

Board Quality Committee Meeting
Work Plan AGENDA
Thursday, June 8, 2023
via Zoom @ 7:30 a.m.

<https://us02web.zoom.us/j/84132874799?pwd=ZmhVQXINOWZiT2t2UERObURhbnZBZz09>

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 June 8, 2023*	W. Hollis
4.	Approval of Minutes 4.1 April 13, 2023*	W. Hollis
5.	Business Arising from the Minutes 5.1 TOR - Upload to Portal Revisions 5.2 Work Plan Update	B. Smith/W. Hollis B. Smith/W. Hollis
6.	Education Presentation 6.1 Healthcare Problem Solving*	
7.	Closed Session 7.1 Quality of Care Review – 2023-3*	B. Smith
8.	Standing Item 8.1 Four Strategic Pillars Update 8.2 Oversight Watch List	B. Smith All
9.	New Business 9.1 Pharmacy Program Report* 9.2 Falls Prevention Update* 9.3 Accreditation Update	B. Smith B. Smith B. Smith
10.	Other Business - Deferred	All
11.	Next Meeting Date Thursday, September 14, 2023 at 7:30 am via Zoom	W. Hollis
12.	Adjournment	W. Hollis
<p>*related materials attached **information to follow</p>		