

AGENDA

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

Monday, April 2nd, 2018, **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	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 (March 5, 2018) Information b. FY18 Pacing Plan c. Progress Against FY 2018 Committee Goals			
5. REPORT ON BOARD ACTIONS	Dave Reeder, Quality Committee Chair		Discussion 5:36 – 5:39
6. PATIENT STORY	Ina Bauman Quality Committee Member		Discussion 5:39 – 5:59
7. FY18 QUALITY DASHBOARD	Cheryl Reinking, RN, Chief Nursing Officer		Discussion 5:59 – 6:09
8. CAUTI DEEP DIVE	Catherine Carson, RN Sr. Director /Chief Quality Officer		Discussion 6:09 – 6:19
9. UPDATE ON PATIENT AND FAMILY CENTERED CARE: PATIENT EXPERIENCE ROADMAP	Cheryl Reinking, RN, Chief Nursing Officer		Discussion 6:19 – 6:29
10. PROPOSED FY19 COMMITTEE GOALS	Cindy Murphy Director of Governance Services		Possible Motion 6:29 – 6:39
11. PROPOSED FY19 COMMITTEE MEETING DATES	Cindy Murphy Director of Governance Services		Possible Motion 6:39 – 6:49
12. PROPOSED FY19 ORGANIZATIONAL GOALS	Cheryl Reinking, RN, Chief Nursing Officer		Discussion 6:49 – 6:54
13. VALUE BASE PURCHASING REPORT	Cheryl Reinking, RN, Chief Nursing Officer		Discussion 6:54 – 7:09
14. CORE MEASURE	Cheryl Reinking, RN,		Discussion

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
	Chief Nursing Officer		7:09 – 7:14
15. HOSPITAL UPDATE	Dan Woods Chief Executive Officer		Discussion 7:14 – 7:19
16. PUBLIC COMMUNICATION	Dave Reeder, Quality Committee Chair		Information 7:19 – 7:18
17. ADJOURN TO CLOSED SESSION	Dave Reeder, Quality Committee Chair		Motion Required 7:18 – 7:19
18. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dave Reeder, Quality Committee Chair		7:19 – 7:20
19. CONSENT CALENDAR <i>Any Committee Member may pull an item for discussion before a motion is made.</i>	Dave Reeder, Quality Committee Chair		Motion Required 7:20 – 7:23
Approval <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (March 5, 2018) Information b. Quality Council Minutes (February 7, 2018)			
20. <i>Health and Safety Code Section 32155, report related to Medical Staff quality assurance matters:</i> - Red/Orange Alert and RCA Updates	Shreyas, Mallur, MD Associate CMO, LG		Discussion 7:23 – 7:28
21. ADJOURN TO OPEN SESSION	Dave Reeder, Quality Committee Chair		Motion Required 7:28 – 7:29
22. RECONVENE OPEN SESSION/REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Dave Reeder, Quality Committee Chair		7:29 – 7:30
23. ADJOURNMENT	Dave Reeder, Quality Committee Chair		Motion Required 7:30 – 7:31pm

Upcoming FY18 Meetings

- April 30, 2018
- June 4, 2018

Upcoming Board & Educational Committee Gatherings

- April 25, 2018