

## AGENDA

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

Monday, May 2<sup>nd</sup>, 2016, **5:30 p.m.**

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

Jeff Davis will be participating via teleconference from the following address:  
1919 Connecticut Avenue NW, Washington, DC

**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		
<b>1. CALL TO ORDER</b>	David Reeder, Chair Quality Committee		5:30 – 5:31 p.m.
<b>2. ROLL CALL</b>	David Reeder, Chair Quality Committee		5:31 – 5:32
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	David Reeder, Chair Quality Committee		5:32 – 5:33
<b>4. CONSENT CALENDAR ITEMS:</b> Any Committee Member may pull an item for discussion before a motion is made.	David Reeder, Chair Quality Committee	<i>public comment</i>	<b>Motion Required</b> 5:33 – 5:38
<p><b><u>Approval:</u></b></p> <ul style="list-style-type: none"> <li>a. Minutes of Quality Committee Meeting               <ul style="list-style-type: none"> <li>- February 29, 2016</li> </ul> </li> <li>b. Minutes of Quality Committee Meeting               <ul style="list-style-type: none"> <li>- April 4, 2016</li> </ul> </li> <li>c. Draft FY Quality Committee Meeting Calendar</li> <li>d. Environment of Care Policies               <ul style="list-style-type: none"> <li>i. <i>New Policies – (0 Policies)</i></li> <li>ii. <i>Policies with Major Revisions- (1 Policies)</i> <ul style="list-style-type: none"> <li>- <i>6.04 Utility Systems – Equipment Inventory</i></li> </ul> </li> <li>iii. <i>Policies with Minor Revisions (8 Policies)</i></li> <li>iv. <i>Policies with no Revisions – Reviewed (5 Policies)</i></li> <li>v. <i>Policies to Archive (1 Policy)</i></li> </ul> </li> </ul> <p><b><u>Information:</u></b></p> <ul style="list-style-type: none"> <li>e. Pacing Plan</li> <li>f. Patient Story</li> </ul>			

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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g. Research Article h. Committee Charter			
<b>5. REPORT ON BOARD ACTIONS</b>	David Reeder, Chair Quality Committee		<b>Discussion</b> 5:38 – 5:43
<b>6. FINALIZE FY17 COMMITTEE GOALS</b>	David Reeder, Chair Quality Committee	<i>public comment</i>	<b>Possible Motion</b> 5:43 – 5:53
<b>7. DRAFT FY17 ORGANIZATIONAL GOALS</b>	Mick Zdeblick, Chief Operating Officer		<b>Discussion</b> 5:53 – 6:03
<b>8. FY16 EXCEPTION REPORT</b>	Daniel Shin, MD, Medical Director Quality Assurance and Patient Safety		<b>Discussion</b> 6:03 – 6:23
<b>9. PUBLIC COMMUNICATION</b>	David Reeder, Chair Quality Committee		<b>Information</b> 6:23 – 6:26
<b>10. ADJOURN TO CLOSED SESSION</b>			6:26 – 6:27
<b>11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	David Reeder, Chair Quality Committee		6:37 – 6:28
<b>12. CONSENT CALENDAR</b> Any Committee Member may pull an item for discussion before a motion is made.	David Reeder, Chair Quality Committee		<b>Motion Required</b> 6:28 – 6:30
<p><b>Approval:</b> Meeting Minutes of the Closed Session <i>Gov't Code Section 54957.2.</i></p> <ul style="list-style-type: none"> <li>- February 29, 2016</li> <li>- April 4, 2016</li> </ul> <p><b>Information:</b> Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i></p> <ul style="list-style-type: none"> <li>- Meeting Minutes of Quality Council March 2, 2016</li> </ul>			
<b>13.</b> <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret. - Committee Self-Assessment Results	Dave Reeder, Chair Quality Committee		<b>Discussion</b> 6:30 – 6:50
<b>14.</b> 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 Quality Assurance and Patient Safety		<b>Discussion</b> 6:50 – 7:15
<b>15. RECONVENE OPEN SESSION/REPORT OUT</b>	David Reeder, Chair Quality Committee		7:15 – 7:20

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To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>16. ADJOURNMENT</b>	David Reeder, Chair Quality Committee		7:20p.m.

**FY 16 Quality Committee Meetings**

- **June 1, 2016**