**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.

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ESTIMATED TIMES</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER/ROLL CALL</td>
<td>Julie Kliger, Quality Committee Chair</td>
<td>5:30 – 5:32pm</td>
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<tr>
<td>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Julie Kliger, Quality Committee Chair</td>
<td>5:32 – 5:33</td>
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| 3. CONSENT CALENDAR ITEMS:  
   *Any Committee Member or member of the public may pull an item for discussion before a motion is made.* | Julie Kliger, Quality Committee Chair | 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 Kliger, 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 | Motion Required 6:20 – 6:30 |
| | | public comment |
| 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.
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<thead>
<tr>
<th></th>
<th>Item Description</th>
<th>Presenter(s)</th>
<th>Time Slot</th>
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<tbody>
<tr>
<td>11</td>
<td>PSI-90 PT. SAFETY INDICATORS</td>
<td>Mark Adams, MD, CMO</td>
<td>7:05 – 7:15</td>
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<tr>
<td>12</td>
<td>AD HOC COMMITTEE: PROGRESS REPORT</td>
<td>Julie Kliger, Quality Committee Chair</td>
<td>7:15 – 7:20</td>
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<td>13</td>
<td>PUBLIC COMMUNICATION</td>
<td>Julie Kliger, Quality Committee Chair</td>
<td>7:20 – 7:21</td>
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<tr>
<td>14</td>
<td>ADJOURN TO CLOSED SESSION</td>
<td>Julie Kliger, Quality Committee Chair</td>
<td>Motion Required</td>
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<tr>
<td>15</td>
<td>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Julie Kliger, Quality Committee Chair</td>
<td>7:22 – 7:23</td>
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<td>16</td>
<td>CONSENT CALENDAR</td>
<td>Julie Kliger, Quality Committee Chair</td>
<td>Motion Required</td>
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<td>Any Committee Member may pull an item for discussion before a motion is made.</td>
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<td></td>
<td>Approval</td>
<td>Gov't Code Section 54957.2.</td>
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<td></td>
<td>a. Minutes of the Close Session of the Quality Committee Meeting (May 6, 2019)</td>
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<td>17</td>
<td>Health and Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</td>
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<td>- Serious Safety Event/Red Alert Report</td>
<td>Mark Adams, MD, CMO</td>
<td>7:20 – 7:25</td>
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<td>18</td>
<td>ADJOURN TO OPEN SESSION</td>
<td>Julie Kliger, Quality Committee Chair</td>
<td>Motion Required</td>
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<td>19</td>
<td>RECONVENE OPEN SESSION/REPORT OUT</td>
<td>Julie Kliger, Quality Committee Chair</td>
<td>7:31 – 7:32</td>
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<td>To report any required disclosures regarding permissible actions taken during Closed Session.</td>
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<td>20</td>
<td>ADJOURNMENT</td>
<td>Julie Kliger, Quality Committee Chair</td>
<td>Motion Required</td>
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<td></td>
<td>public comment</td>
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<td>7:32 – 7:33 pm</td>
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Upcoming FY 20 Meetings: August 5, 2019