



AGENDA
QUALITY COUNCIL

June 11, 2019 **12:30 p.m. Boardroom**

Lunch will be provided in the Boardroom starting at 12:15pm.

- I. CALL TO ORDER- 12:30
- II. ROLL CALL: S. Hanlon, Chair

K. Pham	B. Burke	C. Schott	J. Van Osdol	B. Bird
P. Steinke	C. Zander	A. Moore	M. Benson	
K. Geil	B. Schaab	R. Davis	M. Jones	
P. Joines	T. Jensen	S. Brown	J. Hahn	

- III. PRESENTATION/APPROVAL OF PREVIOUS MINUTES – March 2019 - *Attachment A*
- IV. COMMITTEE MINUTES: (click here to navigate to minutes)
 - A. CEC Minutes – May 2019 – *Attachment B*
- V. REPORTS, GRAPHS, MEASURES. (click here to navigate to this section)
 - A. Utilization Management Plan FY20- *need approval – Attachment C*
 - B. Quality and Patient Safety plan FY20- *need approval – Attachment D*
 - C. Year-end evaluations of Key/Priority measures- *need approval – Attachment E*
- VI. FOLLOW-UP BUSINESS
- VII. NEW BUSINESS
 - A. Culture of Safety Survey- Hospital June 3 - 28, 2019
- VIII. ADJOURNMENT – Next meeting September 10, 2019