

## AGENDA: UWMC Patient Safety and Quality Committee of the UWMC Board

DateFebruary 29, 2024Time11:30 a.m. to 1:30 p.m.LocationMontlake Campus BB389

https://washington.zoom.us/j/95968241954?pwd=QTZhZjZleCsvaDVicnBUa1dUZmxNQT09

Meeting ID: 959 6824 1954 Passcode: 443014

Audio only: 206-337-9723, enter code 959 6824 1954 followed by #

(enter the passcode 443014 if requested)

## **Topics**

1.	Call to OrderLeslie Magid-Higgins	11:30 a.m.
2.	Review and approval of January 4, 2024, meeting minutes	11:35 a.m.
3.	Patient Story	11:35 a.m.
4.	QAPI plan annual approval - <i>(Action Item)</i>	11:40 a.m.
5.	Medical Director's Report	11:50 p.m.
6.	Convene Executive Session	12:00 p.m.
7.	Adjourn UWMC Joint Conference CommitteeLeslie Magid-Higgins	1:30 p.m.

NEXT MEETING OF THE UWMC JCC

April 25, 2024, 11:30 a.m. – 1:35 p.m.