

Minutes of the Open Session of the
Quality, Patient Care and Patient Experience Committee Meeting of the
El Camino Hospital Board
Monday, January 30, 2017
El Camino Hospital, Conference Rooms A&B
2500 Grant Road, Mountain View, California

Members Present

Dave Reeder; Peter Fung, MD;
 Diana Russell, RN; Wendy Ron,
 Melora Simon, Mikele Bunce, *Katie
 Anderson, and *Jeffrey Davis, MD.

Members Absent

Jeffrey Davis, MD;
 Robert Pinsker, MD;
 Nancy Carragee,
 And Alex Tsao.

Members Excused

None

**Katie Anderson joined the meeting*

@ 5:45pm.

**Jeffrey Davis, MD joined the meeting*

@ 6:52pm.

A quorum was present at the El Camino Hospital Quality, Patient Care, and Patient Experience Committee on the 30th day of January, 2017 meeting.

| Agenda Item | Comments/Discussion | Approvals/Action |
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| 1. CALL TO ORDER | The meeting of the Quality, Patient Care, and Patient Experience Committee of El Camino Hospital (the "Committee") was called to order by Committee Chair Dave Reeder at 5:35p.m. | <i>None</i> |
| 2. ROLL CALL | Chair Reeder asked Stephanie Iljin to take a silent roll call. | <i>None</i> |
| 3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Chair Reeder asked if any Committee member or anyone in the audience believes that a Committee member may have a conflict of interest on any of the items on the agenda. No conflict of interest was reported. | <i>None</i> |
| 4. CONSENT CALENDAR ITEMS | <p>Chair Reeder asked if any Committee member wished to remove any items from the consent calendar for discussion. None were noted.</p> <p><u>Motion:</u> To approve the consent calendar (Open Minutes of the December 5, 2016 meeting were approved).</p> <p><u>Movant:</u> Fung</p> <p><u>Second:</u> Simon</p> <p><u>Ayes:</u> Reeder, Ron, Russell, Bunce, Fung, and Simon.</p> <p><u>Noes:</u> None</p> <p><u>Abstentions:</u> None</p> <p><u>Absent:</u> Davis, Anderson, Carragee, Pinsker, and Tsao.</p> <p><u>Excused:</u> None</p> <p><u>Recused:</u> None</p> | <i>The Open Minutes of the December 5, 2016 meeting were approved.</i> |

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|--|---|------------------|
| 5. REPORT ON BOARD ACTIONS | <p>Chair Reeder briefly reviewed the Board Report as further detailed in the packet with the Committee and briefly highlighted the Board's current priorities to include:</p> <ul style="list-style-type: none"> • CEO Search with the Russell Reynolds Firm • New Board Member Search with Witt Kieffer Firm • Construction Update | <i>None</i> |
| 6. QUALITY PROGRAM UPDATE: BEHAVIORAL HEALTH SERVICES | <p>Michael Fitzgerald, Executive Director of Behavioral Services, and Dr. Reena Trivedi highlighted the clinical and quality programs of Behavioral Health Services. Dr. Trivedi reviewed the FY18-20 Proposed Strategic Focus Areas, Current Services, as well as the Core and Outcome measures for these services, as further detailed in the packet. Mr. Fitzgerald highlighted that unlike other Behavioral Health programs, we have a Physician Expert that leads each service offering - e.g. Mood Disorder, Addictions, Adolescent Psych Services, Maternal Psych Services, etc. He further detailed BHS's current vision, goals, and action plans for FY16-18.</p> <p>Mr. Fitzgerald asked the Committee for questions or feedback and a brief discussion ensued. Item of discussion included Electroconvulsive Therapy Service.</p> <p><i>*Katie Anderson joined the meeting @ 5:45pm.</i></p> | <i>None</i> |
| 7. FY17 QUALITY DASHBOARD | <p>Catherine Carson, Senior Director of Patient Safety and Quality Assurance presented the FY17 Quality Dashboard to the Committee with the addition of annotations of initiatives in correlation with improvements. She reported that nine metrics remain stable; the only exception being a spike in Readmissions rate in November, possibly due to increase in respiratory illness.</p> <p>Ms. Carson asked for feedback and questions from the Committee and a brief discussion ensued.</p> <p><i>*The Committee requested the addition of the goal to item 9.</i></p> | <i>None</i> |
| 8. QUARTERLY QUALITY REPORT | <p>Catherine Carson, Senior Director of Patient Safety and Quality Assurance presented the California Department of Public Health's Hospital Infection Report comparing ECH to other hospitals in the area.</p> | <i>None</i> |

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| | <p>Ms. Carson reported data on our standardized infection ratios for CDI, CLABSI, MRSA BSI, and Surgical Site Infections as further detailed in the packet. She further noted the initiatives in correlation with improvements.</p> <p>Ms. Carson reported that future Quarterly Quality Dashboards will continue to capture ECH global quality status rather than focusing exclusively on exceptions.</p> | |
| 9. PUBLIC COMMUNICATION | None | <i>None</i> |
| 10. ADJOURN TO CLOSED SESSION | <p><u>Motion:</u> To adjourn to closed session at 6:44 p.m. <u>Movant:</u> Fung <u>Second:</u> Anderson <u>Ayes:</u> Anderson, Reeder, Ron, Russell, Bunce, Fung, and Simon. <u>Noes:</u> None <u>Abstentions:</u> None <u>Absent:</u> Davis, Carragee, Pinsker, and Tsao. <u>Excused:</u> None <u>Recused:</u> None</p> | <i>A motion to adjourn to closed session at 6:44 p.m. was approved.</i> |
| 11. AGENDA ITEM 15 RECONVENE OPEN SESSION/ REPORT OUT | <p><i>Agenda Items 11 – 14 were reported in closed session.</i></p> <p>Chair Reeder reported that Closed minutes of the December 5th, 2016 Quality Committee Meeting were approved. Chair Reeder also noted the upcoming Quality Committee Meeting dates.</p> | <i>None</i> |
| 12. AGENDA ITEM 16 ADJOURNMENT | There being no further business to come before the Committee, the meeting was adjourned at 7:13p.m. | <i>None</i> |

Attest as to the approval of the Foregoing minutes by the Quality Committee and by the Board of Directors of El Camino Hospital:

Dave Reeder
Chair, ECH Quality, Patient Care and Patient Experience Committee