

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

**Monday, May 4, 2026 – 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: 924 5256 5291 # 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 Committee 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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
1.	<b>CALL TO ORDER/ROLL CALL</b>	Carol Somersille, MD Quality Committee Chair		<b>5:30 pm</b>
2.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Carol Somersille, MD Quality Committee Chair	Information	<b>5:30 pm</b>
3.	<b>PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons to address the Committee on any matter within the subject matter jurisdiction of the Committee 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 Committee 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>
4.	<b>CONSENT CALENDAR ITEMS</b> a. Approve Minutes of the Open Session of the Quality Committee Meeting (03/02/2026) b. FY2026 Pacing Plan c. Core Measures d. Recommend for Board Approval Revised FY2026 Patient Safety Plan	Carol Somersille, MD Quality Committee Chair	<b>Motion Required</b>	<b>5:30 – 5:35</b>
5.	<b>VERBAL COMMITTEE EXPERTISE REPORT</b>	Steven Xanthopoulos, MD, Quality Committee Member  Shahram Gholami, MD, Quality Committee Member	Information	<b>5:35 – 5:45</b>
6.	<b>PATIENT STORY</b>	Ryan Lockwood, Vice President, Patient Experience	Information	<b>5:45 – 5:55</b>

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7.	<b>EL CAMINO HEALTH MEDICAL NETWORK QUALITY REPORT</b>	Alan Muster, MD, MBA, MHA, FCCP, President, ECHMN  Jaideep Iyengar, MD, FAAOS  Peter Goll, Chief Administrative Officer, ECHMN  Kirstan Smith, BSN, CPHQ, Vice President, Quality Performance, ECHMN	Discussion	<b>5:55 – 6:15</b>
8.	<b>Q3 FY2026 STEEEP DASHBOARD REVIEW / FY2026 ENTERPRISE QUALITY DASHBOARD</b>	Shreyas Mallur, MD, MBA, Chief Quality Officer	Discussion	<b>6:15 – 6:35</b>
9.	<b>RECOMMEND FY2027 COMMITTEE PLANNING ITEMS FOR APPROVAL</b> a. Committee Dates b. Committee Goals c. Pacing Plan	Shreyas Mallur, MD, MBA, Chief Quality Officer	<b>Motion Required</b>	<b>6:35 – 6:55</b>
10.	<b>RECESS TO CLOSED SESSION</b>	Carol Somersille, MD Quality Committee Chair	<b>Motion Required</b>	<b>6:55 – 6:55</b>
11.	<b>QUALITY COUNCIL MINUTES</b> a. Quality Council Minutes (03/04/2026) b. Quality Council Minutes (04/01/2026) <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>6:55 – 7:01</b>
12.	<b>APPROVE MINUTES OF THE CLOSED SESSION OF THE EL CAMINO HOSPITAL QUALITY COMMITTEE (03/02/2026)</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>7:01 – 7:06</b>
13.	<b>REVIEW FY2027 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, MBA, Chief Quality Officer	Discussion	<b>7:06 – 7:21</b>
14.	<b>Q3 FY2026 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, MBA, Chief Quality Officer	Discussion	<b>7:21 – 7:26</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
15.	<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>7:26 – 7:31</b>
16.	<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, MBA, Chief Quality Officer	Discussion	<b>7:31 – 7:36</b>
17.	<b>RECONVENE TO OPEN SESSION</b>	Carol Somersille, MD Quality Committee Chair	<b>Motion Required</b>	<b>7:36 – 7:36</b>
18.	<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>7:36 – 7:37</b>
19.	<b>RECOMMEND FOR APPROVAL FY2027 ENTERPRISE QUALITY AND PATIENT EXPERIENCE-RELATED ANNUAL ORGANIZATIONAL PERFORMANCE INCENTIVE METRICS AND GOAL-SETTING METHODOLOGIES</b>	Shreyas Mallur, MD, MBA, Chief Quality Officer	<b>Motion Required</b>	<b>7:37 – 7:42</b>
20.	<b>COMMITTEE ANNOUNCEMENTS</b>	Carol Somersille, MD Quality Committee Chair	Information	<b>7:42 – 7:45</b>
21.	<b>ADJOURNMENT</b>	Carol Somersille, MD Quality Committee Chair	<b>Motion Required</b>	<b>7:45</b>

**Next Meetings:** June 1, 2026