



QUALITY PROFESSIONAL SERVICES COMMITTEE MEETING
Thursday, August 22, 2013

Central Administration Offices Located at Highland Hospital
1411 East 31st Street, Oakland, CA 94602
Marla D. Cox, Clerk of the Board
(510) 437-8468

MINUTES

THE MEETING WAS CALLED TO ORDER AT 4:45 PM.

ROLL CALL WAS TAKEN AND THE FOLLOWING TRUSTEES WERE PRESENT:

Trustees Barry Zorthian, MD and Michelle Lawrence

Trustee Daniel Boggan excused.

TAB #2 ACTION: Approval of Minutes

Minutes of the July 18, 2013 Quality Professional Services Committee Meeting.

A motion was made, seconded, and approved

MOTION: Trustee Lawrence

SECOND: Trustee Zorthian

AYES: All I's

NAYS: None

TAB #3 Approval of Policies and Procedures

Smoking Policy – not approved.

Policies Approval of Minutes

Trustees Lawrence and Zorthian approved all except one

TAB #4 REPORT: Patient Story

Leatrice Frazier, RN Charge Nurse, read a story about a patient and the challenges she faced for pre-op surgery.

TAB #5 FOLLOW-UP DISCUSSION: Program 1: What is Quality, Anyway?

Kerin Bashaw, VP Quality

During the Employee Forum in November/December, the focus will be on Quality.

TAB #6 INFORMATION: Summit Series

Program 2: See the Problem: Data Run

The Committee watched a video on “What is Quality, Anyway?”

TAB #7 Medical Executive Committee

Dr. Bhuket – absent

TAB #8 INFORMATION: Consent Strategic Dashboard

No comments.

TAB #9 INFORMATION: Issue Tracking & Follow-up

Kerin Bashaw report that they are still working on having the patients on the HRT team.

TAB #10 REPORT: Legal Counsel’s Report on Action Taken in Closed Session

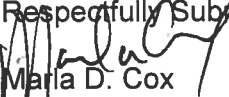
Doug Habig, General Counsel and the Committee approved credentialing.

Public Comments – No public comments received

Board of Trustees Remarks – None

ADJOURNMENT – 5:54 p.m.

Respectfully Submitted,


Maria D. Cox
Clerk of the Board

APPROVED AS TO FORM:

Reviewed by:


Douglas Habig, Esq.
General Counsel