

**Minutes of the Open Session of the
 Quality, Patient Care and Patient Experience Committee Meeting of the
 El Camino Hospital Board
 Monday, October 3rd, 2016
 El Camino Hospital, Conference Rooms A&B
 2500 Grant Road, Mountain View, California**

Members Present

Dave Reeder; Robert Pinsker, MD;
 Diana Russell, RN; Nancy Carragee,
 Katie Anderson, Alex Tsao, Melora
 Simon and Wendy Ron.

Members Absent

Peter Fung, MD;
 Mikele Bunce

Members Excused

None

A quorum was present at the El Camino Hospital Quality, Patient Care, and Patient Experience Committee on the 3rd day of October, 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 5:35 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	Chair Reeder asked if any Committee member wished to remove any items from the consent calendar for discussion. None were noted. <u>Motion:</u> To approve the consent calendar (Open Minutes of the August 29, 2016 meeting were approved). <u>Movant:</u> Simon <u>Second:</u> Anderson <u>Ayes:</u> Reeder, Pinsker, Carragee, Anderson, Russell, Ron, Simon, and Tsao. <u>Noes:</u> None <u>Abstentions:</u> None <u>Absent:</u> Fung, and Bunce. <u>Excused:</u> None <u>Recused:</u> None	<i>The Open Minutes of the August 29, 2016 meeting were approved.</i>

