



**BOARD OF DIRECTORS
QUALITY & SAFETY COMMITTEE
Meadow Lake Board Room
August 1, 2018
4:30 pm**

A G E N D A

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| 1. Call to Order / Introductions | Larry Sweeney |
| 2. Review / Approve Past Minutes | Larry Sweeney |
| a. May 2, 2018 | |
| 3. Old Business | |
| 4. New Business | |
| a. CMS Mock Survey | Becca Schickling |
| b. Board Quality Report | Becca Schickling |
| c. Falls Data | Becca Schickling |
| d. Patient Harm | Becca Schickling |
| e. ATP Project – Alternatives to Opioids | Becca Schickling |
| 5. Other Business | |
| 6. Adjournment | |