UCHC BOARD OF DIRECTORS
CLINICAL AFFAIRS SUBCOMMITTEE

Thursday, May 27, 2010
2:00 p.m. – 3:00 p.m.
Academic Research Building
Large Conference Room EG-013

FY '10 Meeting 4

AGENDA ITEM	PRESENTER/ MODERATOR	ACTION	TIME
I. Public Comment	Ms. Cheryl Chase		2:00
II. Minutes of the Clinical Affairs Subcommittee Meetings	Ms. Cheryl Chase	Information Vote	2:05
III. John Dempsey Hospital (JDH) Operations Update ▪ **Balanced Scorecard** o **Studer Pillars** ▪ **Collaborative Performance Improvement activities** ▪ **Additional updates to be provided**	Dr. Mike Summerer	Information	2:05 – 2:20
IV. UConn Medical Group (UMG) Operations Update	Ms. Marie Whalen	Information	2:25 – 2:30
V. Quality Resource Management (QRM) Report	Dr. Scott Allen	Information	2:30 – 2:45
VI. Additional Information ▪ **Key Statistical Indicators** ▪ **Minutes, Medical Board meetings**		Information	
VII. Executive Session – Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure			

UCHC BOARD OF DIRECTORS
PEER REVIEW MEETING

Thursday, May 27, 2010
To begin immediately after Clinical Affairs has been completed
Academic Research Building
Large Conference Room EG-013

AGENDA ITEM	PRESENTER	ACTION	TIME
I. Review of peer-review protected information	Ms. Pam Marshalkowski		