



**Minutes of the Open Session of the
 Quality, Patient Care and Patient Experience Committee
 of the El Camino Hospital Board of Directors
 Monday, December 2, 2019
 El Camino Hospital | Conference Rooms A&B
 2500 Grant Road, Mountain View, CA 94040**

Members Present

Terrigal Burn, MD
Caroline Currie
Alyson Falwell
Peter C. Fung, MD
Julie Kliger, Chair
Jack Po, MD
Melora Simon

Members Absent

Krutica Sharma,
MD
George O. Ting,
MD, Vice Chair

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	<p>The open session meeting of the Quality, Patient Care and Patient Experience Committee of El Camino Hospital (the “Committee”) was called to order at 5:30pm by Chair Kliger. A silent roll call was taken. Dr. Ting and Dr. Sharma were absent. Dr. Po arrived at 5:35 pm during the discussion about the consent calendar. All other Committee members were present at roll call.</p> <p>Dan Woods, CEO, introduced Interim CQO, John Haughom, MD.</p>	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	<p>Chair Kliger asked if any Committee members had a conflict of interest with any of the items on the agenda. No conflicts were reported.</p>	
3. CONSENT CALENDAR	<p>Chair Kliger asked if any member of the Committee or the public wished to remove an item from the consent calendar. Dr. Fung requested that item 3a Minutes of the Open Session of the Quality Committee (11/4/19) be removed.</p> <p>Motion: To approve the consent calendar: For information: FY20 Quality Dashboard; FY20 Pacing Plan, Progress Against FY20 QC Goals; and Hospital Update.</p> <p>Movant: Burn Second: Fung Ayes: Burn, Currie, Falwell, Fung, Kliger, Po, Simon Noes: None Abstentions: None Absent: Sharma, Ting Recused: None</p> <p>Dr. Fung suggested it will be important for the Committee to consider oversight of Silicon Valley Medical Development, LLC quality of care. Following discussion, the Committee requested that a discussion about how Silicon Valley Medical Development ,LLC will report up to the Quality Committee be added to the Pacing Plan for the February 3, 2019 meeting.</p> <p>Motion: To approve the consent calendar: Item 3a Minutes of the Open Session of the Quality Committee (11/4/19).</p> <p>Movant: Fung Second: Burn Ayes: Burn, Currie, Falwell, Fung, Kliger, Po, Simon</p>	<p><i>Consent Calendar approved</i></p>

