

AGENDA

QUALITY, PATIENT CARE AND PATIENT EXPERIENCE COMMITTEE MEETING OF THE EL CAMINO HOSPITAL BOARD

Monday, June 3, 2019 - 5:30 p.m.

El Camino Hospital | Conference Room A&B
2500 Grant Road, Mountain View, CA 94040

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
1. CALL TO ORDER/ROLL CALL	Julie Klinger, Quality Committee Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julie Klinger, Quality Committee Chair		5:32 – 5:33
3. CONSENT CALENDAR ITEMS: <i>Any Committee Member or member of the public may pull an item for discussion before a motion is made.</i>	Julie Klinger, Quality Committee Chair	<i>public comment</i>	Motion Required 5:33 – 5:35
Approval a. Minutes of the Open Session of the Quality Committee Meeting (May 6, 2019)			
Information b. Patient Story c. FY20 Pacing Plan d. Progress Against FY19 Quality Committee Goals e. Hospital Update f. List of Medical Directorships			
4. REPORT ON BOARD ACTIONS	Julie Klinger, Quality Committee Chair		Information 5:35 – 5:40
5. FY19 QUALITY DASHBOARD	Mark Adams, MD, CMO		Discussion 5:40 – 5:50
6. FY20 QC DASHBOARD CONTENT	Mark Adams, MD, CMO		Discussion 5:50 – 6:20
7. INFECTION PREVENTION PLAN AND HAND HYGIENE COMPLIANCE REPORT	Mark Adams, MD, CMO	<i>public comment</i>	Motion Required 6:20 – 6:30
8. PFAC REPORT	Cheryl Reinking, RN, CNO		Discussion 6:30 – 6:45
9. UPDATE ON PATIENT AND FAMILY CENTERED CARE	Cheryl Reinking, RN, CNO		Discussion 6:45 – 7:00
10. COMPARISON DATA	Mark Adams, MD, CMO		Discussion 7:00 – 7:05

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) 988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

11. PSI-90 PT. SAFETY INDICATORS	Mark Adams, MD, CMO		Discussion 7:05 – 7:15
12. AD HOC COMMITTEE: PROGRESS REPORT	Julie Kliger, Quality Committee Chair		Information 7:15 – 7:20
13. PUBLIC COMMUNICATION	Julie Kliger, Quality Committee Chair		Information 7:20 – 7:21
14. ADJOURN TO CLOSED SESSION	Julie Kliger, Quality Committee Chair		Motion Required 7:21 – 7:22
15. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julie Kliger, Quality Committee Chair		7:22 – 7:23
16. CONSENT CALENDAR <i>Any Committee Member may pull an item for discussion before a motion is made.</i>	Julie Kliger, Quality Committee Chair		Motion Required 7:23 – 7:25
Approval <i>Gov't Code Section 54957.2.</i> a. Minutes of the Close Session of the Quality Committee Meeting (May 6, 2019)			
17. Health and Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Serious Safety Event/Red Alert Report	Mark Adams, MD, CMO		Discussion 7:20 – 7:25
18. ADJOURN TO OPEN SESSION	Julie Kliger, Quality Committee Chair		Motion Required 7:30 – 7:31
19. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Julie Kliger, Quality Committee Chair		7:31 – 7:32
20. ADJOURNMENT	Julie Kliger, Quality Committee Chair	<i>public comment</i>	Motion Required 7:32 – 7:33 pm

Upcoming FY 20 Meetings: August 5, 2019