



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

**June 29, 2021 at 12:00 P.M.
1515 North Flagler Drive, Suite 101
West Palm Beach, FL 33401
Zoom Webinar Meeting**

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

A. Roll Call

Committee Members Present: Dr. Alina Alonso, Cory Neering (virtual), James Elder, Mary Weeks, Sharon Larson (virtual)

Committee Members Absent: Kimberly Schulz, Sean O'Bannon, Dr. Gunawardene

Staff Present: Darcy Davis -Chief Executive Officer, Christy Goddeau - Interim General Counsel, Bernabe Icaza -General Counsel, Belma Andric -Chief Medical Officer, Candice Abbott -Chief Financial Officer, Karen Harris -Vice President of Field Operations, Patricia Lavelly -Interim Chief Information and Digital Officer, Steven Hurwitz -Chief Administrative Officer, Rosella Weymer, Andrea Steele, Janet Moreland, Eduardo Bustillo, Tracy-Ann Reid, Cindy Dupont, Lou Bassi, Gerald Pagano, Shelly Ann Lau, David Summers, Kelley Anderson, Amelia Stewart, Hyla Fritsch, David Morsell, Jennifer Dorcé-Medard, Regina Stolpman, Luis Rodriguez, Sylvia Hall, Alyssa Tarter, Shauniel Brown, Martha Benghie Hyacinthe, Steven Sadiku, Kenneth Schepke, Charmaine Chibar

2. Agenda Approval

A. Additions/Deletions/Substitutions

B. Motion to Approve Agenda

Conclusion/Action: No action taken.

3. Awards, Introductions and Presentations

A. Trauma Update – David Summers

David Summers presented Trauma incidents in Palm Beach County. Dr. Belma Andric introduced Amelia Stewart, Director of Trauma.

4. Disclosure of Voting Conflict

Disclosure read

5. *Public Comment

None

6. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Committee Meeting Minutes from March 10, 2021.

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.

8. Regular Agenda

A. **COMPLIANCE**

- 8A-1 **RECEIVE AND FILE:**
Summary of Compliance and Privacy Activities
(Sonia Johnson)

Conclusion/Action: Received and filed.

B. **ADMINISTRATION**

- 8B-1 **RECEIVE AND FILE:**
Edward J. Healey Rehabilitation & Nursing Center
(Karen Harris)

Conclusion/Action: Received and filed.

- 8B-2 **RECEIVE AND FILE:**
Lakeside Medical Center Joint Commission Lab Accreditation Survey
Results
(Karen Harris)

Conclusion/Action: Received and filed.

C. **CORPORATE QUALITY & PATIENT SAFETY DASHBOARDS**

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

Patient Relations Dashboards
(Dr. Belma Andric)

Conclusion/Action: Received and filed.

- Patient Relations Dashboard, School Health.
(Andrea Steele/ Steven Sadiku)
- Patient Relations Dashboard, C.L. Brumback Primary Care Clinics.
(Andrea Steele/ David Speciale)
- Patient Relations Dashboard, E.J. Healey Center.
(Andrea Steele/ Tracy-Ann Reid)
- Patient Relations Dashboard, Lakeside Medical Center.
(Andrea Steele/ Regina Stolpman)
- Patient Relations Dashboard, Pharmacy.
(Andrea Steele/ Luis Rodriguez)

8C-2 **RECEIVE AND FILE:**

Quality & Patient Safety Reports
(Dr. Belma Andric)

Conclusion/Action: Received and filed.

- Quality & Patient Safety Report, School Health.
(Andrea Steele/ Steven Sadiku)
- Quality & Patient Safety Report, Aeromedical.
(Andrea Steele/ Gerry Pagano)
- Quality & Patient Safety Report, C.L. Brumback Primary 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/ Tracy-Ann Reid)

- Quality & Patient Safety Report, Lakeside Medical Center.
(Andrea Steele/ Sylvia Hall)
- Quality & Patient Safety Report, Pharmacy.
(Andrea Steele/ Luis Rodriguez)
- Quality & Patient Safety Report, Trauma.
(Andrea Steele/ Amelia Stewart)

9. CEO Comments

None

10. Committee Member Comments

None

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

September 28, 2021

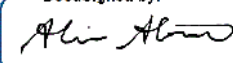
- 2:00 P.M. - Quality, Patient Safety and Compliance Committee Meeting

December 15, 2021

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

13. Motion to Adjourn

There being no further business, the meeting was adjourned at 1:52 P.M.

DocuSigned by:

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Dr. Alina Alonso

11/22/2021

Date