

AGENDA

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

Monday, February 27, 2017 **5:30 pm**

El Camino Hospital | Conference Rooms A&B
2500 Grant Road, Mountain View, CA 94040

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		ESTIMATED TIMES
1. CALL TO ORDER	David Reeder, Chair, Quality Committee		5:30 – 5:31 pm
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.	David Reeder, Chair, Quality Committee	<i>public comment</i>	motion required 5:33 – 5:36
<i>Approval</i> a. Minutes of Quality Committee Meeting - January 30, 2017 <i>Information</i> b. Pacing Plan c. Patient Story d. Article of Interest			
5. REPORT ON BOARD ACTIONS	David Reeder, Chair, Quality Committee		discussion 5:36 – 5:39
6. QUALITY PROGRAM UPDATE: INTERVENTIONAL PULMONOLOGY	Ganesh Krishna, MD		discussion 5:39 – 5:54
7. PROPOSED FY18 QUALITY COMMITTEE GOAL	William Faber, MD, Chief Medical Officer		discussion 5:54 – 6:04
8. FY17 QUALITY REPORT a. Dashboard b. Sepsis Update c. CMS Hospital Compare Star Report	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety		discussion 6:04 – 6:19
9. GREELEY UPDATE	Dave Francisco, MD, Chairman, Greeley Committee		discussion 6:19 – 6:34
10. PUBLIC COMMUNICATION	David Reeder, Chair, Quality Committee		information 6:34 – 6:37

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.

AGENDA ITEM	PRESENTED BY	ESTIMATED TIMES
11. ADJOURN TO CLOSED SESSION		motion required 6:37– 6:38
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Chair, Quality Committee	6:38 – 6:39
13. CONSENT CALENDAR Any Committee Member may pull an item for discussion before a motion is made.	David Reeder, Chair, Quality Committee	motion required 6:39 – 6:42
<p>Approval <i>Gov't Code Section 54957.2.</i> Meeting Minutes of the Closed Session - January 30, 2017</p> <p>Information Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Meeting Minutes of Quality Council - January 4, 2017</p>		
14. Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155:</i> - CMO Report	William Faber, MD, Chief Medical Officer	discussion 6:42 – 6:52
15. 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	discussion 6:52 – 7:12
16. ADJOURN TO OPEN SESSION	David Reeder, Chair, Quality Committee	7:12 – 7:13
17. RECONVENE OPEN SESSION/REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	David Reeder, Chair, Quality Committee	7:13 – 7:14
18. ADJOURNMENT	David Reeder, Chair, Quality Committee	7:14 – 7:15 pm

Upcoming FY 17 Quality Committee Meetings

- April 3, 2017
- May 1, 2017
- June 5, 2017