

## AGENDA

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

Monday, January 30<sup>th</sup>, 2017, **5:30 p.m.**  
El Camino Hospital, Conference Room A & B  
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		
<b>1. CALL TO ORDER</b>	David Reeder, Chair Quality Committee		5:30 – 5:31 p.m.
<b>2. ROLL CALL</b>	David Reeder, Chair Quality Committee		5:31 – 5:32
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	David Reeder, Chair Quality Committee		5:32 – 5:33
<b>4. CONSENT CALENDAR ITEMS:</b> Any Committee Member may pull an item for discussion before a motion is made.	David Reeder, Chair Quality Committee	<i>public comment</i>	<b>Motion Required</b> 5:33 – 5:36
<b>Approval:</b> a. Minutes of Quality Committee Meeting - December 5, 2016 b. Environment of Care Policies <b>Information:</b> c. Pacing Plan d. Patient Story e. Research Article			
<b>5. REPORT ON BOARD ACTIONS</b>	David Reeder, Chair Quality Committee		<b>Discussion</b> 5:36 – 5:39
<b>6. QUALITY PROGRAM UPDATE: BEHAVIORAL HEALTH SERVICES</b>	Michael Fitzgerald, Executive Director of Behavioral Health Services		<b>Discussion</b> 5:39 – 5:59
<b>7. FY17 QUALITY DASHBOARD</b>	Dan Shin, MD, Medical Director of Quality and Patient Safety		<b>Discussion</b> 5:59 – 6:09
<b>8. QUARTERLY QUALITY REPORT</b>	Catherine Carson, Sr. Director of Quality Improvement and Patient Safety		<b>Discussion</b> 6:09 – 6:19
<b>9. PUBLIC COMMUNICATION</b>	David Reeder, Chair Quality Committee		<b>Information</b> 6:19– 6:22

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.

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January 30, 2017

AGENDA ITEM	PRESENTED BY		
<b>10. ADJOURN TO CLOSED SESSION</b>			6:22– 6:23
<b>11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	David Reeder, Chair Quality Committee		6:23 – 6:24
<b>12. CONSENT CALENDAR</b> Any Committee Member may pull an item for discussion before a motion is made.	David Reeder, Chair Quality Committee		<b>Motion Required</b> 6:24 – 6:27
<p><b>Approval:</b> Meeting Minutes of the Closed Session <i>Gov't Code Section 54957.2.</i> - December 5, 2016</p> <p><b>Information:</b> Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Meeting Minutes of Quality Council - November 2, 2016</p>			
<b>13.</b> Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> CMO Report	William Faber, MD Chief Medical Officer		<b>Discussion</b> 6:27 – 6:37
<b>CMO REPORT</b>			
<b>14.</b> Report related to the Medical Staff quality assurance matters, <i>Health and Safety Code Section 32155.</i> Red and Orange Alert	Shreyas Mallur, MD Associate Chief Medical Officer		<b>Discussion</b> 6:37 – 6:57
<b>RED AND ORANGE ALERT- PROPOSED NEW REPORTING CHANGES</b>			
<b>15. RECONVENE OPEN SESSION/REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	David Reeder, Chair Quality Committee		6:57 – 6:58
<b>16. ADJOURNMENT</b>	David Reeder, Chair Quality Committee		7:00 p.m.

**Upcoming FY 17 Quality Committee Meetings**

- **February 27, 2017**
- **April 3, 2017**
- **May 1, 2017**
- **June 5, 2017**