

AGENDA
SPECIAL JOINT MEETING TO CONDUCT A STUDY SESSION OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS AND THE
QUALITY, PATIENT CARE AND PATIENT EXPERIENCE COMMITTEE

Wednesday, October 23, 2019 – 6:00pm
 El Camino Hospital | Conference Rooms E&F (ground floor)
 2500 Grant Road Mountain View, CA 94040

EL CAMINO HOSPITAL BOARD MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

QUALITY COMMITTEE 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/WELCOME	Lanhee Chen, Board Chair		6:00 – 6:30pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:03 – 6:04
3. GOALS OF THE SESSION	Dan Woods, CEO		information 6:04 – 6:10
4. LEVEL SETTING a. Current State of the Organization b. Strategic Plan – Quality Pillar	Mark Adams, MD, CMO		information 6:10 – 6:35
5. ROUNDTABLE – REACTIONS TO PRE- READING MATERIAL	Guy Masters, Premier, Inc.		discussion 6:35 – 7:00
6. ROLE OF GOVERNANCE IN QUALITY AND SAFETY	Guy Masters, Premier, Inc.		discussion 7:00 – 8:29
7. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 9:14 – 9:15pm

Upcoming Meetings:

Regular Meetings: November 6, 2019; December 11, 2019; February 12, 2020; March 11, 2020; April 15, 2020; May 13, 2020; May 26, 2020*; June 10, 2020 *Joint Meeting with Finance Committee

Education Sessions: April 22, 2020