Call to order

Approval of the minutes – March 30, 2019

Standing Agenda Items:

- 2019 BOD Quality Dashboard  
  S. Hargrave

New business:

- Preliminary Hospital Compare Report  
  D. Koelsch
- Framework for Effective Board Governance of Health System Quality  
  S. Hargrave

Old business:

- Safety Management Plan  
  N. Overson
- Board Strategic Plan – Quality Initiatives
  1. PI Methodology  
    S. Hargrave
  2. RCA2 - Improving Root Cause Analyses and Actions to Prevent Harm  
    S. Hargrave
  3. Ongoing Professional Practice Evaluation Update  
    S. Hargrave

Next Scheduled Meeting: July 10, 2019, 4:15 p.m.