

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

**Monday, August 2, 2021 – 5:30pm**  
 El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING.** INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 942 8066 9048#. 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>	George O. Ting, MD Quality Committee Vice Chair		<b>5:30 – 5:32pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	George O. Ting, MD Quality Committee Vice Chair		<b>information</b> <b>5:32 – 5:33</b>
<b>3. 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>	George O. Ting, MD Quality Committee Vice Chair	<i>public comment</i>	<b>motion required</b> <b>5:33 – 5:43</b>
<i>Approval</i> a. Minutes of the Open Session of the Quality Committee Meeting (06/07/2021) <i>Information</i> b. FY21 Enterprise Quality Dashboard c. Report on Board Actions d. Quality Committee Follow-Up Tracking			
<b>4. CHAIR’S REPORT</b> a. FY 2022 Pacing Plan	George O. Ting, MD Quality Committee Vice Chair		<b>discussion</b> <b>5:43 – 5:53</b>
<b>5. PATIENT STORY</b>	Mark Adams, MD, CMO		<b>discussion</b> <b>5:53 – 5:58</b>
<b>6. ECHMN QUALITY REPORT</b>	Vince Manoogian, Interim President ECHMN Ute Burness, RN, VP of Quality & Payor Relations ECHMN	<i>public comment</i>	<b>discussion</b> <b>5:58 – 6:28</b>
<b>7. QUARTERLY BOARD QUALITY DASHBOARD REPORT</b>	Mark Adams, MD, CMO	<i>public comment</i>	<b>discussion</b> <b>6:28 – 6:58</b>
<b>8. PUBLIC COMMUNICATION</b>	George O. Ting, MD Quality Committee Vice Chair		<b>discussion</b> <b>6:58 – 7:01</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) 988-8483 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
<b>9. ADJOURN TO CLOSED SESSION</b>	George O. Ting, MD Quality Committee Vice Chair	<i>public comment</i>	<b>motion required 7:01 – 7:02</b>
<b>10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	George O. Ting, MD Quality Committee Vice Chair		<b>information 7:02-7:03</b>
<b>11. 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 (06/07/2021)	George O. Ting, MD Quality Committee Vice Chair		<b>motion required 7:03 – 7:04</b>
<b>12. Health and Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: Q4 QUALITY AND SAFETY REVIEW</b>	Mark Adams, MD, CMO		<b>motion required 7:04 – 7:14</b>
<b>13. Health and Safety Code Section 32155 MEDICAL STAFF CREDENTIALING AND PRIVILEGES REPORT</b>	Mark Adams, MD, CMO		<b>motion required 7:14 – 7:24</b>
<b>14. 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 (verbal report out)</b>	Mark Adams, MD, CMO		<b>discussion 7:24 – 7:29</b>
<b>15. ADJOURN TO OPEN SESSION</b>	George O. Ting, MD Quality Committee Vice Chair		<b>motion required 7:29 – 7:30</b>
<b>16. RECONVENE OPEN SESSION/ REPORT OUT</b>	George O. Ting, MD Quality Committee Vice Chair		<b>information 7:30 – 7:31</b>
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>17. CLOSING WRAP UP</b>	George O. Ting, Quality Committee Vice Chair		<b>discussion 7:31 – 7:36</b>
<b>18. ADJOURNMENT</b>	George O. Ting, MD Quality Committee Vice Chair	<i>public comment</i>	<b>motion required 7:36 – 7:37</b>

**Next Meeting:** September 7, 2021, October 4, 2021, November 1, 2021, February 7, 2022, March 7, 2022, April 4, 2022, May 2, 2022, June 6, 2022