

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

Monday, April 4, 2022 – 5:30 pm

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: 941 7747 9225#. 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 (03/07/2022) Information b. Report on Board Actions c. FY 22 Pacing Plan d. FY 22 Enterprise Quality Dashboard e. Value Based Purchasing Report f. QC Follow-Up Items			
4. CHAIR’S REPORT	Julie Kliger, Quality Committee Chair		information 5:43 – 5:48
5. QUALITY COMMITTEE MEMBER ADDITION	Julie Kliger, Quality Committee Chair		discussion 5:48 – 5:53
6. PATIENT STORY	Cheryl Reinking, DNP, RN NEA-BC, Chief Nursing Officer		discussion 5:53 – 6:03
7. PROPOSED FY23 COMMITTEE MEETING DATES	Shiraz Ali, Director, Office of the CEO		discussion 6:03 – 6:13
8. PROPOSED FY23 COMMITTEE GOALS	Holly Beeman, MD, MBA, Chief Quality Officer	<i>public comment</i>	possible motion 6:13 - 6:23
9. PROPOSED FY23 ORGANIZATIONAL GOALS	Holly Beeman, MD, MBA, Chief Quality Officer		discussion 6:23 - 6:38

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) 988-7609 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
10. PUBLIC COMMUNICATION	Julie Kliger, Quality Committee Chair		information 6:38 - 6:41
11. ADJOURN TO CLOSED SESSION	Julie Kliger, Quality Committee Chair	<i>public comment</i>	motion required 6:41 – 6:42
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julie Kliger, Quality Committee Chair		information 6:42 - 6:43
13. 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 (03/07/2022) b. Quality Council Minutes (03/02/2022)	Julie Kliger, Quality Committee Chair		motion required 6:43– 6:44
14. Gov't Code Section 54957(b) CHAIR'S REPORT	Julie Kliger, Quality Committee Chair		information 6:44 – 6:49
15. Health and Safety Code Section 32155 CREDENTIALING AND PRIVILEGES PROCESS	Julie Kliger, Quality Committee Chair		discussion 6:49 – 6:59
16. Health and Safety Code Section 32155 CREDENTIALING AND PRIVILEGES REPORT	Mark Adams, MD, Chief Medical Officer		motion required 6:59 - 7:09
17. Health and Safety Code Section 32155 SERIOUS SAFETY/RED ALERT EVENT	Holly Beeman, MD, MBA, Chief Quality Officer		discussion 7:09 – 7:24
18. ADJOURN TO OPEN SESSION	Julie Kliger, Quality Committee Chair		motion required 7:24 - 7:25
19. RECONVENE OPEN SESSION/ REPORT OUT <i>To report any required disclosures regarding permissible actions taken during Closed Session.</i>	Julie Kliger, Quality Committee Chair		information 7:25– 7:26
20. CLOSING WRAP UP	Julie Kliger, Quality Committee Chair		discussion 7:26 – 7:29
21. ADJOURNMENT	Julie Kliger, Quality Committee Chair	<i>public comment</i>	motion required 7:29– 7:30 pm

Next Meeting: May 2, 2022, June 6, 2022