### 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

## OF THE SOUTH BROWARD HOSPITAL DISTRICT

OCTOBER 14, 2025 - 2:15 PM

# 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
  - Steven Harvey, Commissioner
  - Douglas A. Harrison, Commissioner
  - Brad Friedman, Commissioner
  - Violet N. Lowrey, Commissioner
  - Diana L. Taub, Commissioner
- 3. PUBLIC COMMENTS
- 4. QUARTERLY REPORTS, DATA Q2 FY25; PAUL ENTLER, M.D., VICE PRESIDENT AND CHIEF QUALITY AND PATIENT SAFETY OFFICER (SEE ATTACHED)
  - 4.1 ENVIRONMENT OF CARE
  - 4.2 GMLOS INDEX
  - 4.3 INFECTION PREVENTION
  - 4.4 NATIONAL PATIENT SAFETY GOAL (NPSG) HAND HYGIENE
  - 4.5 GRIEVANCES
  - 4.6 MEDICARE READMISSIONS
  - 4.7 MEDICARE MORTALITIES
  - 4.8 PATIENT EXPERIENCE
  - 4.9 RISK MANAGEMENT QUALITY REPORTS
  - 4.10 APPROVAL OF ITEMS 4.1 THROUGH 4.9 OF THE QUARTERLY REPORTS, DATA Q2 FY25.
- 5. TOPICS OF DISCUSSION
  - 5.1 QUALITY AND SAFETY AGENDA; PAUL ENTLER, M.D., VICE PRESIDENT AND CHIEF QUALITY AND PATIENT SAFETY OFFICER (SEE ATTACHED)
    - 5.1.1 CMS STAR RATINGS
    - 5.1.2 LEAPFROG FALL 2025 SAFETY SCORES

#### 5.1.3 MHS FY2026 PERFORMANCE IMPROVEMENT PLAN

#### 5.1.3.1 APPROVAL OF THE MHS FY26 PERFORMANCE IMPROVEMENT PLAN.

- 6. OLD BUSINESS
- 7. NEW BUSINESS
- 8. ADJOURNMENT

Thank you,

**Shane Strum** 

Interim President and Chief Executive Officer

SS/cy

#### **Enclosures**

#### \*Distribution:

E. Justen, Committee Chairwoman

L. Raybin Miller, Committee Vice Chairwoman

S. Harvey, Commissioner

D. Harrison, Commissioner

B. Friedman, Commissioner

V. Lowrey, Commissioner

D. Taub, Commissioner

Ms. L. Epstein

Mr. A. Whaley

Mr. I. Mirza

P. Entler, M.D.

H. Neville, M.D.