

Quality Improvement and Health Equity Committee Meeting

Thursday, December 11, 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

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AGENDA

Quality Improvement and Health Equity Committee: Open Session				
Time	Topic	Page	Objective	Assigned
8:00	Welcome / Roll Call / Announcements (15 mins)		Inform	Steve O'Brien, MD Shenita Hurskin, MBA
	QIHEC quorum: 5 QIHEC members, 3 physicians, including Committee Chair			
8:15	Consent Calendar (10 mins)		Vote	Shenita Hurskin, MBA
	- Follow Up Items - QIHEC Minutes - August 2025 - ER Report - Q2 2025 - Grievance Reports - Q4 2024 - Q1 2025 - Q2 2025 - Appeals Report - Q2 2025 - UM Committee Minutes - July 2025 - September 2025 - Health Services P&P Updates - PQI Reports - Q1 2025 - Q2 2025 - P&T Reappointments	2 4 10 14 21 27 32 38 55 68 77 81		
8:25	Quality (30 mins)		Vote	Yves Gibbons
	- Quality Trilogy Documents 2025 QIHETP Evaluation 2026 QIHETP Description 2026 QIHETP Annual Workplan	82 138 180		
8:55	Health Equity (20 mins)		Inform	Steve O'Brien, MD Edwin Poon, PhD
	Quality, Health Equity, and Community Partnerships	224		