

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

Wednesday, June 1st, 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. <u>Approval:</u> a. Minutes of Quality Committee Meeting - May 2, 2016 <u>Information:</u> b. Pacing Plan c. Patient Story d. Research Article	David Reeder, Chair Quality Committee	<i>public comment</i>	Motion Required 5:33 – 5:38
5. REPORT ON BOARD ACTIONS	David Reeder, Chair Quality Committee		Discussion 5:38 – 5:43
6. BOARD DISCUSSION	David Reeder, Chair Quality Committee	<i>Public Comment</i>	Possible Motion 5:43 – 5:53
7. FY16 EXCEPTION REPORT	Daniel Shin, MD, Medical Director Quality Assurance and Patient Safety		Discussion 5:53 – 6:03
8. FY17 EXCEPTION REPORT – METRICS & TRACKING DISCUSSION	Daniel Shin, MD, Medical Director Quality Assurance and Patient Safety		Discussion 6:03 – 6:18

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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9. FY17 QUALITY ORGANIZATIONAL GOAL – METRICS DISCUSSION	Daniel Shin, MD, Medical Director Quality Assurance and Patient Safety		Discussion 6:18 – 6:28
10. PATIENT AND FAMILY ADVISORY COUNCIL UPDATE	Cheryl Reinking, Chief Nursing Officer		Discussion 6:28 – 6:48
11. PUBLIC COMMUNICATION	David Reeder, Chair Quality Committee		Information 6:48 – 6:51
12. ADJOURN TO CLOSED SESSION			6:51 – 6:52
13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Chair Quality Committee		6:52 – 6:53
14. CONSENT CALENDAR Any Committee Member may pull an item for discussion before a motion is made. Approval: Meeting Minutes of the Closed Session <i>Gov't Code Section 54957.2.</i> - May 2, 2016 Information: Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> - Meeting Minutes of Quality Council April 6, 2016	David Reeder, Chair Quality Committee		Motion Required 6:53 – 6:56
15. 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		Discussion 6:56 – 7:11
16. RECONVENE OPEN SESSION/REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	David Reeder, Chair Quality Committee		7:11 – 7:14
17. ADJOURNMENT	David Reeder, Chair Quality Committee		7:15p.m.

Upcoming FY 17 Quality Committee Meetings

- August 1, 2016
- August 29, 2016
- October 3, 2016
- November 2, 2016
- December 5, 2016