



**QUALITY, PATIENT SAFETY & COMPLIANCE COMMITTEE
MEETING MINUTES**

**December 15, 2021 at 10:00 A.M.
1515 North Flagler Drive, Suite 101
West Palm Beach, FL 33401**

Remote Participation Link:

<https://zoom.us/j/5507895592?pwd=REZ4TWtYUXowQWNpWTBaVXRzZ1dDQT09>

Telephone Dial-In Access:

646-558-8656 | Meeting ID: 550 789 5592 | Passcode: 946503

1. Call to Order – Dr. Alina Alonso, Chair

A. Roll Call

Committee Members Present: Dr. Alina Alonso, Sean O’Bannon, Mary Weeks, James Elder, Kimberly Schulz, Dr. Ishan Gunawardene

Committee Members Absent: Sharon Larson

Staff Present: Darcy Davis -Chief Executive Officer, Bernabe Icaza -General Counsel, Heather Bokor -Chief Compliance and Privacy Officer, Belma Andric - Chief Medical Officer, Candice Abbott -Chief Financial Officer, Karen Harris - Vice President of Field Operations, Patricia Lavelly -Chief Information and Digital Officer, Steven Hurwitz -Chief Administrative Officer, Alexa Goodwin, Alyssa Tarter, Amaury Hernandez, Amelia Stewart, Andrea Steele, Charmaine Chibar, Cindy Dupont, Danielle Fuller, David Morsell, Janet Moreland, Jennifer Dorcé-Medard, Kelley Anderson, Leslie Alvarez, Lou Bassi, Luis Rodriguez, Martha Benghie Hyacinthe, Patrick O’Connor, Regina Stolpman, Sandra Bell, Shauniel Brown, Shelly Ann Lau, Steven Sadiku, Sylvia Hall, Tracy-Ann Reid, Tracey Archambo

B. Affirmation of Mission: The mission of the Health Care District of Palm Beach County is to be the health care safety net for Palm Beach County. Our vision is meeting changes in health care to keep our community healthy.

2. Agenda Approval

A. Additions/Deletions/Substitutions

B. Motion to Approve Agenda

3. Awards, Introductions and Presentations

None.

4. Disclosure of Voting Conflict

None.

5. Public Comment

None.

6. Meeting Minutes

A. Staff recommends a MOTION TO APPROVE:

Committee Meeting Minutes from March 10, 2021. [Pages 1-4]

Conclusion: Minutes were motioned to approve by Sean O'Bannon and seconded by Mary Weeks.

B. Staff recommends a MOTION TO APPROVE:

Committee Meeting Minutes from September 28, 2021. [Pages 5-8]

Conclusion: Minutes were motioned to approve by James Elder and seconded by Sean O'Bannon.

7. Consent Agenda- Motion to Approve Consent Agenda Items

A. ADMINISTRATION

7A-1 RECEIVE AND FILE:

December 2021 Internet Posting of District Public Meeting.

<https://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=436&m=0|0&DisplayType=C>

7A-2 RECEIVE AND FILE:

Committee Attendance. [Page 9]

7A-3 RECEIVE AND FILE:

Quality, Patient Safety and Compliance Committee Meeting Schedule for 2022 (Dr. Belma Andric) [Pages 10-11]

B. PATIENT RELATIONS DASHBOARDS

7B-1 RECEIVE AND FILE:

Patient Relations Dashboards

(Dr. Belma Andric) [Pages 12-14]

- Patient Relations Dashboard, C. L. Brumback Primary Care Clinics. (David Speciale) [Page 15]
- Patient Relations Dashboard, E. J. Healey Center. (Tracy-Ann Reid) [Page 16]
- Patient Relations Dashboard, Lakeside Medical Center. (Regina Stolpman) [Page 17]

- Patient Relations Dashboard, Pharmacy.
(Luis Rodriguez) [Page 18]

Conclusion: Consent Agenda was motioned to approve by James Elder and seconded by Sean O'Bannon.

8. Regular Agenda

A. COMPLIANCE

8A-1 RECEIVE AND FILE:

Compliance, Privacy and Ethics Work Plan FY22
(Heather Bokor) [Pages 19-27]

Conclusion: The Compliance Work Plan was noted as a Receive and File but was approved by Shane O'Bannon and seconded by James Elder.

8A-2 RECEIVE AND FILE:

Compliance, Privacy and Ethics Program Activities and Statistics
(Heather Bokor) [Pages 28-34]

Conclusion: Received and filed.

8A-3 RECEIVE AND FILE:

Compliance, Privacy and Ethics Recent Regulatory Updates and Industry Enforcement Activity FY22 Q1
(Heather Bokor) [Pages 35-49]

Conclusion: Received and filed.

B. CORPORATE QUALITY DASHBOARDS

8B-1 RECEIVE AND FILE:

Quality & Patient Safety Reports
(Dr. Belma Andric) [Pages 50-55]

- Quality & Patient Safety Report, Aeromedical.
(Andrea Steele/ Gerry Pagano) [Page 56]
- Quality & Patient Safety Report, Trauma.
(Andrea Steele/ Amelia Stewart) [Page 57]
- Quality & Patient Safety Report, C. L. Brumback Primary Care Clinics.
(Andrea Steele/ Dr. Charmaine Chibar) [Pages 58-60]
- Quality & Patient Safety Report, E. J. Healey Center.
(Andrea Steele/ Tracy-Ann Reid) [Pages 61-67]
- Quality & Patient Safety Report, Lakeside Medical Center.
(Andrea Steele/ Sylvia Hall) [Pages 68-70]

- Quality & Patient Safety Report, Corporate Quality Metrics.
(Andrea Steele) [Pages 71-73]

Conclusion: Received and filed.

9. CEO Comments

Darcy Davis congratulated the Edward J. Healey Rehabilitation and Nursing Center for joining the top 13% for quality and patient care of a long-term care facility.

10. Committee Member Comments

None.

11. Establishment of Upcoming Meetings

March 23, 2022

- 10:00 A.M. - Quality, Patient Safety and Compliance Committee Meeting

June 15, 2022

- 12:00 P.M. - Quality, Patient Safety and Compliance Committee Meeting

September 2022 (TBD)

- 2:00 P.M. - Quality, Patient Safety and Compliance Committee Meeting

December 14, 2022

- 10:00 A.M. - Quality, Patient Safety and Compliance Committee Meeting

Conclusion: Upcoming Meeting dates read.

12. Motion to Adjourn

There being no further business, the public meeting was adjourned at 11:25 A.M.



Dr. Alina Alonso, Chair

6.22.22

Date

13. Closed Risk and Peer Review Meeting [Under Separate Cover]

Pursuant to Florida Statute Ch. 768.28, 395.0197, 766.101 and 400.119, 400.147 and 395.0193.