



Quality Improvement and Health Equity Committee Meeting

Thursday, May 15, 2025

8:00 – 10:00 AM

50 Beale St
12th Floor, Governing Board Conference Room
San Francisco, CA 94119

To arrange for public building access, please contact Maya Velardez at 415-615-5671

MS Teams Meeting
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AGENDA

Quality Improvement and Health Equity Committee: Open Session				
Time	Topic	Page	Objective	Assigned
8:00	Welcome / Roll Call (5 mins)		Inform	Steve O'Brien, MD
	QIHEC quorum: 5 QIHEC members, 3 physicians, including Committee Chair		Inform	
8:05	Consent Calendar (10 mins)		Vote	Yves Gibbons
	<ul style="list-style-type: none">Follow Up ItemsFebruary 2025 QIHEC MinutesQ4 2024 Emergency Room Rx Access ReportQ4 2024 Appeals ReportQ3 2024 PQI ReportUM Committee Minutes and supporting documentation<ul style="list-style-type: none">January 2025 MinutesMarch 2025 MinutesHealth Services Policies & Procedures (P&P) Updates SummaryQI Access Monitoring Annual Update	2 4 10 14 20 21 36 60 63	Action: Vote	
8:15	Quality (20 mins)			Yves Gibbons
	<ul style="list-style-type: none">Q1 2025 QI Scorecard	89	Inform	
8:35	Health Equity (20 mins)			Edwin Poon, PhD
	<ul style="list-style-type: none">Health Equity Updates		Inform	
8:55	Utilization Management (20 mins)			Matija Cale RN, MS
	<ul style="list-style-type: none">2024 UM Evaluation2025 UM Program Description2025 UM Workplan	102 125 176	Action: Vote	
9:15	Other/Misc. (20 mins)			Crystal Garcia
	<ul style="list-style-type: none">Delegation Oversight Report	183	Inform	