

- Approve Item IV(A) one (1) proposed Stroger Hospital Division Chair Initial Appointment;
- Approve Item IV(B) proposed amendments to the Bylaws of the John H. Stroger Jr. Hospital of Cook County Medical Staff
- 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) February 17, 2022 Quality and Patient Safety Committee Meeting Minutes

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

Yeas: Acting Chair Garza and Directors Koetting and Prendergast (3)

Nays: None (0)

Absent: Chair Gugenheim* and Director Story (2)

THE MOTION CARRIED UNANIMOUSLY.

*Chair Gugenheim was having intermittent remote meeting connection issues during the meeting. She was present for the majority of the meeting but was not connected during the roll call vote on the combined motion and roll call vote to go into a closed meeting.

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 Prendergast, seconded by Acting Chair 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 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: Acting Chair Garza and Directors Koetting and Prendergast (3)

Nays: None (0)

Absent: Chair Gugenheim and Director Story (2)

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

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

VI. Adjourn

As the agenda was exhausted, Acting Chair Garza declared the meeting
ADJOURNED.

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

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Raul Garza, Acting Chair

Attest:

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Deborah Santana, Secretary

Follow-up/Requests

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