

# Bartlett Regional Hospital

Board Quality Committee

May 8th, 2019

4:15 p.m.

Agenda

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Mission Statement

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

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Call to order

Approval of the minutes – March 30, 2019

Standing Agenda Items:

- 2019 BOD Quality Dashboard S. Hargrave

New business:

- Preliminary Hospital Compare Report D.Koelsch
- Framework for Effective Board Governance of Health System Quality S.Hargrave

Old business:

- Safety Management Plan N.Overson
  - Board Strategic Plan – Quality Initiatives
1. PI Methodology S. Hargrave
  2. RCA2 - Improving Root Cause Analyses and Actions to Prevent Harm S.Hargrave
  3. Ongoing Professional Practice Evaluation Update S.Hargrave

Next Scheduled Meeting: July 10, 2019, 4:15 p.m.