

## AGENDA

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

Monday, August 7<sup>th</sup>, 2017, **5:30 p.m.**

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

**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>	David Reeder, Chair Quality Committee		<b>5:30 – 5:31pm</b>
<b>2. ROLL CALL</b>	David Reeder, Chair Quality Committee		<b>5:31 – 5:32</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	David Reeder, Chair Quality Committee		<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. Minutes of the Open Session of the Quality Committee Meeting (June 5, 2017) <b>Information</b> c. Research Article d. Patient Story e. FY18 Pacing Plan f. Approved FY18 Committee Goals	David Reeder, Chair Quality Committee	<i>public comment</i>	<b>Motion Required 5:33 – 5:36</b>
<b>5. APPOINTMENT OF VICE CHAIR</b>	David Reeder, Chair Quality Committee		<b>Discussion 5:36 – 5:38</b>
<b>6. REPORT ON BOARD ACTIONS</b>	David Reeder, Chair Quality Committee		<b>Discussion 5:38 – 5:41</b>
<b>7. QUALITY PROGRAM UPDATE: CARDIO THORACIC SURGERY</b>	Pei Tsau, MD Cardio Thoracic Surgeon		<b>Discussion 5:41 – 6:01</b>
<b>8. FY17 QUALITY DASHBOARD</b>	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety		<b>Discussion 6:01 – 6:11</b>
<b>9. COMMITTEE RECRUITMENT</b>	Cheryl Reinking, Chief Nursing Officer		<b>Possible Motion 6:11 – 6:21</b>
<b>10. FY17 ORGANIZATIONAL GOAL ACHIEVEMENT UPDATE</b>	Cheryl Reinking, Chief Nursing Officer		<b>Discussion 6:21 – 6:26</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. REVIEW PROPOSED NEW FORMAT FOR QUARTERLY QUALITY AND SAFETY REVIEW</b>	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety	<b>Discussion</b> <b>6:26 – 6:41</b>
<b>12. PATIENT AND FAMILY CENTERED CARE UPDATE</b>	Michelle Gabriel, Director of Performance Improvement	<b>Discussion</b> <b>6:41 – 6:51</b>
<b>13. BPCI PROGRAM</b>	Grace Benlice, Director of Care Coordination	<b>Discussion</b> <b>6:51 – 7:06</b>
<b>14. PUBLIC COMMUNICATION</b>	David Reeder, Chair Quality Committee	<b>Information</b> <b>7:06 – 7:09</b>
<b>15. ADJOURN TO CLOSED SESSION</b>	David Reeder, Chair Quality Committee	<b>Motion Required</b> <b>7:09 – 7:10</b>
<b>16. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	David Reeder, Chair Quality Committee	<b>7:10 – 7:11</b>
<b>17. CONSENT CALENDAR</b> <i>Any Committee Member may pull an item for discussion before a motion is made.</i>	David Reeder, Chair Quality Committee	<b>Motion Required</b> <b>7:11 – 7:12</b>
<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. Minutes of the Closed Session of the Quality Committee Meeting (June 5, 2017)		
<b>Information</b> c. Quality Council Minutes (May 3, 2017)		
<b>18. 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</b> <b>7:12 – 7:17</b>
<b>19. 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</b> <b>7:17 – 7:27</b>
<b>20. ADJOURN TO OPEN SESSION</b>	David Reeder, Chair Quality Committee	<b>Motion Required</b> <b>7:27 – 7:28</b>
<b>21. RECONVENE OPEN SESSION/REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	David Reeder, Chair Quality Committee	<b>7:28 – 7:29</b>
<b>22. ADJOURNMENT</b>	David Reeder, Chair Quality Committee	<b>Motion Required</b> <b>7:29 – 7:30pm</b>

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

- 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