



**Board Quality Committee – Annual Report 2018**  
**Tuesday, June 26, 2018**

The Quality Committee serves under the authority of the Board of Directors of the Perth and Smiths Falls Hospital. The Quality Committee has two important responsibilities:

First, to assist the Board of Directors in meeting its responsibilities as enacted through Provincial legislation of the Excellent Care for All Act of 2010.

And secondly, to assist the Board of Directors in meeting its own initiatives concerning the quality of care provided patients in the Hospital.

The Quality Committee meets at least six times per year, with the major task being the review of essential performance measures that allow the Committee to know, to monitor, and to make recommendations concerning patient care and standards.

Over the past year highlights of the work of the Quality Committee included the preparation and ongoing monitoring of the Quality Improvement Plan of 2017/18. Good gains were made over the past year, including patient satisfaction results in which we found ourselves above the provincial average. Another highlight was the outstanding result gained through the Accreditation Canada survey of the Perth and Smiths Falls Hospital. The Quality Committee also held two Education Sessions throughout the past year, and, as well, the Quality Committee began a regimen of Quality Walkabouts throughout departments and services of the hospital. All Board Members were invited to be part of these two initiatives. This year, too, we welcomed as a Member of the Quality Committee a representative of the Patient and Family Advisory Council.

The Quality Committee is composed of Board Members and key hospital staff uniquely in a position to meet the requirements of the Board and the requirements of the Provincial Government's legislation.

As Chairmen, my thanks to each member of the Committee for your work over the past year.

I would like to express appreciation for the very fine work and leadership of o Wayne Johnson, who was Chair of the Quality Committee through the first portion of the past years work of the Quality Committee. Thank you, Wayne.

This now concludes my report for the past year.

Respectfully submitted,

John Hewitt, Chair

Board Quality Committee