

## AGENDA

### **QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING**

**JUNE 2, 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 April 14, 2023** (Approve)
- IV. **Performance Oversight** (*Iahn Gonsenhauser, MD*)
- V. **FY23 System Strategic Scorecard Update** (*Iahn Gonsenhauser, MD*)
- VI. **GCMC Medical Staff Report** (*Larry Hobbs, MD*)
- VII. **Framework for Health System Quality** (*Stephanie Stovall, MD*)
- VIII. **EQSC (Executive Quality & Safety Council) Updates** (*Stephanie Stovall, MD*)
- IX. **Center for Care Transformation: Value-Based Care Updates** (*Marilyn Kole, MD*)
- X. **CMS Hospital Star Ratings** (*Marcelo Zottolo*)
- XI. **Celebrations** (*Iahn Gonsenhauser, MD*)
- XII. **QSPE (Quality, Safety & Patient Experience) Committee Charter Review**  
(*Kathy Bridge-Liles, RN, Board Member, Committee Chair*)
- XIII. **Committee Members Report/Meeting Evaluation** (*Committee Members*)
- XIV. **Adjourn** (*Kathy Bridge-Liles, RN, Board Member, Committee Chair*)

**Date of Next Meeting: Friday, August 4, 2023 at 8:00 AM**

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

**Fort Myers, FL 33912**