

AGENDA

QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING

APRIL 12, 2024 AT 8:00 A.M.

Location: 13685 Doctors Way, Suite 190

Fort Myers, FL, 33912 Board Office or WebEx

- I. **Welcome** - *(Kathy Bridge-Liles, RN, Board Member, Committee Chair)*
- II. **Public Input Statement** - *(Kathy Bridge-Liles, RN, Board Member, Committee Chair)*
- III. **Committee Minutes of January 5, 2024** (Approve)
- IV. **Performance Monitoring**
 - A. **System Strategic Scorecard Update** - *(Iahn Gonsenhauser, MD)*
 - B. **Red Report (Mortality, Primary Care Provider Count)** - *(Iahn Gonsenhauser, MD)*
 - C. **Special Reports:**
 - **Recruitment Update** – *(Kristine Fay)*
 - **Excess Days** – *(Jennifer Higgins and Dana Begley)*
 - **Patient Experience** – *(Darcy Allen and Cherrie Morris, MD)*
- V. **Medical Staff Reports: Golisano** – *(Yanet Rios, MD)*
- VI. **Service Line Access & Performance: Lee Health Heart Institute** - *(Malissa Wood, MD and Adam DeJong)*
- VII. **Post Acute Care: Community Efforts, SNF/SNU** - *(Marilyn Kole, MD and Britt Knapp)*
- VIII. **EQSC (Executive Quality & Safety Council) Updates** - *(Stephanie Stovall, MD)*
- IX. **Progress (and plans) to National Leader**
 - A. **Leapfrog: Spring Projected/Final Safety Grades** – *(Marcelo Zottolo)*
 - B. **Vizient Clinical Data Base** – *(Marcelo Zottolo)*
- X. **Celebrations** - *(Iahn Gonsenhauser, MD)*
- XI. **Committee Members Report/Meeting Evaluation** - *(Committee Members)*
- XII. **Adjourn** - *(Kathy Bridge-Liles, RN, Board Member, Committee Chair)*

Date of Next Meeting: Friday, June 7, 2024 at 8:00 AM

**Location: Gulf Coast Medical Center, Boardroom, 13685 Doctors Way, Suite 190
Fort Myers, FL 33912**