

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

Monday, August 5, 2024 – 5:30 pm

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

Dr. Steven Xanthopoulos will be participating remotely from 4 Shore Avenue, Saco, Maine 04072

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: 986 0722 3492 # No participant code. Just press #.**

To watch the meeting, please visit: [Quality Committee Meeting Link](#)

Please note that the livestream is for meeting viewing only and there is a slight delay; to provide public comment, please use the phone number listed above.

NOTE: In the event that there are technical problems or disruptions that prevent remote public participation, the Chair has the discretion to continue the meeting without remote public participation options, provided that no Board member is participating in the meeting via teleconference.

A copy of the agenda for the Regular Board 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) 988-3218** 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
1. CALL TO ORDER/ROLL CALL	Carol Somersille, MD Quality Committee Chair		5:30 pm
2. CONSIDER APPROVAL FOR AB 2449 REQUESTS	Carol Somersille, MD Quality Committee Chair	Possible Motion	5:30 pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Carol Somersille, MD Quality Committee Chair	Information	5:30 pm
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	5:30 pm

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5. CONSENT CALENDAR ITEMS <i>Any Committee Member may pull an item for discussion before a motion is made.</i>	Carol Somersille, MD Quality Committee Chair	Motion Required	5:30 – 5:40
a. Approve Minutes of the Open Session of the Quality Committee Meeting (06/03/2024) b. Approve Minutes of the Closed Session of the Quality Committee Meeting (06/03/2024) c. FY25 Pacing Plan			
6. COMMITTEE EXPERTISE REPORT	Pancho Chang, Quality Committee Member	Information	5:40 – 5:50
7. PATIENT STORY	Cheryl Reinking, DNP, RN NEA-BC, Chief Nursing Officer	Discussion	5:50– 6:00
8. Q4 FY24 STEEEP DASHBOARD REVIEW/ FY25 ENTERPRISE QUALITY DASHBOARD	Shreyas Mallur, MD, Associate Chief Medical Officer	Discussion	6:00 – 6:25
9. EL CAMINO HEALTH MEDICAL NETWORK REPORT	Shahab Dadjou, President, El Camino Health Medical Network	Discussion	6:25 – 6:50
10. RECESS TO CLOSED SESSION	Carol Somersille, MD Quality Committee Chair	Motion Required	6:50 – 6:51
11. Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff quality assurance committee QUALITY COUNCIL MINUTES a. Quality Council Minutes (06/05/2024)	Carol Somersille, MD Quality Committee Chair	Information	6:51– 7:01
12. Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff quality assurance committee Q4 QUARTERLY QUALITY AND SAFETY REVIEW OF REPORTABLE EVENTS	Shreyas Mallur, MD, Associate Chief Medical Officer	Motion Required	7:01 – 7:06
13. Health and Safety Code Section 32155 and Gov’t Code Section 54957 – Deliberations concerning reports on Medical Staff quality assurance committee and report regarding personnel performance of the Medical Staff RECOMMEND FOR APPROVAL CREDENTIALING AND PRIVILEGES REPORT	Mark Adams, MD, Chief Medical Officer	Motion Required	7:06 – 7:16
14. Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff quality assurance committee VERBAL SERIOUS SAFETY EVENT REPORT	Shreyas Mallur, MD, Associate Chief Medical Officer	Discussion	7:16 – 7:21
15. Gov’t Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management: EXECUTIVE SESSION	Carol Somersille, MD Quality Committee Chair	Discussion	7:21 – 7:31

AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
16. RECONVENE TO OPEN SESSION	Carol Somersille, MD Quality Committee Chair	Motion Required	7:31 – 7:32
17. CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Carol Somersille, MD Quality Committee Chair	Information	7:32 – 7:33
18. COMMITTEE ANNOUNCEMENTS	Carol Somersille, MD Quality Committee Chair	Discussion	7:33 – 7:39
19. ADJOURNMENT	Carol Somersille, MD Quality Committee Chair	Motion Required	7:39 – 7:40