

North Broward Hospital District Board of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, FL 33309

**QUALITY ASSESSMENT & OVERSIGHT COMMITTEE MEETING
10:00 a.m., Wednesday, June 22, 2022**

The Quality Assessment and Oversight Committee of the North Broward Hospital District was held on June 22, 2022, at the Broward Health Corporate Spectrum Location, 1700 NW 49th Street, Suite 150, Fort Lauderdale, Florida 33309.

1. NOTICE

Official notice is attached to these minutes, titled EXHIBIT I. Agenda of this meeting is attached to the minutes, titled EXHIBIT II. Supporting documents, if applicable, are attached to these minutes, titled EXHIBIT III. These exhibits are presented for consideration of the Committee.

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Ray T. Berry at 10:01 a.m.

3. COMMITTEE MEMBERS

Present: Commissioner Stacy L. Angier
Commissioner Ray T. Berry, Chair

Not Present: Commissioner Nancy W. Stamper, Vice Chair

*Senior Leadership
Additionally Present:* Commissioner Paul C. Tanner (arrived at 10:24 a.m.)
Commissioner Christopher J. Pernicano
Shane Strum, President, Chief Executive Officer
Ken Hetlage, Interim, Chief Operating Officer
Alex Fernandez, SVP, Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. PUBLIC COMMENTS

Chair Berry opened the floor for public comments, in which there were none.

5. APPROVAL OF MINUTES

5.1. Approve Meeting Minutes dated March 23, 2022

Without objection, Chair Berry approved the minutes, dated March 23, 2022.

Motion *carried* without dissent.

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6. CONSENT AGENDA

Quarterly Reports, Data Q1 CY2022, PowerPoint Presentation (Presenter – Barry Gallison, VP Risk and Quality Management)

Mr. Gallison introduced the following District’s Regional Quality Directors who oversee Quality, Risk Management, Infection Control and Patient Safety Departments:

- Broward Health Coral Springs: Marie Belyea
- Broward Health Medical Center: Janet Dougherty
- Broward Health North: Christopher LaRue
- Broward Health Imperial Point: Donna Williamson
- Ambulatory: Holly Huntington (not in attendance)

Mr. Gallison presented and requested approval of the Consent Agenda items below, which include the annual reports for each region:

- 6.1. Home Health
- 6.2. Environment of Care
- 6.3. Antimicrobial Stewardship
- 6.4. Infection Prevention
- 6.5. NPSG - Hand Hygiene
- 6.6. Grievances
- 6.7. Medicare Mortalities
- 6.8. Patient Satisfaction HCAHPS
- 6.9. Risk Management Quarterly Reports
- 6.10. 2021 Patient Safety Appraisal Reports by Region
- 6.11. 2021 Performance Improvement Appraisal by Region
- 6.12. 2021 Infection Prevention Appraisal by Region
- 6.13. 2021 Environment of Care Reports by Region

For further detail, related slides are available within the June 2022 Quality Assessment and Oversight Committee Meeting book on the Board of Commissioners’ web page.

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Berry, that:

The Quality Assessment and Oversight Committee of the North Broward Hospital District approve items 6.1 through 6.13 on the Consent Agenda, as presented.

Motion confirmed by roll call.

YES Commissioner Stacy L. Angier Ray
YES Commissioner Ray T. Berry, Chair

Motion *carried* 2/0.

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7. **DISCUSSION AGENDA**

- 7.1. Quality and Safety Agenda Presentation (Presenter – Barry Gallison, VP Risk and Quality Management)

7.1.1. 2022 Infection Control Plan

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Berry, that:

The Quality Assessment and Oversight Committee recommends that the Board of Commissioners of the North Broward Hospital District approve the 2022 system-wide Infection Prevention and Control Program Surveillance Plan for all Broward Health facilities and the Ambulatory Division.

Motion confirmed by roll call.

YES Commissioner Stacy L. Angier Ray

YES Commissioner Ray T. Berry, Chair

Motion *carried* 2/0.

7.1.2. 2022 Performance Improvement Plan

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Berry, that:

The Quality Assessment and Oversight Committee recommends that the Board of Commissioners of the North Broward Hospital District approve the 2022 system-wide 2022 Performance Improvement Plan for all Broward Health facilities and the Ambulatory Division.

Motion confirmed by roll call.

YES Commissioner Stacy L. Angier Ray

YES Commissioner Ray T. Berry, Chair

Motion *carried* 2/0.

7.1.3. 2022 Patient Safety Plan

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Berry, that:

The Quality Assessment and Oversight Committee recommends that the Board of Commissioners of the North Broward Hospital District approve the 2022 system-wide Patient Safety Plan for all Broward Health facilities.

Motion confirmed by roll call.

YES Commissioner Stacy L. Angier Ray

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YES Commissioner Ray T. Berry, Chair

Motion *carried* 2/0.

7.1.4. 2022 Complaint & Grievance Management Policy

MOTION It was *moved* by Commissioner Angier, *seconded* by Commissioner Berry, that:

The Quality Assessment and Oversight Committee recommends that the Board of Commissioners of the North Broward Hospital District approve the 2022 system-wide Complaint/Grievance Management policy for all Broward Health facilities and the Ambulatory Division.

Motion confirmed by roll call.

YES Commissioner Stacy L. Angier Ray

YES Commissioner Ray T. Berry, Chair

Motion *carried* 2/0.

7.1.5. 2022 Influenza Program

Mr. Gallison reported on the District's compliance for the 2022 Influenza Program, per Leapfrog and Centers for Medicare & Medicaid Services (CMS) requirements. It was noted that flu season is October 1st to March 31st:

- 72% compliance with the Influenza Program among employees. Noted prior year was 79% compliance and that this decrease was consistent across the country.
- 43% compliance with the Influenza Program among Medical Staff. Noted prior year was 46% compliance.
- 100% compliance with the Influenza Program among Students and Volunteers.

7.1.6. Readmissions Program

Mr. Gallison provided an overview of the Readmissions Action Plan, including, but not limited, to the following:

- Discharge Process
- High Risk Readmissions
- Transition of Care

Q1 '22 Broward Health system-wide readmission rates are below the national observed average for the following:

- Acute Myocardial Infraction (AMI)
- Pneumonia (PN)
- Heart Failure (HF)
- Chronic Obstructive Pulmonary Disease (COPD)

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Mr. Gallison reviewed the District's costs of Medicare readmission for the FY'21 potential penalty and FY'21 estimated penalty. Noted that the District has earned back 85% of the 3% Centers for Medicare & Medicaid Services withheld.

7.1.7. Spring Leapfrog Grades

Mr. Gallison reported that the District, as a whole, achieved a "B" rating for Leapfrog Spring 2022.

Discussion ensued on how close each of the District's (4) facilities were to an "A" rating.

8. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 10:49 a.m.

Respectfully submitted,
Commissioner Paul C. Tanner, Secretary/Treasurer

DRAFT