

AGENDA

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

Monday, August 6th, 2018, **5:45 p.m.**

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

Mikele Epperly will be joining via teleconference from 3252 Clay St. San Francisco, CA 94115

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		5:45 – 5:46pm
2. ROLL CALL	Dave Reeder, Quality Committee Chair		5:46 – 5:47
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dave Reeder, Quality Committee Chair		5:47 – 5:48
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 5:48 – 5:51
<i>Approval</i> a. Minutes of the Open Session of the Quality Committee Meeting (June 4, 2018) <i>Information</i> b. Patient Story c. FY19 Pacing Plan d. Progress Against FY 2018 Committee Goals			
5. REPORT ON BOARD ACTIONS	Dave Reeder, Quality Committee Chair		Discussion 5:51 – 5:54
6. FY18 QUALITY RESULTS a. DASHBOARD b. HAI A3	Mark Adams, MD Interim Chief Medical Officer / Cheryl Reinking, RN, Chief Nursing Officer		Discussion 5:54 – 5:59
7. FY19 QUALITY DASHBOARD	Mark Adams, MD Interim Chief Medical Officer / Cheryl Reinking, RN, Chief Nursing Officer		Discussion 5:59 – 6:14
8. APPROVE COMMITTEE CHARTER	Dave Reeder, Quality Committee Chair		Possible Motion 6:14 – 6:24
9. CULTURE OF SAFETY DISCUSSION	Mark Adams, MD Interim Chief Medical Officer		Discussion 6:24 – 6:44
10. LEAN PROGRESS REPORT	Mark Adams, MD Interim Chief Medical Officer / Cheryl Reinking, RN,		Discussion 6:44 – 7:04

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
	Chief Nursing Officer		
11. HOSPITAL UPDATE	Mark Adams, MD Interim Chief Medical Officer		Discussion 7:04 – 7:14
12. PUBLIC COMMUNICATION	Dave Reeder, Quality Committee Chair		Information 7:14 – 7:17
13. ADJOURN TO CLOSED SESSION	Dave Reeder, Quality Committee Chair		Motion Required 7:17 – 7:18
14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dave Reeder, Quality Committee Chair		7:18 – 7:19
15. 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 7:19 – 7:22
Approval <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (June 4, 2018)			
Information b. Quality Council Minutes (May 2, 2018)			
16. CMO Report	Mark Adams, MD Interim Chief Medical Officer		Motion Required 7:22 – 7:27
17. ADJOURN TO OPEN SESSION	Dave Reeder, Quality Committee Chair		Motion Required 7:27 – 7:28
18. RECONVENE OPEN SESSION/REPORT OUT	Dave Reeder, Quality Committee Chair		7:28 – 7:29
To report any required disclosures regarding permissible actions taken during Closed Session.			
19. ADJOURNMENT	Dave Reeder, Quality Committee Chair		Motion Required 7:29 – 7:30pm

Upcoming FY19 Meetings

- 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