

AGENDA

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

Monday, May 1st, 2017, **5:30 p.m.**
El Camino Hospital, Conference Room E&F
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		ESTIMATED TIMES
1. CALL TO ORDER	David Reeder, Quality Committee Chair		5:30 – 5:31pm
2. ROLL CALL	David Reeder, Quality Committee Chair		5:31 – 5:32pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Quality Committee Chair		5:32 – 5:33pm
4. CONSENT CALENDAR ITEMS: <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i>	David Reeder, Quality Committee Chair	<i>public comment</i>	motion required 5:33 – 5:36pm
Approval a. Minutes of the Open Session of the Quality Committee Meeting (April 3, 2017)			
Information b. Research Article c. Patient Story d. FY17 Pacing Plan			
5. REPORT ON BOARD ACTIONS	David Reeder, Quality Committee Chair		discussion 5:36 – 5:39
6. QUALITY PROGRAM UPDATE: VASCULAR SURGERY	Tej Singh MD, Medical Director, Vascular Surgery		discussion 5:39 – 5:59
7. FY17 QUALITY DASHBOARD	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety		discussion 5:59 – 6:14
8. PROPOSED FY18 QUALITY COMMITTEE DATES	David Reeder, Chair Quality Committee	<i>public comment</i>	possible motion 6:14 – 6:19
9. DRAFT FY18 ORGANIZATIONAL GOALS	Mick Zdeblick, Chief Operating Officer	<i>public comment</i>	possible motion 6:19 – 6:34
10. COMMITTEE MEMBERSHIP	David Reeder, Quality Committee Chair		discussion 6:34 – 6:39

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. PUBLIC COMMUNICATION	David Reeder, Quality Committee Chair		information 6:39 – 6:42
12. ADJOURN TO CLOSED SESSION			6:42 – 6:43
13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Quality Committee Chair		6:43 – 6:44
14. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i>	David Reeder, Quality Committee Chair		motion required 6:44 – 6:47
<p>Approval <i>Gov't Code Section 54957.2.</i></p> <p>a. Minutes of the Closed Session of the Quality Committee Meeting (April 3, 2017)</p> <p>Information</p> <p>b. Quality Council Minutes (February 1, 2017)</p> <p>c. Quality Council Minutes (March 1, 2017)</p>			
15. Report related to the Medical Staff quality assurance matters, Health and Safety Code Section 32155: - CMO Report	William Faber, MD Chief Medical Officer		discussion 6:47 – 6:57
16. ADJOURN TO OPEN SESSION	David Reeder, Quality Committee Chair		motion required 6:57 – 6:58
17. RECONVENE OPEN SESSION/REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	David Reeder, Quality Committee Chair		6:58 – 6:59
18. ADJOURNMENT	David Reeder, Quality Committee Chair		motion required 6:59 – 7:00 pm

Upcoming FY 17 Quality Committee Meetings
 - June 5, 2017