

AGENDA

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

Monday, April 4th, 2016, 5:30 p.m.
El Camino Hospital, Conference Room A & B
2500 Grant Road, Mountain View, California

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 - February 29, 2016 b. Draft FY17 Quality Committee Meeting Calendar c. Environment of Care Policies i. <i>New Policies – (0 Policies)</i> ii. <i>Policies with Major Revisions- (1 Policies)</i> - <i>6.04 Utility Systems – Equipment Inventory</i> iii. <i>Policies with Minor Revisions (8 Policies)</i> iv. <i>Policies with no Revisions – Reviewed (5 Policies)</i> v. <i>Policies to Archive (1 Policy)</i> <u>Information:</u> d. Pacing Plan e. Patient Story f. Research Article			
5. REPORT ON BOARD ACTIONS	David Reeder, Chair Quality Committee		Discussion 5:38 – 5:43

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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6. COMMITTEE CHARTER	David Reeder, Chair Quality Committee		Discussion 5:43 – 5:48
7. FINALIZE FY17 COMMITTEE GOALS	David Reeder, Chair Quality Committee	<i>public comment</i>	Possible Motion 5:48 – 5:58
8. DRAFT FY17 ORGANIZATIONAL GOALS	Daniel Shin, MD, Medical Director of Quality Assurance		Discussion 5:58 – 6:08
9. FY16 EXCEPTION REPORT	Daniel Shin, MD, Medical Director of Quality Assurance		Discussion 6:08 – 6:28
10. PATIENT AND FAMILY CENTERED CARE THEME	Daniel Shin, MD, Medical Director of Quality Assurance		Discussion 6:28 – 6:48
12. PUBLIC COMMUNICATION	David Reeder, Chair Quality Committee		Information 6:48 – 6:51
13. ADJOURN TO CLOSED SESSION			6:51 – 6:52
14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Chair Quality Committee		6:52 – 6:53
15. CONSENT CALENDAR Any Committee Member may pull an item for discussion before a motion is made.	David Reeder, Chair Quality Committee		Motion Required 6:53 – 6:56
<p><u>Approval:</u> Meeting Minutes of the Closed Session <i>Gov't Code Section 54957.2.</i> - February 29, 2016</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 February 3, 2016</p>			
16. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Red Alert and Orange Alert Update	Daniel Shin, MD, Medical Director of Quality Assurance		Discussion 6:56 – 7:11
17. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Greeley Project - Peer Review	Dave Francisco, MD, Medical Director of Obstetrical Services		Discussion 7:11 – 7:26

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AGENDA ITEM	PRESENTED BY		
18. RECONVENE OPEN SESSION/REPORT OUT	David Reeder, Chair Quality Committee		7:26 – 7:29
To report any required disclosures regarding permissible actions taken during Closed Session.			
19. ADJOURNMENT	David Reeder, Chair Quality Committee		7:30p.m.

FY 16 Quality Committee Meetings

- **May 2, 2016**
- **June 1, 2016**