

AGENDA
QUALITY, PATIENT CARE AND PATIENT EXPERIENCE COMMITTEE
OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Monday, June 4, 2018 – 5:30pm

El Camino Hospital | Conference Rooms A&B (ground floor)
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, Quality Committee Chair		5:30 – 5:31pm
2. ROLL CALL	David Reeder, Quality Committee Chair		5:31 – 5:32
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David 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>	David 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 (April 2, 2018 and April 30, 2018)			
Information b. Patient Story c. FY18 Pacing Plan d. Progress Against FY 2018 Committee Goals			
5. REPORT ON BOARD ACTIONS	David Reeder, Quality Committee Chair		Discussion 5:36 – 5:39
6. LEAN PRESENTATION	Mark Adams, MD Interim Chief Medical Officer		Discussion 5:39 – 5:59
7. APPROVE FY19 COMMITTEE GOALS	David Reeder, Quality Committee Chair	<i>public comment</i>	Possible Motion 5:59 – 6:09
8. APPROVE FY19 PACING PLAN	David Reeder, Quality Committee Chair	<i>public comment</i>	Possible Motion 6:09 – 6:14
9. PROPOSED FY19 ORGANIZATIONAL GOALS	Cheryl Reinking, RN, Chief Nursing Officer / Mark Adams, MD Interim Chief Medical Officer	<i>public comment</i>	Possible Motion 6:14 – 6:29
10. FY18 QUALITY DASHBOARD	Cheryl Reinking, RN, Chief Nursing Officer / Mark Adams, MD Interim Chief Medical Officer		Discussion 6:29 – 6:39

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. DRAFT FY19 QUALITY DASHBOARD	Cheryl Reinking, RN, Chief Nursing Officer / Mark Adams, MD Interim Chief Medical Officer		Possible Motion 6:39 – 6:49
12. UPDATE ON PATIENT AND FAMILY CENTERED CARE	Cheryl Reinking, RN, Chief Nursing Officer		Discussion 6:49 – 6:54
13. READMISSION DASHBOARD	Mark Adams, MD Interim Chief Medical Officer		Discussion 6:54 – 6:59
14. PERFORMANCE IMPROVEMENT & PATIENT SAFETY PLAN	Mark Adams, MD Interim Chief Medical Officer		Possible Motion 6:59 – 7:14
15. HOSPITAL UPDATE	Mark Adams, MD Interim Chief Medical Officer		Discussion 7:14 – 7:19
16. PUBLIC COMMUNICATION	David Reeder, Quality Committee Chair		Information 7:19 – 7:22
17. ADJOURN TO CLOSED SESSION	David Reeder, Quality Committee Chair		Motion Required 7:22 – 7:23
18. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	David Reeder, Quality Committee Chair		7:23 – 7:24
19. CONSENT CALENDAR <i>Any Committee Member may pull an item for discussion before a motion is made.</i>	David Reeder, Quality Committee Chair		Motion Required 7:24 – 7:27
Approval <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (April 2, 2018)			
Information b. Quality Council Minutes (March 7, 2018 & April 4, 2018)			
20. ADJOURN TO OPEN SESSION	David Reeder, Quality Committee Chair		Motion Required 7:27 – 7:28
21. RECONVENE OPEN SESSION/REPORT OUT	David Reeder, Quality Committee Chair		7:28 – 7:29
To report any required disclosures regarding permissible actions taken during Closed Session.			
22. ADJOURNMENT	David Reeder, Quality Committee Chair	<i>public comment</i>	Motion Required 7:29 – 7:30pm

Upcoming FY19 Meetings (pending Board approval):

- August 6, 2018
- September 5, 2018
- October 1, 2018
- November 5, 2018
- December 3, 2018
- February 4, 2019
- March 4, 2019
- April 1, 2019
- May 6, 2019
- June 3, 2019