

**BOARD OF DIRECTORS  
QUALITY & SAFETY COMMITTEE MEETING MINUTES  
FEBRUARY 3, 2021**

AGENDA ITEM	DISCUSSION	RESOLUTION-FOLLOW-UP
Call to Order / Introductions	<p>Chair Mr. Larry Sweeney called the meeting to order at 4:32 p.m. in the Colorado River Conference Room.</p> <p>Board members in attendance: Larry Sweeney, Raquel Mendizabal, Jay Rickstrew and Sharon Raggio</p> <p>Community member in attendance: None</p> <p>Staff in attendance: CEO Jim Coombs, CXO Kenda Spaulding, Quality Manager Becca Schickling, Director of Compliance Meriya Stickler, Director of Quality and Risk Melissa Obuhanick, CMO Dr. Coleman, Admin Director of Clinical Services Dr. Cole and Dr. Walsh</p> <p>Guests:</p>	
Minutes: November 4, 2020	The Quality & Safety Committee meeting minutes of November 4, were unanimously approved as presented.	
Old Business		
<p>New Business</p> <p style="text-align: center;"><b>COVID-19 Update</b></p>	<ul style="list-style-type: none"> <li>• Board chair Larry Sweeney welcomed everyone to the meeting and thanked them for attending.</li> <li>• Ms. Melissa Obuhanick gave an update on COVID-19 and stated that she is very proud of how things are being handled and that there is an upcoming vaccine clinic for teachers. GRH currently has 1 or 2 patients in the hospital with COVID and the COVID ward has been taken down. 800 vaccines were given in 2 days here at Grand River Health.</li> <li>• Board Director Sharon Raggio stated that she has heard that Garfield county and Grand River has had the best customer service. She has</li> </ul>	

<p><b>Organization Goals</b></p> <p><b>Department Presentation-Denise Dion &amp; Becca Schickling</b></p> <p><b>Clinic Quality Update</b></p>	<p>received many e-mails with positive feedback.</p> <ul style="list-style-type: none"> <li>Ms. Obuhanick reported that all of staff has wanted to be a part of the vaccine clinics because there is so much positivity going on the community is so very grateful to be receiving vaccines. The Quality department will be working in the vaccine clinic this Friday.</li> </ul> <p>Hospital Transformation Program (HTP) – Measure Selection and Overview</p> <p>Inspiring Story about care coordination and the importance of (HTP). Denise Dion the patient care advocate presented data from the AHCM SDOH screener on patients that are screened at GRHD. GRHD patients have a higher number of positive screens region wide. The rural location and high cost of living may be a factor, however there are still many unknowns.</p> <p>Benefits to care coordination include:</p> <ul style="list-style-type: none"> <li>Over <b>20</b> food bags given through money earned from screening patients and getting them referrals to MEDICAID Care Managers</li> <li>Over <b>69</b> patients have received Pamphlets &amp; Resources</li> <li><b>14</b> patients have been readmitted, <b>7</b> have returned to ED, <b>2</b> has been identified as deceased out of 128.</li> <li>Over <b>50%</b> have really needed extensive care coordination</li> <li>We have completed <b>8</b> home visits. While in the home we were able to assist patient's with medication organization, sign up for life alert, make sure home was safe from walking hazards, completed lab work and UA's, and so much more.</li> </ul> <p>Dr. Bonnie Walsh reported that data is flowing better. They discovered some system problems.  Fixed mapping  Decent numbers  Report card  Report card for physicians  Teaching sessions  Meditech is working  Picked measures and focusing on these numbers</p>	
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<p><b>Care Center Update</b></p>	<p>Ms. Kenda Spaulding reported that the Care Center move in went smoothly and gave kudos to all the departments that were involved. She stated that the residents were so grateful. The focus is now on existing residents and getting them settled in.</p> <p>Board Chair Larry Sweeney stated that the community response is incredible.</p> <p>Ms. Spaulding stated that nursing staff recruiting has been hard.</p>	
<p>Other Business</p>		
<p>Adjournment: 5:40 p.m.</p>		
	<p>Larry Sweeney, Chair</p>	<p>Minutes prepared by: Jessica Schoeppner, Executive Assistant</p>