AGENDA

QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING OCTOBER 13, 2023, 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 August 4, 2023 (Approve)
- IV. Performance Oversight and System Strategic Scorecard Update (lahn Gonsenhauser, MD)
- V. HPMC Medical Staff Report (Leah Boyette, MD)
- VI. '24 BOD Scorecard Review (Iahn Gonsenhauser, MD)
- **VII. QSPE Placemat/Parking Lot Discussion** (Stephanie Stovall, MD)
- VIII. Home Health QAPI (Jonathan Hollander, RN)
 - IX. Skilled Nursing Services Quality Improvement Performance (Leslie Vollmer, BS)
 - X. Access: Surgical Services Optimization (Cheri Cartwright, RN)
 - XI. Fall 2023 Leapfrog Predictions (Marcelo Zottolo)
- XII. EQSC Updates (Stephanie Stovall, MD)
- XIII. Celebrations (Iahn Gonsenhauser, MD)
- XIV. Appendix
- **XV.** Committee Members Report/Meeting Evaluation (Committee Members)
- XVI. Adjourn (Kathy Bridge-Liles, RN, Board Member, Committee Chair)

Date of Next Meeting: TBD

Location: Gulf Coast Medical Center, Boardroom, 13685 Doctors Way, Suite 190

Fort Myers, FL 33912