

**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