



**QUALITY, PATIENT SAFETY AND COMPLIANCE COMMITTEE
SUMMARY MEETING MINUTES
September 24, 2020 at 2:00 P.M.
Zoom Webinar Meeting**

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

A. Roll Call

Committee Members include: Dr. Alina Alonso; Mary Weeks; Sharon Larson; Sean O'Bannon; Kimberly Shultz

Staff present include: Darcy Davis, Chief Executive Officer; Valerie Shahriari, General Counsel; Belma Andric, Chief Medical Officer; Joshua Burrill, Compliance and Regulatory Director; Joel Snook, Chief Financial Officer; Karen Harris, Vice President of Field Operations; Patricia Lavelly, Interim Chief Information Officer; Rosella Weymer, Andrea Steele, Ana Ferwerda, Alyssa Tarter, Cindy Dupont, David Speciale, Giovanna Dipasquale, Gerry Pagano, Hyla Fritsch, Jennifer Medard, Leticia Stinson, Lou Bassi, Luis Rodriguez, Martha Hyacinthe, Monique Jackson, Shauniel Brown, Thomas Cleare, Terretha Smith

2. Agenda Approval

A. Additions/Deletions/Substitutions

B. Motion to Approve Agenda

Conclusion/Action: Ms. Larson 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

**A. Introduction of Joshua Burrill, Compliance and Regulatory Director
Darcy Davis**

Ms. Davis introduced Mr. Joshua Burrill to the Quality, Patient Safety and Compliance Committee.

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. Larson made a motion to approve the committee minutes from June 9, 2020 as presented. The motion was duly seconded by Mr. O'Bannon. There being no opposition, the motion passed unanimously.

7. Consent Agenda- Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Ms. Weeks made the motion to approve the Consent Agenda items. The motion was duly seconded by Mr. O'Bannon. 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.

8. Regular Agenda

- A. **COMPLIANCE**

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

CONCLUSION: Received and Filed

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

- 8B-1 **RECEIVE AND FILE:**
Patient Relations Dashboards
(Belma Andric)

CONCLUSION: Received and Filed

- 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 Rodriquez)

8B-2 RECEIVE AND FILE:

Quality & Patient Safety Reports
(Belma Andric)

CONCLUSION: Received and Filed

- 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, Corporate Quality Metrics
(Andrea Steele)
- 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

Ms. Davis informed the Committee that the new mobile coach, Hero, would be delivered tomorrow, ahead of schedule.

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

- December 8, 2020 (Q3 2020)

13. Motion to Adjourn

There being no further business, the meeting was adjourned at 3:57 P.M.

DocuSigned by:

Dr. Alina Alonso

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Dr. Alina Alonso

9/9/2021

Date