UPMC ST. MARGARET
BOARD OF DIRECTORS MEETING
January 31, 2012
4:00 p.m.
Conference Center ABC

PRESENT:
Neil Y. Van Horn
Alexander J. Ciocca
E. J. Donnelly, MD
James Ferguson, III
John Hamilton
Valerie Trott
George Werner
Mary Barkhymer, MSN, MHA, RN, CNOR, CNO

ABSENT:
Liz Concordia
Kevin Garrett, MD
Scott Lammie
V. Thomas Worrall, MD

GUESTS:
Jack Carroll
Alex Condron
Mary Lee Gannon
Doug Harrison
Marge Jacobs
David T. Martin
Don Middleton, MD
Tom Newman
Terri Petrick
Rod Rutkowski
Chuck Rudek
Tracey Stange
John Wisneski, MD

PRESIDENT’S REPORT

Terri Petrick discussed the evolving Board focus as noted earlier by Jay Ferguson to include a focus on quality, patient and staff safety, community outreach and credentialing of physicians and allied health professional. She also introduced a discussion of the Just Culture Program which has been adopted at UPMC St. Margaret as well as other hospitals throughout the system.

Mary Barkhymer and Tracey Stange walked through an example of how the Just Culture Initiative would be applied to an event involving a patient and reviewed a decision tree for staff.