



**BOARD OF DIRECTORS  
QUALITY & SAFETY COMMITTEE  
Meadow Lake Board Room  
October 25, 2017  
4:30 pm**

**A G E N D A**

- |   |                 |
|---|-----------------|
| 1. Call to Order / Introductions                    | Larry Sweeney   |
| 2. Review / Approve Past Minutes                    | Larry Sweeney   |
| a. May 24, 2017                                     |                 |
| 3. Old Business                                     |                 |
| 4. New Business                                     |                 |
| a. Patient Centered Medical Home                    | Lois Kame       |
| b. Collaborative Health Update                      | Stacy Pemberton |
| c. Sepsis Update                                    | Stacy Pemberton |
| d. Scorecard  | Joan Dearmin    |
| e. Four Star Rating Update                          | Joan Dearmin    |
| f. 2018 BOD Quality & Safety Committee Mtg Schedule | All             |
| 5. Other Business                                   |                 |
| 6. Adjournment                                      |                 |