

**QUALITY, PATIENT SAFETY AND COMPLIANCE COMMITTEE
SUMMARY MEETING MINUTES**

May 28, 2019 10:30 a.m.

39200 Hooker Hwy

Belle Glade, FL 33430

1. Call to Order

Dr. Alonso called the meeting to order at 10:28 am

A. Roll Call

Committee Members present included:

Dr. Alina Alonso, Chairperson; Mary Weeks; Sharon Larson; Dr. Daniel Padron; Brian Lohmann; Sean O'Bannon; Dianne King; Dr. David Bohorquez; James Elder

Committee Members absent included:

None

Staff present included:

Darcy Davis, Chief Executive Officer; Valerie Shahriari, General Counsel; Dr. Belma Andric, Chief Medical Officer; Alyssa Tarter, Risk Manager; Ginny Keller, Administrator of School Health; Terretha Smith, Risk Manager; Stephanie Dardanella, Lakeside Medical Center Administrator; Karen Harris, Vice President of Field Operations; Sandra Smith, Admin-Trauma Services; Gerry Pagano, Director of Medical Transport and Aeromedical Facilities; Dr. Noelle Stewart, FQHC Medical Director; Leticia Stinson, Senior Compliance and Privacy Analyst; Kristine Macaya, Assistant Director of Pharmacy; Shelly Ann Lau, Healey Center Administrator; Dr. Ken Scheppke, Aeromedical Agency Medical Director; David Speciale, Quality Manager; Dr. Hyla Fritsch, Director of Pharmacy Services; Andrea Steele, Corporate Quality Director; Heidi Bromley, Executive Assistant to CEO.

Recording/Transcribing Secretary: Jonathan Dominique

2. Agenda Approval

A. Additions/Deletions/Substitutions

None.

B. Motion to Approve Agenda

CONCLUSION/ACTION: Ms. Larson made a motion to approve the agenda as presented/amended. The motion was duly seconded by Mr. Lohmann. There being no opposition, the motion passed unanimously.

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 26, 2019.

CONCLUSION/ACTION: Mr. Lohman made a motion to approve the committee meeting minutes from November 27, 2018 as presented. The motion was duly seconded by Ms. King. There being no opposition, the motion passed unanimously.

7. Consent Agenda – Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Mr. Elder made a motion to approve the Consent Agenda items. The motion was duly seconded by Mr. Lohmann. There being no opposition, the motion passed unanimously.

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:
Compliance Program Work Plan Status for 2019.

This item presents the Compliance Program Work Plan Status for 2019. The Compliance Work Plan 2019 demonstrates areas of concern based on government enforced trends, the OIG 2019 Work Plan, and interviews with senior management.

8. Regular Agenda

A. ADMINISTRATION

8A-1 Staff recommends a MOTION TO APPROVE

Chief Compliance and Privacy Officer Position. [Under Separate Cover]
Presented by Steven Hurwitz

Darcy Davis, CEO made some points about the hiring of Ms. Hall and spoke on how valuable she will be as an asset to the organization.

CONCLUSION/ACTION: Mr. Lohmann made a motion to approve the Selection of Deborah Hall to the position of Chief Compliance and Privacy Officer. The motion was duly seconded by Ms. Larson. There being no opposition, the motion passed unanimously.

8A-2 Staff recommends a MOTION TO APPROVE

- Amendment to the Quality, Patient Safety and Compliance Committee Charter.
- Revision on the appointments of Committee members. (pg 16)

CONCLUSION/ACTION: Mr. O'Bannon made a motion to approve the Amendment to the Quality, Patient Safety and Compliance Committee Charter. The motion was duly seconded by Ms. Weeks. There being no opposition, the motion passed unanimously.

B. COMPLIANCE

8B-1 RECEIVE AND FILE:

Summary of Compliance and Privacy Activities.

Deborah Hall, Chief Compliance Officer, presented updates on the current audit plan that was approved in January of 2019.

Compliance workflow status update, to be presented next Quality meeting.

CONCLUSION/ACTION: Received and filed.

9. CEO Comments

Ms. Davis, Chief Executive Officer, thanked everyone for attending the day's events. She, also invited the board members to take the documents outside of the binders and to leave the binders behind.

10. Committee Member Comments

Ms. Weeks spoke on her experience touring the clinics, and how blown away she was by the beauty of the new clinic.

Dr. Andric spoke on the history and process that allowed for the clinic to be where it is today.

Ms. Shahriari speaks on Stark and Anti-kickback Laws and why Lakeside Medical Center physicians will have to be careful to not refer patients directly to the clinics.


Ms. Weeks asked about the opening of the clinics. Dr. Andric speaks on remaining items required to acquire AHCA inspection before final approval to open.

11. Establishment of Upcoming Meetings

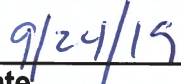
- September 24, 2019 (Q2 2019)
- November 26, 2019 (Q3 2019)

12. Motion to Adjourn

There being no further business, the meeting was adjourned at 10:51 am.



Dr. Alina Alonso



Date