



**QUALITY, PATIENT SAFETY AND COMPLIANCE COMMITTEE
SUMMARY MEETING MINUTES
June 9, 2020, 2020 at 12:00 p.m.
Zoom Webinar Meeting**

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

Committee Members present include: Dr. Alina Alonso; Mary Weeks; Sharon Larson; James Elder; Sean O'Bannon; Kimberly Shultz; Cory Neering

Staff present include: Darcy Davis, Chief Executive Officer; Valerie Shahriari, General Counsel; Belma Andric, Chief Medical Officer; Deborah Hall, VP & Chief Compliance and Privacy Officer; Karen Harris, Vice President of Field Operations; Nancy Stockslager, VP & Chief Information Officer; Joel Snook, Chief Financial Officer; Charlene Silvestri, David Speciale, Giovanna Dipasquale, Ginny Keller, Gerry Pagano, Jonathan Dominique, Janet Moreland, Leticia Stinson, Luis Rodriguez Martha Hyacinthe, Monique Jackson, Regina Stolpman, Sandra Smith, Shauniel Brown, Shelly Ann Lau, Sylvia Hall, Tom Cleare

2. Agenda Approval

A. Additions/Deletions/Substitutions

None

B. Motion to Approve Agenda

Conclusion/Action: Mr. Neering made a motion to approve the agenda as presented. The motion was duly seconded by Mr. O'Bannon. There being no opposition, the motion was passed unanimously.

3. Awards, Introductions and Presentations

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: Ms. Weeks made a motion to approve the committee minutes from March 11, 2020 as presented. The motion was duly seconded by Mr. Neering. There being no opposition, the motion passed unanimously.

7. Consent Agenda- Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Mr. O'Bannon made the motion to approve the Consent Agenda items. The motion was duly seconded by Mr. Elder. There being no oppositions, 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 and Privacy Work Plans 2020
(Deborah Hall)

- 7A-4 **MOTION TO APPROVE:**
Compliance and Privacy Policy Updates
(Deborah Hall)

8. Regular Agenda

A. **COMPLIANCE**

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

CONCLUSION/ACTION: Received and Filed

B. CORPORATE QUALITY & PATIENT SAFETY DASHBOARD

8B-1 RECEIVE AND FILE:

Patient Relations Dashboards

(Belma Andric)

CONCLUSION/ACTION: Received and Filed

- Patient Relations Dashboard, School Health.
(Andrea Steele/Tracey Archambo)
- Patient Relations Dashboard, C.L. Brumback Care Clinics.
(Andrea Steele/David Speciale)
- Patient Relations Dashboard, E.J. Healey Center.
(Andrea Steele/Marceline Colin)
- Patient Relations Dashboard, Lakeside Medical Center.
(Andrea Steele/Monique Jackson)
- Patient Relations Dashboard.
(Andrea Steele/Luis Rodriguez)

8B-2 RECEIVE AND FILE:

Quality & Patient Safety Reports

(Belma Andric)

CONCLUSION/ACTION: Received and Filed

- Quality & Patient Safety Report, School Health.
(Andrea Steele/Tracey Archambo)
- Quality & Patient Safety Report, Aeromedical.
(Andrea Steele/Gerry Pagano)
- Quality & Patient Safety Report, C.L. Brumback Care Clinics.
(Andrea Steele/Ana Ferwerda, M.D.)
- Quality & Patient Safety Report, E.J. Healey Center.
(Andrea Steele/Marceline Colin)
- 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

Darcy Davis gave recognition to the E.J. Healey Center for having none of their patients test positive for COVID-19 and for passing their infectious control survey with no deficiencies or findings. The C.L. Brumback Care Clinics are now testing at 6 locations including their new mobile clinic, Scout. As of June 8th, 30,000 COVID-19 tests have been administered, which is just shy of half of the total tests administered throughout the County. Lakeside Medical Center as of June 8th, has cared for 148 positive COVID-19 patients with positive outcomes.

10. Committee Member Comments

Dr. Alonso gave recognition to the Health Care District for their impact on the community when the District took on testing for COVID-19 for the Community.

Mr. Neering commented on how as a Country, we need to treat racism as a public health crisis.

Dr. Alonso expressed her frustration on how the Department of Health has not been able to provide the data the Health Care District provides in terms of the racial and ethnical data of patients that are being tested versus the patients that are testing positive for COVID-19. She would like to discuss the possibility of using the Health Care District as a proxy for some of the information that they are looking to provide since they have done such a great job in providing this data for the patients that they have tested.

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 24, 2020 (Q2 2020)
- December 8, 2020 (Q3 2020)

13. Motion to Adjourn

There being no further business, the meeting was adjourned at 2:03 P.M.

Dr. Alina Alonso

1/5/2021

Dr. Alina Alonso

Date