

Filed
Tarrant County Clerk
12:13 pm, Feb 08 2024
Mary Louise Nicholson
County Clerk
by LMWillis

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
OPC Auditoriums, 3rd Floor**

**QUALITY AND PATIENT SAFETY COMMITTEE MEETING
1:00 P.M., MONDAY, FEBRUARY 12, 2024**

AGENDA

- I. CALL TO ORDER – M. Holland**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
 - A. Quality and Patient Safety Committee Meeting – November 13, 2023
- IV. QUALITY & PATIENT SAFETY REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Patient Story – S. Karlapudi
 - B. Patient Safety Recognition (Golden Mitt) – S. Karlapudi
 - C. 2024 Quality Priorities – S. Karlapudi
 - D. 2023 Culture of Safety – S. Karlapudi
 - E. Graduate Medical Education Institutional Review – T. Elliott
 - F. Accreditation Update – S. Karlapudi/J. Farrell
- V. CONSIDER QUALITY & PATIENT SAFETY MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. There are no action/approval items for this month.
- VI. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:**

In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting reconvene and meet in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included on this agenda.

 - A. **Receive Report from Patient Safety and Quality Governance in Committee’s Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.**
 1. Accreditation Report – S. Karlapudi/J. Farrell

- B. **Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.**
- C. **Consultation with General Counsel to Receive Legal Advice on Risk/Litigation Cases and Other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.**

VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VI. A., B., and C.

VIII. ADJOURN

***THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURN*

Filed
Tarrant County Clerk
12:13 pm, Feb 08 2024
Mary Louise Nicholson
County Clerk
by LMWillis