AGENDA

QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING AUGUST 4, 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 June 2, 2023

(Approve)

- IV. Performance Oversight (Jahn Gonsenhauser, MD)
- V. FY23 System Strategic Scorecard Update (Iahn Gonsenhauser, MD)
- VI. CCH Medical Staff Report (Keri Mason, DO)
- VII. EQSC (Executive Quality & Safety Council) Updates (Stephanie Stovall, MD)
- VIII. Patient Experience (Darcy Allen)
 - IX. Workplace Violence (Gloria Graham)
 - X. Progress and Plans to National Leader (Marcelo Zottolo)
 - **XI.** Celebrations (Iahn Gonsenhauser, MD)
- XII. Committee Members Report/Meeting Evaluation (Committee Members)
- **XIII. Adjourn** (Kathy Bridge-Liles, RN, Board Member, Committee Chair)

Date of Next Meeting: Friday, October 13, 2023 at 8:00 AM

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

Fort Myers, FL 33912