



## Board Quality Committee Meeting AGENDA

Thursday, February 9<sup>th</sup>, 2023 via Zoom @ 7:30 a.m.

	Agenda Items	Presenter
1.	Call to Order	W. Hollis
2.	Remarks from the Chair	W. Hollis
3.	Adoption of Agenda	W. Hollis
	Approval of Minutes	W. Hollis
4.	<ul><li>4.1 September 15, 2022*</li><li>4.2 November 10, 2022 (Meeting Cancelled)</li><li>4.3 December 8, 2022 Education Session (No minutes taken)</li></ul>	W. Hollis
5.	Business Arising from the Minutes 5.1 Corporate Scorecard – HR metrics from Governance review	W. Hollis
6.	Education Presentation 6.1 Review annual calendar	B. Smith
7	Closed Session 7.1 Quality of Care Review	W. Hollis
8.	Standing Items	
	<ul> <li>8.1 Strategy – 4 Strategic Pillars-Metric Update/Scorecard*</li> <li>i. Falls Prevention</li> <li>ii. HSAA Indicators - Deferred</li> </ul>	B. Smith
	<ul> <li>8.2 Oversite – Watch List (currently from Terms of Reference and Committee/Board preference)</li> <li>i. Emergency preparedness - Deferred</li> </ul>	B. Smith
9.	New Business	
	9.1 Quality of Care Review and MQA*	B. Smith
10.	Other Business	
	10.1 Review of Terms of Reference i. Meeting frequency ii. Membership 1. Non physician – Non nurse employee 2. Chief of Staff iii. Reference to Executive Committee iv. Terminology 1. QIP v. Terms items 3 and 4 vi. Professional Staff Process	All
	10.2 Work plan Reporting i. How to proceed	W. Hollis/B. Smith
11.	Next Meeting Date	W. Hollis
	Thursday, March 9, 2023 at 7:30am via Zoom	
12.	Adjournment	W. Hollis
*related materials attached  **information to follow		