



## **QUALITY, PATIENT SAFETY AND COMPLIANCE COMMITTEE**

### **SUMMARY MEETING MINUTES December 8, 2020 at 10:00 A.M. 1515 North Flagler Drive, Suite 101 West Palm Beach, FL 33409 Zoom Webinar Meeting**

#### **1. Call to Order – Mr. Cory Neering**

##### **A. Roll Call**

Committee Members include: Cory Neering, Sean O'Bannon, Mary Weks, Kimberly Shultz, Dr. Gunawardene

Committee Members absent: Dr. Alina Alonso, Sharon Larson

Staff present include: Darcy Davis, Chief Executive Officer; Valerie Shahriari, General Counsel; Belma Andric, Chief Medical Officer; Joshua Burrill, Compliance and Regulatory Director; Karen Harris, Vice President of Field Operations; Steven Hurwitz, Chief Administrative Officer; Patricia Lavelly, Interim Chief Information Officer; Alyssa Tarter; Ana Ferwerda; Andrea Steele; Charmaine Chibar; Cindy Dupont; Daniel Padron; David Bohorquez; David Speciale; Eduardo Bustillo; Gerry Pagano; Giovanne Dipasquale; Hyla Fritsch; Janet Moreland; Jennifer Dorce-Medard; Joshua Burrill; Kelley Anderson; Lisa Hogans; Luis Rodriguez; Martha Hyacinthe; Melesia Aymer; Monique Jackson; Regina Stolpman; Rosella Weymer; Sandra Smith; Sandra Warren; Shauniel Brown; Shelly Ann Lau; Sonia Johnson; Sylvia Hall; Terretha Smith; Thomas Cleare; Tracey Archambo; Tracy-Ann Reid; Valena Grbic

#### **2. Agenda Approval**

##### **A. Additions/Deletions/Substitutions**

##### **B. Motion to Approve Agenda**

**Conclusion/Action: No action taken**

#### **3. Awards, Introductions and Presentations**

##### **A. Press Ganey Population and Sampling – Sylvia Hall**

**This will be moved to the March 2021 Quality, Patient Safety and Compliance meeting.**

**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, 2020.

**Conclusion/Action: No action taken**

**7. Consent Agenda- Motion to Approve Consent Agenda Items**

**Conclusion/Action: No action taken**

**A. ADMINISTRATION**

**7A-1 RECEIVE AND FILE:**

Internet Posting of District Public Meeting.  
<http://www.hcdpbc.org-Resources-Public Meetings>

**7A-2 RECEIVE AND FILE:**

Committee Attendance.

**7A-3 RECEIVE AND FILE:**

Proposed Schedule for 2021 Quality, Patient Safety and Compliance  
Committee.  
(Darcy Davis)

**8. Regular Agenda**

**A. COMPLIANCE**

**8A-1 RECEIVE AND FILE:**

Summary of Compliance and Privacy Activities  
(Joshua Burrill)

**Conclusion/Action: Received and Filed**

## **B. CORPORATE QUALITY & PATIENT SAFETY DASHBOARDS**

### **8B-1 RECEIVE AND FILE:**

Patient Relations Dashboards

(Belma Andric)

#### **Conclusion/Action: Received and Filed**

- Patient Relations Dashboard, C.L. Brumback Care Clinics.  
(Andrea Steele/David Speciale)
- Patient Relations Dashboard, E.J. Healey Center.  
(Andrea Steele/Terretha Smith)
- Patient Relations Dashboard, Lakeside Medical Center.  
(Andrea Steele/Regina Stolpman)

### **8B-2 RECEIVE AND FILE:**

Quality & Patient Safety Reports

(Belma Andric)

#### **Conclusion/Action: Received and Filed**

- Quality & Patient Safety Report, Aeromedical.  
(Andrea Steele/Gerry Pagano)
- Quality & Patient Safety Report, C.L. Brumback Care Clinics.  
(Andrea Steele/Dr. Charmaine Chibar)
- Quality & Patient Safety Report, Corporate Quality Metrics  
(Andrea Steele)
- Quality & Patient Safety Report, E.J. Healey Center.  
(Andrea Steele/Terretha Smith)
- Quality & Patient Safety Report, Lakeside Medical Center.  
(Andrea Steele/Sylvia Hall)
- Quality and Patient Safety Report, Pharmacy.  
(Andrea Steele/Luis Rodriguez)
- Quality & Patient Safety Report, Trauma Program.  
(Andrea Steele/Sandra Smith)

## **9. CEO Comments**

**None**

**10. Committee Member Comments**

**Mr. Neering recognized HCDPBC for the user experience and facilitating the meeting with Zoom. He stated that the experience he had was probably one of the best that he has attended.**

**11. 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.

**12. Establishment of Upcoming Meetings**

**March 10, 2021**

- 10:00AM, Quality, Patient Safety and Compliance Meeting

**June 9, 2021**

- 12:00PM, Quality, Patient Safety and Compliance Meeting

**September Meeting (Date TBD)**

**December 15, 2021**

- 10:00AM, Quality, Patient Safety and Compliance Meeting

**13. Motion to Adjourn**

There being no further business, the meeting was adjourned at 11:53 P.M.

DocuSigned by:

*Dr. Alina Alonso*

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Dr. Alina Alonso

9/9/2021

Date