

**Board Quality Committee Meeting
AGENDA**

Thursday, September 14, 2023

via Zoom @ 7:30 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	I. Boyle
2.	Remarks from the Chair	I. Boyle
3.	Adoption of Agenda 3.1 September 14, 2023*	I. Boyle
4.	Approval of Minutes 4.1 June 8, 2023*	I. Boyle
5.	Business Arising from the Minutes 5.1 5.2	B. Smith/I. Boyle B. Smith/I. Boyle
6.	Education Presentation 6.1 Pharmacy Automation	
7.	Closed Session 7.1 Quality of Care Review	
8.	Standing Item 8.1 Four Strategic Pillars Update 8.2 Oversight Watch List 8.2.1 Smiths Falls Pharmacy report – Med Surg	B. Smith All
9.	New Business 9.1 OR 1 st Case Start Project Update 9.2 Infection Control Written Report	
10.	Other Business	All
11.	Next Meeting Date Thursday, November 9, 2023 at 7:30 am via Zoom	I. Boyle
12.	Adjournment	I. Boyle
<p>*related materials attached **information to follow</p>		