

AGENDA

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

Monday, March 5th, 2018, **5:30 p.m.**

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

Ina Bauman will be participating via videoconference from 11768 China Camp Road Truckee, CA 96161.

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 | Dave Reeder, Quality Committee Chair | | 5:30 – 5:31pm |
| 2. ROLL CALL | Dave Reeder, Quality Committee Chair | | 5:31 – 5:32 |
| 3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Dave Reeder, Quality Committee Chair | | 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> | Dave Reeder, Quality Committee Chair | <i>public comment</i> | Motion Required 5:33 – 5:36 |
| Approval a. Minutes of the Open Session of the Quality Committee Meeting (February 5, 2018) Information b. Patient Story c. Research Article d. FY18 Pacing Plan e. Progress Against FY 2018 Committee Goals | | | |
| 5. REPORT ON BOARD ACTIONS | Dave Reeder, Quality Committee Chair | | Discussion 5:36 – 5:39 |
| 6. COMMITTEE SELF-ASSESSMENT | Dave Reeder, Quality Committee Chair | | Discussion 5:39 – 5:59 |
| 7. FY18 QUALITY DASHBOARD | Cheryl Reinking, RN, Chief Nursing Officer | | Discussion 5:59 – 6:14 |
| 8. UPDATE ON PATIENT AND FAMILY CENTERED CARE | Cheryl Reinking, RN, Chief Nursing Officer | | Discussion 6:14 – 6:24 |
| 9. CDI DASHBOARD | Cheryl Reinking, RN, Chief Nursing Officer | | Discussion 6:24 – 6:34 |
| 10. CORE MEASURES | Cheryl Reinking, RN, Chief Nursing Officer | | Discussion 6:34 – 6:44 |
| 11. JOINT COMMISSION PREPAREDNESS | Cheryl Reinking, RN, Chief Nursing Officer | | Discussion 6:44 – 6:54 |

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 |
|---|---|--|--|
| 12. PUBLIC COMMUNICATION | Dave Reeder, Quality Committee Chair | | Information 6:54 – 6:57 |
| 13. ADJOURN TO CLOSED SESSION | Dave Reeder, Quality Committee Chair | | Motion Required 6:57 – 6:58 |
| 14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Dave Reeder, Quality Committee Chair | | 6:58 – 6:59 |
| 15. CONSENT CALENDAR <i>Any Committee Member may pull an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (February 5, 2018) Information b. Quality Council Minutes (December 6, 2017) | Dave Reeder, Quality Committee Chair | | Motion Required 6:59 – 7:02 |
| 16. ADJOURN TO OPEN SESSION | Dave Reeder, Quality Committee Chair | | Motion Required 7:02 – 7:03 |
| 17. RECONVENE OPEN SESSION/REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session. | Dave Reeder, Quality Committee Chair | | 7:03 – 7:44 |
| 18. ADJOURNMENT | Dave Reeder, Quality Committee Chair | | Motion Required 7:04 – 7:05pm |

Upcoming FY18 Meetings

- April 2, 2018
- April 30, 2018
- June 4, 2018

Upcoming Board & Committee Educational Gatherings

- April 25, 2018