



## UW Health Patient Safety and Quality Committee

October 21, 2021, 10:30 AM - 12:00 PM

Via WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m3ad10c3d5974b929eef042250da7228c>

Meeting Number: 2623 921 9655 // Password: 102121

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## UW Health Patient Safety and Quality Committee - October 21, 2021 - Public Meeting Notice

10:30 AM	<hr/> <b>I. Call to Order</b> Mr. Pablo Sanchez	
10:31 AM	<hr/> <b>II. Open Session Minutes - September 9, 2021</b> Mr. Pablo Sanchez	Approval
10:32 AM	<hr/> <b>III. UW Health COVID-19 Update</b> Dr. Jeff Pothof	Informational
	Material to be added in advance of meeting	
10:47 AM*	<hr/> <b>IV. Closed Session</b> <b>Estimated time to enter Closed Session</b> Motion to enter into closed session pursuant to Wisconsin Statutes Sections 19.85(1)(e) and 146.38 for the review and evaluation of health care services and the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes, discussion of UW Health's scorecard measures review, Joint Commission survey update, UW Health Pay for Performance Update, Root Cause Analysis (RCA) Year to Date Report Out; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
11:50 AM*	<hr/> <b>V. Adjourn</b> Estimated time to Adjourn	