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.

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ESTIMATED TIMES</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>Dave Reeder, Quality Committee Chair</td>
<td>5:45 – 5:46pm</td>
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<td>2. ROLL CALL</td>
<td>Dave Reeder, Quality Committee Chair</td>
<td>5:46 – 5:47</td>
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<tr>
<td>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Dave Reeder, Quality Committee Chair</td>
<td>5:47 – 5:48</td>
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<td>4. CONSENT CALENDAR ITEMS: Any Committee Member or member of the public may pull an item for discussion before a motion is made.</td>
<td>Dave Reeder, Quality Committee Chair</td>
<td>5:48 – 5:51</td>
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<tr>
<td>Approval</td>
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<tr>
<td>a. Minutes of the Open Session of the Quality Committee Meeting (June 4, 2018)</td>
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<tr>
<td>Information</td>
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<tr>
<td>b. Patient Story</td>
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<td>c. FY19 Pacing Plan</td>
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<td>d. Progress Against FY 2018 Committee Goals</td>
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<td>5. REPORT ON BOARD ACTIONS</td>
<td>Dave Reeder, Quality Committee Chair</td>
<td>Discussion 5:51 – 5:54</td>
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<tr>
<td>6. FY18 QUALITY RESULTS</td>
<td>Mark Adams, MD Interim Chief Medical Officer / Cheryl Reinking, RN, Chief Nursing Officer</td>
<td>Discussion 5:54 – 5:59</td>
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<tr>
<td>a. DASHBOARD</td>
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<td>b. HAI A3</td>
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<tr>
<td>7. FY19 QUALITY DASHBOARD</td>
<td>Mark Adams, MD Interim Chief Medical Officer / Cheryl Reinking, RN, Chief Nursing Officer</td>
<td>Discussion 5:59 – 6:14</td>
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<td>8. APPROVE COMMITTEE CHARTER</td>
<td>Dave Reeder, Quality Committee Chair</td>
<td>Possible Motion 6:14 – 6:24</td>
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<td>9. CULTURE OF SAFETY DISCUSSION</td>
<td>Mark Adams, MD Interim Chief Medical Officer</td>
<td>Discussion 6:24 – 6:44</td>
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<tr>
<td>10. LEAN PROGRESS REPORT</td>
<td>Mark Adams, MD Interim Chief Medical Officer / Cheryl Reinking, RN,</td>
<td>Discussion 6:44 – 7:04</td>
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</table>

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

### AGENDA ITEM 11. HOSPITAL UPDATE
**Presented by:**
Chief Nursing Officer

**Estimated Times:**
Discussion 7:04 – 7:14

### AGENDA ITEM 12. PUBLIC COMMUNICATION
**Presented by:**
Dave Reeder, Quality Committee Chair

**Estimated Times:**
Information 7:14 – 7:17

### AGENDA ITEM 13. ADJOURN TO CLOSED SESSION
**Presented by:**
Dave Reeder, Quality Committee Chair

**Estimated Times:**
Motion Required 7:17 – 7:18

### AGENDA ITEM 14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES
**Presented by:**
Dave Reeder, Quality Committee Chair

**Estimated Times:**
7:18 – 7:19

### AGENDA ITEM 15. CONSENT CALENDAR
**Presented by:**
Dave Reeder, Quality Committee Chair

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<tr>
<th>Approval</th>
<th>Motion Required 7:19 – 7:22</th>
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<tr>
<td>Gov’t Code Section 54957.2.</td>
<td>Motion Required 7:19 – 7:22</td>
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<tr>
<td>a. Minutes of the Closed Session of the Quality Committee Meeting (June 4, 2018)</td>
<td>Motion Required 7:19 – 7:22</td>
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<tr>
<td>b. Quality Council Minutes (May 2, 2018)</td>
<td>Motion Required 7:19 – 7:22</td>
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### AGENDA ITEM 16. CMO Report
**Presented by:**
Mark Adams, MD Interim Chief Medical Officer

**Estimated Times:**
Motion Required 7:22 – 7:27

### AGENDA ITEM 17. ADJOURN TO OPEN SESSION
**Presented by:**
Dave Reeder, Quality Committee Chair

**Estimated Times:**
Motion Required 7:27 – 7:28

### AGENDA ITEM 18. RECONVENE OPEN SESSION/REPORT OUT
**Presented by:**
Dave Reeder, Quality Committee Chair

**Estimated Times:**
7:28 – 7:29

To report any required disclosures regarding permissible actions taken during Closed Session.

### AGENDA ITEM 19. ADJOURNMENT
**Presented by:**
Dave Reeder, Quality Committee Chair

**Estimated Times:**
Motion Required 7:29 – 7:30pm

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**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