



UW Health Patient Safety and Quality Committee

February 17, 2022, 10:30 AM - 12:00 PM

<https://uwhealth.webex.com/uwhealth/j.php?MTID=m4c701e23439b761dbf72ec9fe9ba917e>

Meeting number: 2620 423 4795 // Password: 021722

Telephone: 1-415-655-0003 US TOLL // Access code: 2620 423 4795

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UW Health Patient Safety and Quality Committee - February 17, 2022 - Public Meeting Notice

Agenda

10:30 AM	<hr/> I. Call to Order Mr. Pablo Sanchez	
10:30 AM	<hr/> II. Open Session Minutes - December 9, 2021 Mr. Pablo Sanchez	Approval
10:32 AM	<hr/> III. UW Health COVID-19 Update Dr. Jeff Pothof	Informational
10:42 AM	<hr/> IV. Closed Session Estimated time to enter Closed Session 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, Pay for Performance update and Root Cause Analysis (RCA) Summary; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
12:00 PM	<hr/> V. Adjourn	