



**BOARD OF DIRECTORS
QUALITY & SAFETY COMMITTEE
Meadow Lake Board Room
November 7th, 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. August 1, 2018 | |
| 3. Old Business | |
| None at this time | |
| 4. New Business | |
| a. Risk Overview | Melissa Obuhanick |
| b. Recent Case Settlement | Melissa Obuhanick |
| c. Scorecard | Becca Schickling |
| d. ATP Project – Alternatives to Opioids (ALTO) | Becca Schickling |
| e. Staff Flu Compliance | Melissa Obuhanick |
| f. Smoking vs Non-Smoking Rate | Melissa Obuhanick |
| 5. Other Business | |
| 6. Adjournment | |