

South Broward Hospital District

BOARD OF COMMISSIONERS

Elizabeth Justen, *Chairwoman* • **Steven Harvey**, *Vice Chairman* • **Douglas A. Harrison**, *Secretary Treasurer*
Brad Friedman • **Violet N. Lowrey** • **Laura Raybin Miller** • **Diana L. Taub**
Shane S. Strum, *Interim President and Chief Executive Officer*

QUALITY ASSESSMENT AND OVERSIGHT COMMITTEE MEETING OF THE SOUTH BROWARD HOSPITAL DISTRICT

FEBRUARY 17, 2026 – 2:30 PM

**EXECUTIVE CONFERENCE ROOM
3111 STIRLING ROAD
HOLLYWOOD, FLORIDA 33312**

PUBLIC ATTENDANCE AND PARTICIPATION ARE WELCOMED

AGENDA

1. CALL TO ORDER / NOTICE

2. BOARD ROLL CALL

- Elizabeth Justen, Committee Chairwoman
- Laura Raybin Miller, Committee Vice Chairwoman
- Brad Friedman, Commissioner
- Douglas A. Harrison, Commissioner
- Steven Harvey, Commissioner
- Violet N. Lowrey, Commissioner
- Diana L. Taub, Commissioner

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

4.1 Quality Assessment and Oversight Committee Meeting held on October 14, 2025

4.1.1 Request Committee Approval of the Minutes of the Quality Assessment and Oversight Committee Meeting held on October 14, 2025 (See Attached)

5. CONSENT AGENDA

5.1 Quarterly Reports, Data Q3 CY2025; Paul Entler, M.D., Vice President and Chief Quality and Patient Safety Officer (See Attached)

5.1.1 Environment of Care

5.1.2 Geometric Length of Stay Index (GMLOS)

5.1.3 Infection Prevention

5.1.4 National Performance Goals – Hand Hygiene

5.1.5 Grievances

5.1.6 Patient Experience

5.1.7 Medicare Readmissions

5.1.8 Medicare Mortalities

5.1.9 Patient Safety Indicators

5.1.10 Risk Management and Safety Reports

MEMORIAL HEALTHCARE SYSTEM

MEMORIAL REGIONAL HOSPITAL • MEMORIAL REGIONAL HOSPITAL SOUTH • JOE DIMAGGIO CHILDREN'S HOSPITAL
MEMORIAL HOSPITAL WEST • MEMORIAL HOSPITAL MIRAMAR • MEMORIAL HOSPITAL PEMBROKE • MEMORIAL MANOR

6. TOPICS OF DISCUSSION

- 6.1 Quality and Safety Agenda; Paul Entler, M.D., Vice President and Chief Quality and Patient Safety Officer (See Attached)
 - 6.1.1 Regulatory Update
 - 6.1.2 Approval of the Risk Management Plan – Executive Summary (Appendix)
 - 6.1.3 AHRQ Culture of Safety “Pulse” Survey

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT

Thank you,



Shane Strum
Interim President and Chief Executive Officer

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Enclosures

***Distribution:**

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|---|------------------|
| E. Justen, Committee Chairwoman | Ms. L. Epstein |
| L. Raybin Miller, Committee Vice Chairwoman | Mr. A. Whaley |
| S. Harvey, Commissioner | Mr. I. Mirza |
| D. Harrison, Commissioner | P. Entler, M.D. |
| B. Friedman, Commissioner | H. Neville, M.D. |
| V. Lowrey, Commissioner | |
| D. Taub, Commissioner | |