

## AGENDA

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

Monday, October 3<sup>rd</sup>, 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		
<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. <u><b>Approval:</b></u> a. Minutes of Quality Committee Meeting - August 29, 2016 <u><b>Information:</b></u> b. Pacing Plan c. Patient Story d. Research Article	David Reeder, Chair Quality Committee	<i>public comment</i>	<b>Motion Required</b> 5:33 – 5:36
<b>5. REPORT ON BOARD ACTIONS</b>	David Reeder, Chair Quality Committee		<b>Discussion</b> 5:36 – 5:39
<b>6. QUALITY PROGRAM UPDATE: CONTINUUM OF CARE – BPCI</b>	Margaret Wilmer, Senior Director of Integrated Care		<b>Discussion</b> 5:39 – 5:54
<b>7. FY17 EXCEPTION REPORT</b>	Dan Shin, MD, Medical Director of Quality and Patient Safety		<b>Discussion</b> 5:54 – 6:04
<b>8. NEW METRIC SELECTION FOR FY17 EXCEPTION REPORT</b>	Shreyas Mallur, MD Associate Chief Medical Officer	<i>Public comment</i>	<b>Possible Motion</b> 6:04 – 6:14

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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 October 3, 2016

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9. <b>FY16 ORGANIZATIONAL GOAL ACHIEVEMENTS</b>	Mick Zdeblick, Chief Operating Officer		<b>Discussion</b> 6:14 – 6:24
10. <b>FY17 ORGANIZATIONAL GOALS</b> - Pain Reassessment Target Goals	Cheryl Reinking, RN Chief Nursing Officer	<i>public comment</i>	<b>Possible Motion</b> 6:24 – 6:34
11. <b>PUBLIC COMMUNICATION</b>	David Reeder, Chair Quality Committee		<b>Information</b> 6:34 – 6:37
12. <b>ADJOURN TO CLOSED SESSION</b>			6:37– 6:38
13. <b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	David Reeder, Chair Quality Committee		6:38 – 6:39
14. <b>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> 6:39 – 6:42
<p><b>Approval:</b> Meeting Minutes of the Closed Session <i>Gov't Code Section 54957.2.</i> - August 29, 2016</p> <p><b>Information:</b> Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Meeting Minutes of Quality Council - June 1, 2016</p>			
15. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> CMO Report	Shreyas Mallur, MD Associate Chief Medical Officer		<b>Discussion</b> 6:42 – 6:47
16. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Harm Report	Sheetal Shah, Risk Manager		<b>Discussion</b> 6:47 – 7:02
17. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Greeley Report	Dave Francisco, MD Chairman of the Greeley Subcommittee		<b>Discussion</b> 7:02 – 7:16
18. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Red and Orange Alert	Shreyas Mallur, MD Associate Chief Medical Officer		<b>Discussion</b> 7:16 – 7:26

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<b>19. RECONVENE OPEN SESSION/REPORT OUT</b>	David Reeder, Chair Quality Committee		7:26 – 7:29
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>20. ADJOURNMENT</b>	David Reeder, Chair Quality Committee		7:30 p.m.

**Upcoming FY 17 Quality Committee Meetings**

- **November 2, 2016**
- **December 5, 2016**