

Bartlett Regional Hospital

Board Quality Committee

September 18, 2019

4:15 p.m.

Agenda

Mission Statement

Bartlett Regional Hospital provides its community with quality, patient-centered care in a sustainable manner.

Call to order

Approval of the minutes – July 10, 2019

Standing Agenda Items:

- 2019 BOD Quality Dashboard S. Hargrave

New Business:

- Value-Based Purchasing Summary Report S.Hargrave
- Patient Family Engagement G.Moorehead

Old Business:

- Board Strategic Plan – Quality Initiatives
 - 1. OPPE S.Hargrave
 - 2. RCA2 S.Hargrave
 - 3. Sepsis D.Koelsch

Next Scheduled Meeting: November 13, 2019, 4:15 p.m.