

**AGENDA**  
**QUALITY, PATIENT CARE, AND PATIENT EXPERIENCE COMMITTEE**  
**OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Monday, April 3, 2023 – 5:30 pm**

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 1

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 916 7656 6238#. No participant code. Just press #.**

**PURPOSE:** To advise and assist the El Camino Hospital (ECH) Board of Directors (“Board”) in constantly enhancing and enabling a culture of quality and safety at ECH, and to ensure delivery of effective, evidence-based care for all patients. The Quality Committee helps to assure that excellent patient care and exceptional patient experience are attained through monitoring organizational quality and safety measures, leadership development in quality and safety methods and assuring appropriate resource allocation to achieve this purpose.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Carol Somersille, MD Quality Committee Chair		<b>5:30 – 5:32 pm</b>
<b>2. CONSIDER APPROVAL FOR AB 2449 REQUESTS</b>	Carol Somersille, MD Quality Committee Chair	<i>public comment</i>	<b>possible motion 5:32 – 5:33</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Carol Somersille, MD Quality Committee Chair		<b>information 5:33 – 5:34</b>
<b>4. PUBLIC COMMUNICATION</b>	Carol Somersille, MD Quality Committee Chair		<b>information 5:34 – 5:37</b>
<b>5. CONSENT CALENDAR ITEMS</b> <i>Any Committee Member or member of the public may pull an item for discussion before a motion is made.</i>	Carol Somersille, MD Quality Committee Chair	<i>public comment</i>	<b>motion required 5:37 – 5:52</b>
<b>Approval</b> a. Minutes of the Open Session of the Quality Committee Meeting (03/06/2023) <b>Information</b> b. Report on Board Actions c. Value Based Purchasing Report d. FY23 Enterprise Quality Dashboard e. QC Follow-Up Items			
<b>6. CHAIR’S REPORT</b>	Carol Somersille, MD Quality Committee Chair		<b>information 5:52 – 5:57</b>
<b>7. PATIENT STORY</b>	Cheryl Reinking, DNP, RN NEA-BC, Chief Nursing Officer		<b>discussion 5:57 – 6:07</b>
<b>8. REVIEW &amp; APPROVE FY24 COMMITTEE PLANNING ITEMS</b> a. FY24 Committee Goals b. QC Charter c. FY24 Pacing Plan d. FY24 QC Dates	Holly Beeman, MD, MBA, Chief Quality Officer	<i>public comment</i>	<b>motion required 6:07 – 6:37</b>

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at **(650) 988-7609** prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
9. <b>PROPOSED FY24 ENTERPRISE ORGANIZATIONAL GOALS</b>	Holly Beeman, MD, MBA, Chief Quality Officer		<b>discussion</b> <b>6:37 – 6:47</b>
10. <b>ADJOURN TO CLOSED SESSION</b>	Carol Somersille, MD Quality Committee Chair	<i>public comment</i>	<b>motion required</b> <b>6:47 – 6:48</b>
11. <b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Carol Somersille, MD Quality Committee Chair		<b>information</b> <b>6:48 – 6:49</b>
12. <b>CONSENT CALENDAR</b> <i>Any Committee Member may pull an item for discussion before a motion is made.</i> <b>Approval</b> <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (03/06/2023) <b>Information</b> <i>Health and Safety Code Section 32155</i> b. Quality Council Minutes (03/01/2023)	Carol Somersille, MD Quality Committee Chair		<b>motion required</b> <b>6:49 – 6:54</b>
13. <i>Health and Safety Code Section 32155</i> <b>CREDENTIALING AND PRIVILEGES REPORT</b>	Mark Adams, MD, Chief Medical Officer		<b>motion required</b> <b>6:54 – 7:04</b>
14. <i>Health and Safety Code Section 32155</i> <b>SERIOUS SAFETY/RED ALERT EVENT</b>	Holly Beeman, MD, MBA, Chief Quality Officer		<b>discussion</b> <b>7:04 – 7:09</b>
15. <b>ADJOURN TO OPEN SESSION</b>	Carol Somersille, MD Quality Committee Chair		<b>motion required</b> <b>7:09 - 7:10</b>
16. <b>RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Carol Somersille, MD Quality Committee Chair		<b>information</b> <b>7:10 – 7:11</b>
17. <b>ROUNDTABLE</b>	Carol Somersille, MD Quality Committee Chair		<b>discussion</b> <b>7:11 – 7:14</b>
18. <b>ADJOURNMENT</b>	Carol Somersille, MD Quality Committee Chair	<i>public comment</i>	<b>motion required</b> <b>7:14– 7:15 pm</b>

**Next Meeting:** May 1, 2023, June 5, 2023