

**BOARD OF DIRECTORS
QUALITY & SAFETY COMMITTEE
Meadow Lake Board Room
February 7, 2018
4:30 pm**

A G E N D A

1. Call to Order / Introductions Larry Sweeney

2. Review / Approve Past Minutes Larry Sweeney
 - a. November 15, 2017

3. Old Business

4. New Business Dr. Bonnie Walsh / Brenda Braspenninx
 - a. Current Data Collection – CMC- Core Measures Brenda Braspenninx
 - b. 2017 Quality Report Summary
 - c. Patient Safety / Harm Events Dr. Bonnie Walsh / Brenda Braspenninx
 - d. 2018 Improvement Initiatives Dr. Bonnie Walsh / Brenda Braspenninx
 - i. Sepsis
 - ii. Antibiotic Stewardship

5. Other Business

6. Adjournment