

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

**Monday, November 6, 2023 – 5:30 pm**

El Camino Health | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 1

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 944 8554 5855#. No participant code. Just press #.**

**PURPOSE:** To advise and assist the El Camino Health (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	ACTION	ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Carol Somersille, MD Quality Committee Chair		<b>5:30 – 5:32 pm</b>
<b>2. CONSIDER APPROVAL FOR AB 2449 REQUESTS</b>	Carol Somersille, MD Quality Committee Chair	Possible Motion	<b>5:32 – 5:33</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Carol Somersille, MD Quality Committee Chair	Information	<b>5:33 – 5:34</b>
<b>4. PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons to address the Board on any matter within the subject matter jurisdiction of the Board that is not on this agenda. Speakers are limited to three (3) minutes each.</i> b. Written Public Comments <i>Comments may be submitted by mail to the El Camino Hospital Board Quality Committee at 2500 Grant Avenue, Mountain View, CA 94040. Written comments will be distributed to the Board as quickly as possible. Please note it may take up to 24 hours for documents to be posted on the agenda.</i>	Carol Somersille, MD Quality Committee Chair	Information	<b>5:34 – 5:37</b>
<b>5. 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>	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>5:37 – 5:47</b>
a. Approve Minutes of the Open Session of the Quality Committee Meeting (09/05/2023) b. Approve Minutes of the Closed Session of the Quality Committee Meeting (09/05/2023) c. Receive FY24 Pacing Plan d. Receive CDI Dashboard e. Receive Core Measures			
<b>6. VERBAL CHAIR’S REPORT</b>	Carol Somersille, MD Quality Committee Chair	Information	<b>5:47 – 5:52</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) 988-7609** prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

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<b>7. RECEIVE PATIENT STORY REPORT</b>	Cheryl Reinking, DNP, RN NEA-BC, Chief Nursing Officer	Motion Required	<b>5:52 – 6:02</b>
<b>8. RECEIVE SAFETY REPORT FOR THE ENVIRONMENT OF CARE</b>	Ken King, Chief Administrative Services Officer	Motion Required	<b>6:02 – 6:17</b>
<b>9. RECEIVE EL CAMINO HEALTH MEDICAL NETWORK REPORT</b>	Shahab Dadjou, President, El Camino Health Medical Network  Ute Burness, VP of Quality and Payer Relations	Motion Required	<b>6:17 – 6:37</b>
<b>10. RECESS TO CLOSED SESSION</b>	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>6:37 – 6:38</b>
<b>11. <i>Health and Safety Code section 32155 – reports of hospital medical quality assurance committee</i> QUALITY COUNCIL MINUTES</b> a. Receive Quality Council Minutes (09/06/2023) b. Receive Quality Council Minutes (10/04/2023)	Carol Somersille, MD Quality Committee Chair	Discussion	<b>6:38 – 6:42</b>
<b>12. <i>Gov't Code Section 54956.9(d) – conference with legal counsel – pending or threatened litigation</i> Q1 FY24 STEEEP DASHBOARD &amp; FY24 ENTERPRISE QUALITY DASHBOARD</b>	Holly Beeman, MD, MBA, Chief Quality Officer	Discussion	<b>6:42 – 7:13</b>
<b>13. <i>Health and Safety Code section 32155 – reports of hospital medical quality assurance committee</i> Q1 FY24 QUARTERLY QUALITY AND SAFETY REVIEW OF REPORTABLE EVENTS</b>	Holly Beeman, MD, MBA, Chief Quality Officer	Discussion	<b>7:14 – 7:24</b>
<b>14. <i>Health and Safety Code Section 32155 and Gov't Code Section 54957 – Report regarding personnel performance of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance committee</i> APPROVE CREDENTIALING AND PRIVILEGES REPORT</b>	Mark Adams, MD, Chief Medical Officer	Motion Required	<b>7:24 – 7:34</b>
<b>15. <i>Health and Safety Code Section 32155 – reports of hospital quality assurance committee</i> RECEIVE SERIOUS SAFETY/RED ALERT EVENT REPORT</b>	Holly Beeman, MD, MBA, Chief Quality Officer	Motion Required	<b>7:34 – 7:39</b>
<b>16. ADJOURN TO OPEN SESSION</b>	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>7:39 – 7:40</b>
<b>17. RECONVENE OPEN SESSION</b>	Carol Somersille, MD Quality Committee Chair		
<b>18. CLOSED SESSION REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Carol Somersille, MD Quality Committee Chair	Information	<b>7:40 – 7:41</b>

<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>19. COMMITTEE ANNOUNCEMENTS</b>	Carol Somersille, MD Quality Committee Chair	Information	<b>7:41 – 7:44</b>
<b>20. ADJOURNMENT</b>	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>7:44 – 7:45 pm</b>

**Next Meeting:** December 4, 2023, February 5, 2024, March 4, 2024, May 6, 2024, June 3, 2024