

## AGENDA

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

Monday, June 5<sup>th</sup>, 2017, **5:30 p.m.**

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

Melora Simon will be participating via teleconference from 107 Crescent Ave, Portola Valley, CA 94028

**PURPOSE:** 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
<b>1. CALL TO ORDER</b>	Jeffrey Davis, MD, Quality Committee Member		<b>5:30 – 5:31pm</b>
<b>2. ROLL CALL</b>	Jeffrey Davis, MD, Quality Committee Member		<b>5:31 – 5:32</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Jeffrey Davis, MD, Quality Committee Member		<b>5:32 – 5:33</b>
<b>4. CONSENT CALENDAR ITEMS:</b> <i>Any Committee Member or member of the public may pull an item for discussion before a motion is made.</i> <b>Approval</b> a. Minutes of the Open Session of the Quality Committee Meeting (May 1, 2017) <b>Information</b> b. Research Article c. Patient Story d. FY17 Pacing Plan	Jeffrey Davis, MD, Quality Committee Member	<i>public comment</i>	<b>Motion Required 5:33 – 5:36</b>
<b>5. REPORT ON BOARD ACTIONS</b>	Jeffrey Davis, MD, Quality Committee Member		<b>Discussion 5:36 – 5:39</b>
<b>6. QUALITY PROGRAM UPDATE: NICU</b>	Dharsi Sivakumar, MD, Medical Director, NICU		<b>Discussion 5:39 – 5:59</b>
<b>7. FY17 QUALITY DASHBOARD</b>	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety		<b>Discussion 5:59 – 6:14</b>
<b>8. PATIENT AND FAMILY ADVISORY COUNCIL UPDATE</b>	Cheryl Reinking, RN, Chief Nursing Officer; Michelle Gabriel, Director, Performance Improvement		<b>Discussion 6:14 – 6:24</b>
<b>9. PROPOSED FY18 PACING PLAN</b>	Jeffrey Davis, MD, Quality Committee Member	<i>public comment</i>	<b>Possible Motion 6:24 – 6:29</b>
<b>10. UPDATE ON FY18 COMMITTEE GOALS</b>	William Faber, MD, Chief Medical Officer		<b>Discussion 6:29 – 6:39</b>

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
<b>11. DRAFT FY18 ORGANIZATIONAL GOALS</b>	Mick Zdeblick, Chief Operating Officer	<i>public comment</i>	<b>Possible Motion 6:39 – 6:49</b>
<b>12. PUBLIC COMMUNICATION</b>	Jeffrey Davis, MD, Quality Committee Member		<b>Information 6:49 – 6:52</b>
<b>13. ADJOURN TO CLOSED SESSION</b>	Jeffrey Davis, MD, Quality Committee Member		<b>Motion Required 6:52 – 6:53</b>
<b>14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Jeffrey Davis, MD, Quality Committee Member		<b>6:53 – 6:54</b>
<b>15. CONSENT CALENDAR</b> <i>Any Committee Member may pull an item for discussion before a motion is made.</i> <b>Approval</b> <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (May 1, 2017) <b>Information</b> b. Quality Council Minutes (April 5, 2017)	Jeffrey Davis, MD, Quality Committee Member		<b>Motion Required 6:54 – 6:57</b>
<b>16. Health and Safety Code Section 32155, report related to Medical Staff quality assurance matters:</b> - CMO Report	William Faber, MD, Chief Medical Officer		<b>Discussion 6:57 – 7:02</b>
<b>17. Health and Safety Code Section 32155, report related to Medical Staff quality assurance matters:</b> - Review Draft Management of Serious Safety Events and Red Alert Patient Safety Events Policy	Shreyas Mallur, MD, Associate Chief Medical Officer; William Faber, MD, Chief Medical Officer		<b>Discussion 7:02 – 7:12</b>
<b>18. Health and Safety Code Section 32155, report related to Medical Staff quality assurance matters:</b> - Red/Orange Alert and RCA Updates	William Faber, MD, Chief Medical Officer		<b>Discussion 7:12 – 7:22</b>
<b>19. ADJOURN TO OPEN SESSION</b>	Jeffrey Davis, MD, Quality Committee Member		<b>Motion Required 7:22 – 7:23</b>
<b>20. RECONVENE OPEN SESSION/REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Jeffrey Davis, MD, Quality Committee Member		<b>7:23 – 7:24</b>
<b>21. ADJOURNMENT</b>	Jeffrey Davis, MD, Quality Committee Member		<b>Motion Required 7:24 – 7:25pm</b>

**Upcoming FY 18 Meetings** (*tentative upon Board approval*)

- August 7, 2017
- August 28, 2017
- October 2, 2017
- October 30, 2017
- December 4, 2017
- February 5, 2018
- March 5, 2018
- April 2, 2018
- April 30, 2018
- June 4, 2018
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