



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: January 12, 2023

The **Quality and Patient Safety Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, January 19, 2023** at the hour of **10:30 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide public testimony are below and will be provided on the Cook County Health (CCH) webpage at <https://cookcountyhealth.org/about/board-of-directors/> on January 12, 2023. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Committee will consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

10:30/Chair Kim

II. Public Testimony

10:30-10:40

Members of the public can submit written testimony to be included in the official meeting record, or can register to virtually present oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to January 18, 2023 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>

III. Reports on Quality and Patient Safety Matters

A. High Reliability Organization (HRO) Dashboard

10:40-10:45/Erik Mikaitis, MD

B. Regulatory and Accreditation Updates

10:45-10:50/Leslie Frain

C. Quarterly Nursing Operations Update

10:50-11:10/Beena Peters, DNP

IV. Action Items

A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)

11:10-11:10/Claudia Fegan, MD

B. Executive Medical Staff (EMS) of Stroger Hospital and Medical Executive Committee (MEC) of Provident Hospital Matters

11:10-11:25

i. Receive report from EMS President

Abayome Akintorin, MD

- Receive summary of Stroger Hospital-Wide Quality Improvement and Patient Safety Committee
- Approve Stroger Hospital Medical Staff Appointments/ Reappointments/Changes

ii. Receive report from MEC President

Marlon Kirby, MD

- Receive summary of Provident Hospital Quality and Performance Improvement Committee
- Approve Provident Hospital Medical Staff Appointments/ Reappointments/Changes

IV. Action Items (continued)

- C. Any items listed under Sections IV and V

V. Closed Meeting Items

11:25-11:45

- A. Stroger Hospital and Provident Hospital Medical Staff
Appointments/Re-appointments/Changes
- B. Claims, Litigation and Quality and Patient Safety Matters
- C. Matters protected under the federal Patient Safety and Quality Improvement Act of 2005 and the Health Insurance Portability and Accountability Act of 1996
- D. Quarterly Quality and Patient Safety Reports

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

VI. Adjourn

The next regular meeting of the Quality and Patient Safety Committee is scheduled for Thursday, February 16, 2023 at 10:30 A.M.

Committee Members:

Chair: Kim
Members: Board Chair Taylor (Ex-Officio) and Directors Garza, Prendergast and Story
Patricia Merryweather (Non-Director Member)