



**Minutes of the Open Session of the
Quality, Patient Care and Patient Experience Committee Meeting of the
El Camino Hospital Board
Wednesday, June 1st, 2016
El Camino Hospital, Conference Rooms A&B
2500 Grant Road, Mountain View, California**

Members Present

Dave Reeder; Jeffrey Davis, MD;
Diana Russell, RN; Mikele Bunce,
Nancy Carragee, Melora Simon, and
Alex Tsao.

Members Absent

Peter Fung, MD; Katie Anderson,
Lisa Freeman, and Wendy Ron.

Members Excused

Robert Pinsker, MD

A quorum was present at the El Camino Hospital Quality, Patient Care, and Patient Experience Committee on the 1st day of June, 2016 meeting.

Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER	The meeting of the Quality, Patient Care, and Patient Experience Committee of El Camino Hospital (the "Committee") was called to order by Committee Chair Dave Reeder at 5:39 p.m.	<i>None</i>
2. ROLL CALL	Chair Reeder asked Stephanie Iljin to take a silent roll call.	<i>None</i>
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Reeder asked if any Committee member or anyone in the audience believes that a Committee member may have a conflict of interest on any of the items on the agenda. No conflict of interest was reported.	<i>None</i>
4. CONSENT CALENDAR ITEMS	<p>Chair Reeder asked if any Committee member wished to remove any items from the consent calendar for discussion. None were noted.</p> <p><u>Motion:</u> To approve the consent calendar (Open Minutes of the May 2, 2016 meeting were approved).</p> <p><u>Movant:</u> Simon</p> <p><u>Second:</u> Davis</p> <p><u>Ayes:</u> Davis, Russell, Bunce, Reeder, Carragee, and Simon.</p> <p><u>Noes:</u> None</p> <p><u>Abstentions:</u> None</p> <p><u>Absent:</u> Fung, Anderson, Freeman, and Ron.</p> <p><u>Excused:</u> Pinsker</p> <p><u>Recused:</u> None</p>	<i>The Open Minutes of the May 2nd, 2016 were approved.</i>
5. REPORT ON BOARD ACTIONS	Chair Reeder reported that the Board is currently focused on the Fiscal Year End Budget. He reported that while finances and investment returns are	<i>None</i>

