


Mission Statement	Strategic Priorities 2022-2024
<p>Our Mission is to provide outstanding healthcare services and have a positive impact on health of our rural community.</p>	

HOSPITAL BOARD OF MANAGERS ACUTE QUALITY COMMITTEE MEETING AGENDA

Meeting Date: November 17, 2021
 Meeting Time: 8:30 a.m.
 Location: Thomson Hall/Conference Call
 (701) 802-5066 Access code: 133932

Quality Meetings Date and Time

Acute: Wednesday before the Board Tuesday from 8:30 a.m. – 10:00 a.m., Thomson Hall

Quarterly -- February, May, August, November

SNF: Same day & Letchworth, 10:15-11:15 a.m.

1. Roll Call
2. Open Meeting/Patient Safety Concerns or Issues
3. Excuse Members not present / quorum?
4. Approval of minutes from previous meeting: August 2021
5. Review Action Item List
6. Discussion: Employee Input, Patricia Millen
7. Employee Enhancement, Patricia Millen
8. Approval of 2022 Plan of Care/Scope of Service
9. Approval of 2022 Acute Performance Improvement Plan
10. 2021 Acute Quality Goals:
 - i. Nursing DocumentationConnie Almeter
 - ii. Medication Reconciliation (FMEA) Timothy Lowmaster
 - iii. Improve HCAHPS scores for all departmentsLuAnne Roberts
 - iv. In-House Collections.....Shannon Klancer
 - v. Joint Certification Program.....Connie Almeter
 - vi. Patient Falls.....Deb Snow
11. Quarterly Quality Reports:
 - i. Safety/Security/Emergency Preparedness Kelly Smith
 - ii. Patient/Family Advisory Council LuAnne Roberts
 - iii. Infection Control Margaret Ronan
 - iv. Merit-Based Incentive Payment System (MIPS)Brittany Coffta
 - v. HCAHPS Review.LuAnne Roberts
 - vi. Acute Performance Improvement Committee Update Dr. Fahey/LuAnne Roberts

Adjourn to Executive Session

12. Executive Session:
 - i. Discussion of NYPORTS/RCAs
 - ii. HIPAA Issues
 - iii. Events and Complaints

Next meeting February 16, 2022, at 8:30 a.m. – 10:00 a.m.

13. Adjournment

2021 BOM Acute Quality Committee Assignment: (6) Abbasey, Kehl, Merrill, Paolucci, Reagan, Rogers, Wawrzyniak
 At a committee meeting, a quorum shall be the majority of the number of appointed Board of Managers members to the committee. When a quorum of a committee (except for Executive, Finance, and Compensation Committees) is not present at a scheduled committee meeting, the President of the Board of Managers (or the Chair of the Committee in the absence of the President) may appoint any member of the Board of Managers or non-Board member with technical expertise related to the committee present to the committee on a temporary basis for the sole purpose of permitting the committee to transact business as scheduled. After the meeting the temporary appointment will terminate.