Call to order

Approval of the minutes – November 12, 2018

Standing Agenda Items:

1. 2018 BOD Quality Dashboard
2. Patient Safety Initiatives- Culture of Patient Safety Results

New business:
1. Review / Approval of Annual Plans
2. Annual Review of Committee Charter

Old business:
Board Strategic Plan – Quality Initiatives

1. Antimicrobial Stewardship Program
2. Culture of Patient Safety
3. Bartlett “Familiar Faces”
4. HAI’s

Next Scheduled Meeting: March 13, 2019