

Board Quality Committee Meeting
Work Plan AGENDA
Thursday, April 13, 2023
via Zoom @ 10:30 a.m.

<https://us02web.zoom.us/j/84132874799?pwd=ZmhVQXINOWZiT2t2UEROBjURhbnZBZz09>

One tap mobile+17806660144

Meeting ID: 841 3287 4799 Passcode: 044768

Agenda Items		Presenter
1.	Call to Order	W. Hollis
2.	Remarks from the Chair	W. Hollis
3.	Adoption of Agenda 3.1 April 13, 2023*	W. Hollis
4.	Approval of Minutes 4.1 February 9, 2023* 4.2 March 24, 2023*	W. Hollis
5.	Business Arising from the Minutes 5.1 Resolution to Long Term Care 5.2 TOR - Upload to Portal Revisions 5.3 Review Annual Calendar 5.4 Work Plan Update	M. Cohen/B. Smith B. Smith/W. Hollis B. Smith B. Smith/W. Hollis
6.	Education Presentation 6.1 QCIPA*	B. Smith
7.	Closed Session 7.1 Quality of Care Review	B. Smith
8.	Standing Item 8.1 Four Strategic Pillars Update 8.2 Oversight Watch List	B. Smith All
9.	New Business 9.1 ED Flow Update* 9.2 Patient Family Advisor Committee Update*	B. Smith D. Thomson
10.	Other Business - Deferred	All
11.	Next Meeting Date Thursday, June 8, 2023 at 7:30 am via Zoom	W. Hollis
12.	Adjournment	W. Hollis
<p>*related materials attached **information to follow</p>		