

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

**Monday, May 5, 2025 – 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: 910 2762 1841 # No participant code. Just press #.**

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

Please note that the live stream 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 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.	<b>CALL TO ORDER/ROLL CALL</b>	Carol Somersille, MD Quality Committee Chair		<b>5:30 pm</b>
2.	<b>CONSIDER APPROVAL FOR AB 2449 REQUESTS</b>	Carol Somersille, MD Quality Committee Chair	Possible Motion	<b>5:30 pm</b>
3.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Carol Somersille, MD Quality Committee Chair	Information	<b>5:30 pm</b>
4.	<b>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>5:30 pm</b>
5.	<b>CONSENT CALENDAR ITEMS</b> a. Approve Minutes of the Open Session of the Quality Committee Meeting (02/03/2025) b. FY2025 Pacing Plan c. Core Measures	Carol Somersille, MD Quality Committee Chair	<b>Motion Required</b>	<b>5:30 – 5:35</b>
6.	<b>AD HOC COMMITTEE VERBAL UPDATE</b>	Krutica Sharma, MD Ad Hoc Committee Chair	Information	<b>5:35 – 5:40</b>
7.	<b>PATIENT STORY</b>	Cheryl Reinking, DNP, RN NEA-BC, Chief Nursing Officer	Information	<b>5:40 – 5:50</b>

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8.	<b>EL CAMINO HEALTH MEDICAL NETWORK REPORT</b>	Jaideep Iyengar, MD, FAAOS  Peter Goll, Chief Administrative Officer, ECHMN  Kirstan Smith, BSN, CPHQ, Director of Clinical Quality, ECHMN	Discussion	<b>5:50 – 6:10</b>
9.	<b>PATIENT EXPERIENCE FOR EL CAMINO HEALTH MEDICAL NETWORK</b>	Peter Goll, Chief Administrative Officer, ECHMN  Christine Cunningham, Chief Experience and Performance Improvement Officer	Discussion	<b>6:10 – 6:25</b>
10.	<b>Q3 FY2025 STEEP DASHBOARD REVIEW / FY2025 ENTERPRISE QUALITY DASHBOARD</b>	Shreyas Mallur, MD, Chief Quality Officer	Discussion	<b>6:25– 6:45</b>
11.	<b>RECOMMEND FY2026 COMMITTEE PLANNING ITEMS FOR APPROVAL</b> a. Committee Dates b. Committee Goals c. Pacing Plan d. QC Charter	Shreyas Mallur, MD, Chief Quality Officer	<b>Motion Required</b>	<b>6:45 – 7:00</b>
12.	<b>RECESS TO CLOSED SESSION</b>	Carol Somersille, MD Quality Committee Chair	<b>Motion Required</b>	<b>7:00 – 7:01</b>
13.	<b>QUALITY COUNCIL MINUTES</b> a. Quality Council Minutes (03/05/2025) b. Quality Council Minutes (04/02/2025) <i>Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff Quality Assurance committee</i>	Carol Somersille, MD Quality Committee Chair	Information	<b>7:01– 7:06</b>
14.	<b>APPROVE MINUTES OF THE CLOSED SESSION OF THE EL CAMINO HOSPITAL QUALITY COMMITTEE (03/03/2025)</b> <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	Carol Somersille, MD Quality Committee Chair	<b>Motion Required</b>	<b>7:06 – 7:11</b>
15.	<b>REVIEW FY2026 ENTERPRISE QUALITY AND PATIENT EXPERIENCE-RELATED ANNUAL ORGANIZATIONAL PERFORMANCE INCENTIVE METRICS AND GOAL-SETTING METHODOLOGIES</b> <i>Health and Safety Code Section 32106(b) and Gov't Code Section 54957.6 for a report and discussion involving healthcare facility trade secrets, and a report and discussion on personnel matters</i>	Shreyas Mallur, MD, Chief Quality Officer	Discussion	<b>7:11 – 7:26</b>
16.	<b>Q3 FY25 QUARTERLY QUALITY AND SAFETY REVIEW OF REPORTABLE EVENTS</b> <i>Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff Quality Assurance committee</i>	Shreyas Mallur, MD, Chief Quality Officer	Discussion	<b>7:26 – 7:31</b>

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
17.	<b>RECOMMEND FOR APPROVAL CREDENTIALING AND PRIVILEGES REPORT</b> <i>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</i>	Mark Adams, MD, Chief Medical Officer	<b>Motion Required</b>	<b>7:31 – 7:41</b>
18.	<b>VERBAL SERIOUS SAFETY EVENT REPORT</b> <i>Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff Quality Assurance committee</i>	Shreyas Mallur, MD, Chief Quality Officer	Discussion	<b>7:41 – 7:46</b>
19.	<b>RECONVENE TO OPEN SESSION</b>	Carol Somersille, MD Quality Committee Chair	<b>Motion Required</b>	<b>7:46 – 7:46</b>
20.	<b>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>7:46 – 7:47</b>
21.	<b>RECOMMEND FOR APPROVAL FY2026 ENTERPRISE QUALITY AND PATIENT EXPERIENCE-RELATED ANNUAL ORGANIZATIONAL PERFORMANCE INCENTIVE METRICS AND GOAL-SETTING METHODOLOGIES</b>	Shreyas Mallur, MD, Chief Quality Officer	<b>Motion Required</b>	<b>7:47 – 7:50</b>
22.	<b>COMMITTEE ANNOUNCEMENTS</b>	Carol Somersille, MD Quality Committee Chair	Information	<b>7:50 – 7:55</b>
23.	<b>ADJOURNMENT</b>	Carol Somersille, MD Quality Committee Chair	<b>Motion Required</b>	<b>7:55 – 7:55</b>

**Next Meetings:** June 2, 2025