

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

Monday, November 01, 2021 – 5:30pm

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 962 2889 9103#. 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
1. CALL TO ORDER/ROLL CALL	Julie Kliger, Quality Committee Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julie Kliger, Quality Committee Chair		information 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 Kliger, Quality Committee Chair	<i>public comment</i>	motion required 5:33 – 5:43
Approval a. Minutes of the Open Session of the Quality Committee Meeting (10/04/2021) Information b. Report on Board Actions c. FY 22 Pacing Plan d. FY 22 Enterprise Quality Dashboard e. Safety Report for the Environment of Care f. Quality Committee Follow-Up Tracking g. CDI Dashboard h. Core Measures			
4. CHAIR’S REPORT	Julie Kliger, Quality Committee Chair		information 5:43 – 5:48
5. PATIENT STORY	Cheryl Reinking, DNP, RN NEA-BC, Chief Nursing Officer		discussion 5:48 – 5:53
6. FY 2022 QUARTERLY BOARD DASHBOARD REVIEW	Mark Adams, MD, Chief Medical Officer		discussion 5:53 – 6:13
7. EL CAMINO HEALTH MEDICAL NETWORK QUARTERLY REPORT	Vince Manoogian, Interim President of ECHMN Ute Burness, RN ECHMN VP of Quality & Payer Relations		discussion 6:13-6:33
8. PUBLIC COMMUNICATION	Julie Kliger, Quality Committee Chair		discussion 6:33-6:36

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
9. ADJOURN TO CLOSED SESSION	Julie Kliger, Quality Committee Chair	<i>public comment</i>	motion required 6:36 – 6:37
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julie Kliger, Quality Committee Chair		information 6:37-6:38
11. CONSENT CALENDAR <i>Any Committee Member may pull an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (10/04.2021) b. Quality Council Minutes (10/06/2021)	Julie Kliger, Quality Committee Chair		motion required 6:38– 6:39
12. Health and Safety Code Section 32155 MEDICAL STAFF OFFICE AUDIT REORT	Diane Wigglesworth, Senior Director Corporate Compliance		Information 6:39-6:49
13. Health and Safety Code Section 32155 MEDICAL STAFF CREDENTIALING AND PRIVILEGES REPORT	Mark Adams, MD, CMO		motion required 6:49-6:59
14. Health and Safety Code Section 32155 Q1 FY 22 QUARTERLY QUALITY & SAFETY REVIEW	Mark Adams, MD, CMO		Information 6:59-7:14
15. 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)	Mark Adams, MD, CMO		discussion 7:14-7:19
16. ADJOURN TO OPEN SESSION	Julie Kliger, Quality Committee Chair		motion required 7:19-7:20
17. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Julie Kliger, Quality Committee Chair		information 7:21– 7:22
18. CLOSING WRAP UP	Julie Kliger, Quality Committee Chair		discussion 7:22 – 7:27
19. ADJOURNMENT	Julie Kliger, Quality Committee Chair	<i>public comment</i>	motion required 7:27 – 7:28pm

Next Meeting: February 7, 2022, March 7, 2022, April 4, 2022, May 2, 2022, June 6, 2022