



Board of Trustees Quality and Patient Safety Committee Meeting

Tuesday, September 2, 2025

10:00-11:30 a.m.

Conference Room A

Committee Members: Karen McLean, Britt Rhodes, Becka Krueger, Steve Slessor, Dr. Tom Marquardt, Kathy Moritz, Dave Rooney, Tasha Croell, Maggie Busta

Committee Purpose: “The Quality and Patient Safety Committee shall have membership of up to three Board of Trustees members. Non-voting members will be the Chief Administrative Officer, Chief Medical Officer, Chief Nursing Officer, Administrator-Operations, Director of Performance Excellence, and Infection Prevention Coordinator. The Quality and Patient Safety Committee shall be responsible for the Quality Assessment, Performance Improvement Plan, Infection Control Initiatives, and ensure the plan reflects the complexity of the medical center and services, involves all departments and services, and focuses on indicators related to improved health outcomes and the prevention and reduction of medical errors. The Quality and Patient Safety Committee shall routinely review quality and patient safety reports, quality improvement initiatives, and infection control measures. The Quality and Patient Safety Committee shall make recommendations which will then be voted upon by the Board of Trustees. All committee meeting minutes shall go to the Board of Trustees for review and approval. Committee members are required to exercise ordinary and reasonable care in the performance of their duties, exhibiting honesty and good faith. The failure of a committee member to exercise their duties in this manner will subject the committee member to removal from the committee by action of the Board of Trustees.”

Agenda

<u>Topic</u>	<u>Presenter</u>	<u>Attachment(s)</u>	<u>Purpose</u>
Call to Order	Karen McLean		
Quarterly Infection Control Update	Maggie Busta	Attachments	Information
Patient Safety Quarterly Update	Tasha Croell	Attachments	Information
Patient Experience Quarterly Update	Tasha Croell	Attachments	Information
Performance Excellence Quarterly Update	Tasha Croell	Attachments	Information
CAH Annual Program Evaluation and Quality Review FY24-25	Tasha Croell	Attachments	Information
FY25-2026 QAPI Program and Appendices	Tasha Croell		Information
BOT FY26 Strategic Dashboard Metrics Review	Tasha Croell	Attachments	Information
Board Quality/Safety Highlights	Karen McLean		Discussion
Reminder: <i>Next meeting November 24, 2025 3:00 - 4:30 pm</i>			