

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

Monday, December 4, 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: 993 2561 0086#. 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
1. CALL TO ORDER/ROLL CALL	Carol Somersille, MD Quality Committee Chair		5:30 – 5:32 pm
2. CONSIDER APPROVAL FOR AB 2449 REQUESTS	Carol Somersille, MD Quality Committee Chair	Possible Motion	5:32 – 5:33
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Carol Somersille, MD Quality Committee Chair	Information	5:33 – 5:34
4. PUBLIC COMMUNICATION 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	5:34 – 5:37
5. CONSENT CALENDAR ITEMS <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	5:37 – 5:42
a. Approve Minutes of the Open Session of the Quality Committee Meeting (11/06/2023) b. Approve Minutes of the Closed Session of the Quality Committee Meeting (11/06/2023) c. Receive Progress against FY24 Committee Goals			
6. VERBAL CHAIR’S REPORT	Carol Somersille, MD Quality Committee Chair	Information	5:42 – 5:47

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	ACTION	ESTIMATED TIMES
7. RECEIVE FY24 ENTERPRISE QUALITY DASHBOARD	Holly Beeman, MD, MBA, Chief Quality Officer	Motion Required	5:47 – 6:02
8. RECEIVE FOLLOW UP ITEM - HAC 2.0 WEIGHTING	Holly Beeman, MD, MBA, Chief Quality Officer	Motion Required	6:02 – 6:12
9. RECEIVE PATIENT STORY	Cheryl Reinking, DNP, RN NEA-BC, Chief Nursing Officer	Motion Required	6:12 – 6:22
10. RECEIVE HEALTH EQUITY UPDATE	Holly Beeman, MD, MBA, Chief Quality Officer	Motion Required	6:22 – 6:37
11. RECEIVE PSI REPORT	Holly Beeman, MD, MBA, Chief Quality Officer	Motion Required	6:37 – 6:47
12. RECESS TO CLOSED SESSION	Carol Somersille, MD Quality Committee Chair	Motion Required	6:47 – 6:48
13. <i>Health and Safety Code section 32155 – reports of hospital medical quality assurance committee</i> QUALITY COUNCIL MINUTES a. Receive Quality Council Minutes (11/01/2023)	Carol Somersille, MD Quality Committee Chair	Discussion	6:48 – 6:53
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	Mark Adams, MD, Chief Medical Officer	Motion Required	6:53 – 7:03
15. <i>Health and Safety Code Section 32155 – reports of hospital quality assurance committee</i> VERBAL SERIOUS SAFETY/RED ALERT EVENT REPORT	Holly Beeman, MD, MBA, Chief Quality Officer	Discussion	7:03 – 7:08
16. <i>Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management:</i> EXECUTIVE SESSION	Carol Somersille, MD Quality Committee Chair	Discussion	7:08 – 7:18
17. RECONVENE OPEN SESSION	Carol Somersille, MD Quality Committee Chair	Motion Required	7:18 – 7:19
18. CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Carol Somersille, MD Quality Committee Chair	Information	7:19 – 7:20
19. COMMITTEE ANNOUNCEMENTS	Carol Somersille, MD Quality Committee Chair	Information	7:20 – 7:24
20. ADJOURNMENT	Carol Somersille, MD Quality Committee Chair	Motion Required	7:24 – 7:25 pm

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