

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, April 21, 2022 at the hour of 10:00 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 Mike Koetting (Substitute Member) and Heather M. Prendergast, MD, MS, MPH (3)

Board Chair Lyndon Taylor (ex officio) and Directors Hon. Dr. Dennis Deer, LCPC, CCFC and Joseph M. Harrington

Patricia Merryweather (Non-Director Member)

Absent: Directors Raul Garza and Otis L. Story, Sr. (2)

Additional attendees and/or presenters were:

Ciarria Alfred-Williams – Director of Quality,
Regulatory Affairs and Accreditation
Claudia Fegan, MD – Chief Medical Officer
Leslie Frain – Associate Chief Quality Officer
Umair Jabbar, MD – Stroger Hospital Division of
Hospital Medicine
Jeff McCutchan - General Counsel

John O'Brien, MD – Chair, Department of
Professional Education
Israel Rocha, Jr. – Chief Executive Officer
Deborah Santana – Secretary to the Board
Cassandra Wadlington – Director of Inpatient
Care Coordination

The next regular meeting of the Quality and Patient Safety Committee is scheduled for Thursday, May 19, 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)

Ciarria Alfred-Williams, Director of Quality, Regulatory Affairs and Accreditation, provided an overview of the Regulatory Update. The Committee reviewed and discussed the information.

C. Update from HRO Readmissions Workgroup (Attachment #3)

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, Director of Inpatient Care Coordination. The Committee reviewed and discussed the information.

IV. Action Items

NOTE: action was taken on Agenda Items IV(A), IV(C) and IV(D) in one (1) combined motion.

A. Overview of Resident/Fellow Training (Attachment #4)

- Approve proposed clinical training affiliation agreements (included in Attachment #4)

Dr. John O'Brien, Chair of the Department of Professional Education, provided an overview of the presentation on Resident/Fellow Training and presented the proposed clinical training affiliation agreements for the Committee's consideration.

B. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)

None were presented for consideration.

C. 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 #5)
 - Approve Stroger Hospital Medical Staff Appointments/Reappointments/Changes (Attachment #6)
- ii. Receive report from MEC President
 - Receive summary of Provident Hospital Quality and Performance Improvement Committee (Attachment #5)
 - Approve Provident Hospital Medical Staff Appointments/ Reappointments/Changes (Attachment #6)

Dr. Abayomi Akintorin, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, was unable to attend due to an unexpected work-related conflict, and Dr. Marlon Kirby, President of the MEC of Provident Hospital of Cook County, was also unable to attend. It was noted that the Stroger and Provident Hospital Quality Committee summaries were sent in advance for the Committee's information, and the proposed Stroger Hospital and Provident Hospital medical staff action items are being presented for the Committee's consideration.

D. Minutes of the Quality and Patient Safety Committee Meeting, March 18, 2022

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

E. Any items listed under Sections IV and V

Director Prendergast, seconded by Director Koetting, moved the following:

- Approve Item IV(A) proposed clinical training affiliation agreements;
- Approve Item IV(C) Stroger Hospital medical staff appointments, reappointments and changes;
- Approve Item IV(C) Provident Hospital medical staff appointments, reappointments and changes;
- Accept Item IV(D) March 18, 2022 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 Koetting and Prendergast (3)

Nays: None (0)

Absent: Directors Garza and Story (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

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Ada Mary Gugenheim, Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Follow-up/Requests

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