

AGENDA

Quality, Patient Care and Patient Experience Committee Meeting of the El Camino Hospital Board

Monday, February 1st, 2016, 5:30 p.m.

El Camino Hospital, Conference Room A & B
2500 Grant Road, Mountain View, California

Katherine Anderson will be participating via teleconference from the following address:
Alpha Motoazabu 3-8-48, Motoazabu, Minatu-ku, Tokyo

Jeffrey Davis, MD will be participating via teleconference from the following address:
Diamante' Beachfront, Cabo San Lucas, Mexico

Purpose: The purpose of the Quality, Patient Care and Patient Experience Committee (“Quality Committee”) is to advise and assist the El Camino Hospital (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		
1. CALL TO ORDER	David Reeder, Chair Quality Committee		5:30 – 5:31 p.m.
2. ROLL CALL	David Reeder, Chair Quality Committee		5:31 – 5:32
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Chair Quality Committee		5:32 – 5:33
4. CONSENT CALENDAR ITEMS: Any Committee Member may pull an item for discussion before a motion is made.	David Reeder, Chair Quality Committee	<i>public comment</i>	Motion Required 5:33 – 5:38
<u>Approval:</u> a. Minutes of Quality Committee Meeting - December 7 th , 2015 <u>Information:</u> b. Pacing Plan c. Research Article			
5. REPORT ON BOARD ACTIONS	David Reeder, Chair Quality Committee		Discussion 5:38 – 5:43
6. FY16 EXCEPTION REPORT	Eric Pifer, MD, Chief Medical Officer		Discussion 5:43 – 6:08
7. ICARE UPDATE	Mick Zdeblick, Chief Operating Officer		Discussion 6:08 – 6:23
8. PUBLIC COMMUNICATION	David Reeder, Chair Quality Committee		Information 6:23 – 6:26

A copy of the agenda for the Regular Committee 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 650-988-7504 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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February 1st, 2016

AGENDA ITEM	PRESENTED BY		
9. ADJOURN TO CLOSED SESSION			6:26 - 6:27
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Chair Quality Committee		6:27 – 6:28
11. CONSENT CALENDAR Any Committee Member may pull an item for discussion before a motion is made.	David Reeder, Chair Quality Committee		Motion Required 6:28 - 6:33
<p><u>Approval:</u> Meeting Minutes of the Closed Session <i>Gov't Code Section 54957.2.</i> - December 7th, 2015</p> <p><u>Information:</u> Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> - Meeting Minutes of Quality Council December 2nd, 2015</p>			
12. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Red Alert and Orange Alert Update	Eric Pifer, MD Chief Medical Officer		Discussion 6:33 – 6:48
13. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> The Joint Commission Update	Eric Pifer, MD Chief Medical Officer		Discussion 6:48 – 6:58
14. RECONVENE OPEN SESSION/REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	David Reeder, Chair Quality Committee		6:58 – 6:59
15. ADJOURNMENT	David Reeder, Chair Quality Committee		7:00 p.m.

FY 16 Quality Committee Meetings

- February 29, 2016
- April 4, 2016
- May 2, 2016
- June 1, 2016

FY 16 Board and Committee Educational Gatherings

- March 23, 2016