

AGENDA

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

Monday, October 2, 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
1. CALL TO ORDER	David Reeder, Chair Quality Committee		5:30 – 5:31pm
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: <i>Any Committee Member or member of the public may pull an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Quality Committee Meeting (August 28, 2017) Information b. Research Article c. Patient Story d. FY18 Pacing Plan e. Progress Against FY 2018 Committee Goals	David Reeder, Chair Quality Committee	<i>public comment</i>	Motion Required 5:33 – 5:36
5. REPORT ON BOARD ACTIONS	David Reeder, Chair Quality Committee		Discussion 5:36 – 5:39
6. QUALITY PROGRAM UPDATE: ROBOTICS	Alpert Pisani, MD Medical Director, Gyn/Robotics Program		Discussion 5:39 – 5:59
7. COMMITTEE MEMBER RECRUITMENT	David Reeder, Chair Quality Committee		Discussion 5:59 – 6:04
8. FY18 QUALITY DASHBOARD	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety		Discussion 6:04 – 6:14
9. UPDATE ON PATIENT AND FAMILY CENTERED CARE	Michelle Gabriel, Director of Performance Improvement		Discussion 6:14 – 6:24
10. FY17 ORGANIZATIONAL GOAL ACHIEVEMENT UPDATE	Mick Zdeblick, Chief Operating Officer		Discussion 6:24 – 6:34

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. READMISSION DASHBOARD	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety	Discussion 6:34 – 6:44
12. PSI-90 PT SAFETY INDICATORS	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety	Discussion 6:44 – 6:54
13. CULTURE OF SAFETY SURVEY RESULTS	William Faber, MD, Chief Medical Officer	Discussion 6:54 – 7:04
14. PUBLIC COMMUNICATION	David Reeder, Chair Quality Committee	Information 7:04 – 7:07
15. ADJOURN TO CLOSED SESSION	David Reeder, Chair Quality Committee	Motion Required 7:07 – 7:08
16. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Chair Quality Committee	7:08 – 7:09
17. CONSENT CALENDAR <i>Any Committee Member may pull an item for discussion before a motion is made.</i>	David Reeder, Chair Quality Committee	Motion Required 7:09 – 7:12
Approval <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (August 28, 2017)		
Information b. Quality Council Minutes (June 7, 2017)		
18. Health and Safety Code Section 32155, report related to Medical Staff quality assurance matters: - Red/Orange Alert and RCA Updates	William Faber, MD, Chief Medical Officer	Discussion 7:12 – 7:22
19. Health and Safety Code Section 32155, report related to Medical Staff quality assurance matters: - CMO Report	William Faber, MD, Chief Medical Officer	Discussion 7:22 – 7:27
20. ADJOURN TO OPEN SESSION	David Reeder, Chair Quality Committee	Motion Required 7:27 – 7:28
21. RECONVENE OPEN SESSION/REPORT OUT	David Reeder, Chair Quality Committee	7:28 – 7:29
To report any required disclosures regarding permissible actions taken during Closed Session.		
22. ADJOURNMENT	David Reeder, Chair Quality Committee	Motion Required 7:29 – 7:30pm

Upcoming FY 18 Meetings

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