

Minutes of the Meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, November 18, 2022 at the hour of 10:30 A.M. This meeting was held by remote means only, due to the determination that a public health emergency exists.

I. Attendance/Call to Order

Chair Kim called the meeting to order.

Present: Chair Karen E. Kim, MD, MS and Directors Raul Garza; Heather M. Prendergast, MD, MS, MPH; and Otis L. Story, Sr. (4)

Directors Joseph M. Harrington and Mike Koetting

Absent: None (0)

Additional attendees and/or presenters were:

David Brady – Director of Quality Improvement,
Hospital Based Services

Leslie Frain – Associate Chief Quality Officer

Rudolf Kumapley, MD – Medical Director,
Stroger Hospital

Mark Loafman, MD – Chair, Department of
Family and Community Medicine

Jeff McCutchan - General Counsel

Erik Mikaitis, MD – Chief Quality Officer

Krzysztof Pierko, MD – John H. Stroger, Jr.
Hospital of Cook County

Deborah Santana – Secretary to the Board

Elizabeth Vaclavic – Associate Nurse Executive,
Ambulatory Services

The next regular meeting of the Quality and Patient Safety Committee is scheduled for Friday, December 16, 2022 at 9:00 A.M.

II. Public Speaker Testimony

There was no public testimony submitted.

III. Report on Quality and Patient Safety Matters

A. High Reliability Organization (HRO) Dashboard (Attachment #1)

Dr. Erik Mikaitis, Chief Quality Officer, provided an overview of the HRO Dashboard. The Committee reviewed and discussed the information.

B. Regulatory and Accreditation Updates (Attachment #2)

Leslie Frain, Associate Chief Quality Officer, provided an overview of the Regulatory Update. The Committee reviewed and discussed the information.

NOTE: action was taken on Agenda Items IV(A), IV(B) and IV(C) in one (1) combined motion.

IV. Action Items

A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s) (Attachment #3)

The following initial appointments were presented for the Committee’s consideration by Dr. Rudolph Kumapley, Medical Director of Stroger Hospital.

Initial appointment of the following individual as Chair of the Department of Correctional Health of the Medical Staff of the John H. Stroger, Jr. Hospital of Cook County:

Name	Department/Appt Term	Title
Priscilla Auguston, MD	Correctional Health Appt Term 11/17/22 – 11/17/24	Chair of Department of Correctional Health

Initial appointment of the following individual as Chair of the Division of Pulmonary and Critical Care Medicine of the Medical Staff of the John H. Stroger, Jr. Hospital of Cook County:

Name	Department/Appt Term	Title
Aiman Tulaimat, MD	Pulmonary and Critical Care Appt Term 11/17/22 – 11/17/24	Chair of the Division of Pulmonary and Critical Care Medicine

B. Executive Medical Staff (EMS) of Stroger Hospital and Medical Executive Committee (MEC) of Provident Hospital Matters

- i. Receive report from EMS President
 - Receive summary of Stroger Hospital-Wide Quality Improvement and Patient Safety Committee (Attachment #4)
 - Approve Stroger Hospital Medical Staff Appointments/Reappointments/Changes (Attachment #5)
- ii. Receive report from MEC President
 - Receive summary of Provident Hospital Quality and Performance Improvement Committee (Attachment #4)
 - Approve Provident Hospital Medical Staff Appointments/ Reappointments/Changes (Attachment #6)

On behalf of Dr. Abayomi Akintorin, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, Dr. Kumapley reviewed the Stroger Hospital Quality Committee summary and presented the proposed Stroger Hospital medical staff action items for the Committee’s consideration.

During the review of the Stroger Hospital Quality Committee summary, questions were raised regarding the measure of hypertension screening as cited in the summary. Dr. Kumapley responded that he will obtain further information to address the questions posed.

Dr. Mark Loafman, Chair of the Department of Family and Community Medicine, presented the Provident Hospital-related items on behalf of Dr. Marlon Kirby, President of the MEC of Provident Hospital of Cook County, who was unable to attend the meeting due to clinical responsibilities. He reviewed the Provident Hospital Quality Committee summary presented for the Committee’s information, and presented the proposed Provident Hospital Medical Staff Appointments/Reappointments/Changes for the Committee’s consideration.

IV. Action Items (continued)

C. Minutes of the Quality and Patient Safety Committee Meeting, October 21, 2022

Chair Kim inquired whether any corrections needed to be made to the minutes.

D. Any items listed under Sections IV and V

Director Garza, seconded by Director Prendergast, moved the following:

- Approve Item IV(A) Proposed Stroger Hospital Department Chair Initial Appointment and Proposed Stroger Hospital Division Chair Initial Appointment;
- Approve Item IV(B) Stroger Hospital medical staff appointments, reappointments and changes;
- Approve Item IV(B) Provident Hospital medical staff appointments, reappointments and changes;
- Accept Item IV(C) October 21, 2022 Quality and Patient Safety Committee Meeting Minutes

A roll call vote was taken, the votes of yeas and nays being as follows:

Yeas: Chair Kim and Directors Garza, Prendergast and Story (4)

Nays: None (0)

Absent: None (0)

THE MOTION CARRIED UNANIMOUSLY.

V. 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**
- D. Quality and Patient Safety Report**

Director Prendergast, seconded by Director Garza, moved to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Illinois 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),

Follow-up/Requests:

Follow-up: During the review of the Stroger Hospital Quality Committee summary, questions were raised regarding the measure of hypertension screening as cited in the summary. Dr. Kumapley responded that he will provide further information to address the questions posed. Page 2