

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

Wednesday, September 5<sup>th</sup>, 2018, **5:30 p.m.**  
 El Camino Hospital | Conference Room A & B  
 2500 Grant Road, Mountain View, CA 94040

Jeff Davis will be participating via teleconference from 4100 Lake Tahoe Blvd, South Lake Tahoe, CA 96150

**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
<b>1. CALL TO ORDER</b>	Dave Reeder, Quality Committee Chair		<b>5:30 – 5:31pm</b>
<b>2. ROLL CALL</b>	Dave Reeder, Quality Committee Chair		<b>5:31 – 5:32</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Dave Reeder, Quality Committee Chair		<b>5:32 – 5:33</b>
<b>4. CONSENT CALENDAR ITEMS:</b> <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>	<b>Motion Required</b> <b>5:33 – 5:36</b>
<b>Approval</b> a. Minutes of the Open Session of the Quality Committee Meeting (August 6, 2018)			
<b>Information</b> b. Patient Story c. FY19 Pacing Plan d. Progress Against FY 2019 Committee Goals			
<b>5. REPORT ON BOARD ACTIONS</b>	Dave Reeder, Quality Committee Chair		<b>Discussion</b> <b>5:36 – 5:39</b>
<b>6. FY18 QUALITY DASHBOARD FINAL RESULTS</b>	Mark Adams, MD Chief Medical Officer		<b>Motion Required</b> <b>5:39 – 5:59</b>
<b>7. FY19 QUALITY DASHBOARD</b>	Mark Adams, MD Chief Medical Officer		<b>Discussion</b> <b>5:59 – 6:09</b>
<b>8. MORTALITY AND READMISSION METRICS (FY19 QUALITY GOALS)</b>	Mark Adams, MD Chief Medical Officer		<b>Discussion</b> <b>6:09 – 6:29</b>
<b>9. UPDATE ON PATIENT AND FAMILY CENTERED CARE</b>	Cheryl Reinking, RN, Chief Nursing Officer		<b>Discussion</b> <b>6:29 – 6:39</b>
<b>10. HOSPITAL UPDATE</b>	Mark Adams, MD Chief Medical Officer		<b>Discussion</b> <b>6:39 – 6:49</b>
<b>11. PUBLIC COMMUNICATION</b>	Dave Reeder, Quality Committee Chair		<b>Information</b> <b>6:49 – 6:52</b>
<b>12. ADJOURN TO CLOSED SESSION</b>	Dave Reeder, Quality Committee Chair		<b>Motion Required</b> <b>6:52 – 6:53</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Dave Reeder, Quality Committee Chair		<b>6:53 – 6:54</b>
<b>14. CONSENT CALENDAR</b> <i>Any Committee Member may pull an item for discussion before a motion is made.</i>	Dave Reeder, Quality Committee Chair		<b>Motion Required</b> <b>6:54 – 6:57</b>
<b>Approval</b> <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (August 6, 2018)			
<b>15. ANNUAL PATIENT SAFETY REPORT</b>	Mark Adams, MD Chief Medical Officer		<b>Motion Required</b> <b>6:57 – 7:17</b>
<b>16. CMO REPORT</b>	Mark Adams, MD Chief Medical Officer		<b>Motion Required</b> <b>7:17 – 7:22</b>
<b>17. ADJOURN TO OPEN SESSION</b>	Dave Reeder, Quality Committee Chair		<b>Motion Required</b> <b>7:22 – 7:23</b>
<b>18. RECONVENE OPEN SESSION/REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Dave Reeder, Quality Committee Chair		<b>7:23 – 7:24</b>
<b>19. ADJOURNMENT</b>	Dave Reeder, Quality Committee Chair		<b>Motion Required</b> <b>7:24 – 7:25pm</b>