

AGENDA

QUALITY, SAFETY & PATIENT EXPERIENCE (QSPE) COMMITTEE MEETING

JANUARY 5, 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 October 13, 2023 and December 5, 2023** (Approve)
- IV. **Performance Monitoring**
 - A. **System Strategic Scorecard Update** (*Iahn Gonsenhauser, MD*)
 - B. **Performance Oversight (report on “reds”)** (*Iahn Gonsenhauser, MD*)
 - C. **Special Reports** (*Iahn Gonsenhauser, MD and Kris Fay*)
- V. **Medical Staff Reports: MEC Presidents** (*Lee Coghill, MD, Jean Hage, MD, Daniel Krauss, MD, Emad Mansour, MD, Samith Sandadi, MD*)
- VI. **Delivery Systems: Oncology Service Line Plans/Measures** (*Deb Wilson and Mark Roh, MD*)
- VII. **Value-Based Care: CIN Update** (*Marilyn Kole, MD*)
- VIII. **EQSC (Executive Quality & Safety Council) Updates** (*Stephanie Stovall, MD*)
- IX. **Culture of Safety Survey** (*Stephanie Stovall, MD*)
- 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, April 12, 2024 at 8:00 AM

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

Fort Myers, FL 33912