



## QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: February 9, 2023

The **Quality and Patient Safety Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, February 16, 2023** at the hour of **10:30 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide public testimony are below and will be provided on the Cook County Health (CCH) webpage at <https://cookcountyhealth.org/about/board-of-directors/> on February 9, 2023. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Committee will consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**10:30/Chair Kim**

#### **II. Public Testimony**

**10:30-10:40**

*Members of the public can submit written testimony to be included in the official meeting record, or can register to virtually present oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to February 15, 2023 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>*

#### **III. Reports on Quality and Patient Safety Matters**

**A. High Reliability Organization (HRO) Dashboard**

**10:40-10:45/Erik Mikaitis, MD**

**B. Regulatory and Accreditation Updates**

**10:45-10:50/Leslie Frain**

**C. Update from the HRO Clinical Documentation Workgroup**

**10:50-11:05/Michael Alebich, DO  
and Leathecia Arnold**

**D. Update on CCH Specialty – Access, Wait Time and Referrals  
in Review**

**11:05-11:20/Iliana Mora**

#### **IV. Action Items**

**A. Approve appointments and reappointments of Stroger Hospital  
Department Chair(s) and Division Chair(s)**

**11:20-11:20/Claudia Fegan, MD**

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

**11:20-11:35**

**i. Receive report from EMS President**

**Abayome Akintorin, MD**

• Receive summary of Stroger Hospital-Wide Quality  
Improvement and Patient Safety Committee

• Approve Stroger Hospital Medical Staff Appointments/  
Reappointments/Changes

**ii. Receive report from MEC President**

**Marlon Kirby, MD**

• Receive summary of Provident Hospital Quality and  
Performance Improvement Committee

• Approve Provident Hospital Medical Staff Appointments/  
Reappointments/Changes

**IV. Action Items (continued)**

- C. Minutes of the Quality and Patient Safety Committee Meeting, December 16, 2022 **11:35-11:35/Chair Kim**
- D. Minutes of the Quality and Patient Safety Committee Meeting, January 19, 2023 **11:35-11:35Chair Kim**
- E. Any items listed under Sections IV and V

**V. Closed Meeting Items**

**11:35-12:00**

- 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. Quarterly Patient Safety Report

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the 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)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

**VI. Adjourn**

The next regular meeting of the Quality and Patient Safety Committee is scheduled for Thursday, March 23, 2023 at 10:30 A.M.

Committee Members:

Chair: Kim  
Members: Board Chair Taylor (Ex-Officio) and Directors Garza and Story  
Patricia Merryweather (Non-Director Member)