Agenda for the Board Quality of Care and Patient Safety Committee meeting of the Dallas County Hospital District is scheduled for Wednesday, May 27, 2020 at 10:00 AM. This is a WebEx only meeting. Access is possible by phone (+1-415-655-0001) or WebEx. The meeting number (access code) is 287 515 556. The Board Quality of Care and Patient Safety Committee reserves the right to exercise discretion and may convene in Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorney), 551.072 (deliberations regarding real estate), 551.074 (personnel matters), 551.076 (deliberations regarding security devices or security audits), 551.078 and/or 551.0785 (deliberations by medical committee or by governmental body that administers a public insurance, health or retirement plan regarding individuals’ medical or psychiatric records), 551.085 (deliberation by governing board of certain providers of health care services), 551.087 (deliberation regarding economic development negotiations), 551.088 (deliberation regarding test item); Texas Government Code §418.183 (deliberation of information under §§418.175 – 418.182 for purposes of disaster management or disaster planning); Texas Health & Safety Code §161.032 (medical committee or medical peer review committee records, information or reports; and/or medical committee or medical peer review committee proceedings under Tex. Health & Safety Code Chapter 161 and/or Tex. Occ. Code Chapters 151 and 160); and/or as otherwise authorized by law on any item listed below. The Board Quality of Care and Patient Safety Committee may consider any of the agenda items in open or executive session and may continue the meeting as necessary to accomplish the business at the time and place designated by the Chair to reconvene.

I. Declare a Quorum Present/Call to Order/Mission Statement
   Dedicated to the health and well-being of individuals and communities entrusted to our care

II. Public Comments Regarding Agenda Items
   See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers

III. Executive Session – Quality & Patient Safety Operations
    Section
    A. CQSO Report: Executive Quality Committee Report
       Jennifer Rabaglia, MD, MSC, FACS
    B. Patient Safety & Clinical Risk
       1. RCA/ACA Case Review
          RCA Presenters and Guests

IV. Executive Session Information Only
    A. Executive Summaries
    B. PHHS Quality of Care Dashboard
    C. PHHS System Operations Dashboard
    D. Regulatory Summary of Survey Activity & Regulatory Complaints
    E. RCA/ACA Supplemental Cases
    F. Clinical Risk Management RCA/ACA Log
V. Executive Session: Medical Executive Committee


This section of the meeting is closed to various attendees for whom their presence will not be necessary for Board consideration of agenda item

A. Appointments/Reappointments

1. Medical Staff and Non-Physician Clinical Providers to Parkland Health & Hospital System
   Jose Joglar MD

I. Action Items (Open Session)

A. Approve Medical Executive Committee Recommendations

1. Approval of the Appointments/Reappointments, Privileges and Staff Status Changes of the Medical Staff and Non-Physician Clinical Providers

II. Follow-Up Requests: None

III. Closing Remarks

Chair

IV. Adjourn

Chair