



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: February 8, 2024

The **Quality and Patient Safety Committee** of the Board of Directors of the Cook County Health and Hospitals System will hold their regular meeting on **Thursday, February 15, 2024** at the hour of **10:30 A.M.** The meeting will be held at **1950 West Polk Street, Room 5301, in Chicago, Illinois.** 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 Bhatt**
- 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 present in-person or virtual oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to February 14, 2024 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 in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>*
- III. Operational Excellence (OpEx) Reports**
- A. OpEx Dashboard** **10:40-10:55/Raji Thomas**
- B. Update from OpEx Patient Experience Workgroups** **10:55-11:10/Andrea Ramel**
- Stroger Hospital
 - Provident Hospital
- C. Update from OpEx Throughput Workgroups** **11:10-11:25**
- Stroger Hospital
 - Provident Hospital
- IV. Report on other Quality and Patient Safety Matters**
- A. Regulatory and Accreditation Updates** **11:25-11:30/Cynthia Fisch**
- V. Action Items**
- A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)** **11:30-11:35/Claudia Fegan, MD**
- B. Executive Medical Staff (EMS) of Stroger Hospital and Medical Executive Committee (MEC) of Provident Hospital Matters** **11:35-11:50**
- 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** **Paul Allegretti, MD**
- Receive summary of Provident Hospital Quality and Performance Improvement Committee
 - Approve Provident Hospital Medical Staff Appointments/ Reappointments/Changes

V. Action Items (continued)

- C. Minutes of the Quality and Patient Safety Committee Meetings, **11:50-11:50/Chair Bhatt**
December 21, 2023
- D. Any items listed under Sections V and VI

VI. Closed Meeting Items

- 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

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.”

VII. Adjourn

The next regular meeting of the Quality and Patient Safety Committee is expected to be held on Thursday, March 7, 2024 at 11:30 A.M.

Committee Members:

Chair: Bhatt
Members: Board Chair Taylor (Ex-Officio) and Directors Garza, Sorrell and Webster Cross
Patricia Merryweather (Non-Director Member)