



Meeting Book - Clinical Affairs Committee Meeting

Agenda

1. Call to Order
2. Discussion Items, if any
3. Action Items
 - a. Clinical Affairs Committee Meeting Minutes - April 13, 2022
 - b. EPIC Implementation Update
 - - Resolution No. 22-06-13: Large Purchases
4. Executive Session
 - - Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review.
5. Other Business, if any
 - a) Approval of the Chief of Staff Report
 - b) Approval of the Quality Assessment, Performance Improvement, and Patient Safety Plan FY23
6. Informational Items, if any
7. Adjournment