

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

Monday, March 4, 2019 - 5:30 p.m.
 El Camino Hospital | Conference Room E&F
 2500 Grant Road, Mountain View, CA 94040

Melora Simon will be participating via teleconference from 107 Crescent Ave, Portola Valley, CA 94028

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/ROLL CALL	Julie Kliger, Quality Committee Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julie Kliger, Quality Committee Chair		5:32 – 5:33
3. CONSENT CALENDAR ITEMS: <i>Any Committee Member or member of the public may pull an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Quality Committee Meeting (December 3, 2018) b. Minutes of the Open Session of the Quality Committee Meeting (February 4, 2019) Information c. Patient Story d. FY19 Pacing Plan e. Hospital Update	Julie Kliger, Quality Committee Chair	<i>public comment</i>	Motion Required 5:33 – 5:35
4. REPORT ON BOARD ACTIONS	Julie Kliger, Quality Committee Chair		Discussion 5:35 – 5:40
5. FY19 QUALITY DASHBOARD	Mark Adams, MD, CMO		Discussion 5:40 – 5:50
6. BEHAVIORAL HEALTH SERVICES QUALITY REPORT	Mark Adams, MD, CMO		Discussion 5:50 – 6:05
7. SAFETY SURVEY – EMPLOYEE RESULTS	Mark Adams, MD, CMO		Discussion 6:05 – 6:20
8. APPOINTMENT OF AD HOC COMMITTEE TO ADDRESS RECRUITMENT OF NEW COMMITTEE MEMBERS	Julie Kliger, Quality Committee Chair		Possible Motion 6:20 – 6:35
9. WHAT IS QUALITY	Julie Kliger, Quality Committee Chair		Discussion 6:35 – 7:05
10. PROPOSED FY20 ORGANIZATIONAL GOALS	Mark Adams, MD, CMO; Cheryl Reinking, RN, CNO; Jim Griffith, COO		Possible Motion 7:05 – 7:25

A copy of the agenda for the Regular 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. PROPOSED FY20 COMMITTEE GOAL	Julie Kliger, Quality Committee Chair		Possible Motion 7:25 – 7:35
12. PUBLIC COMMUNICATION	Julie Kliger, Quality Committee Chair		Information 7:35 – 7:38
13. ADJOURN TO CLOSED SESSION	Julie Kliger, Quality Committee Chair		Motion Required 7:38 – 7:39
14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julie Kliger, Quality Committee Chair		7:39 – 7:40
15. CONSENT CALENDAR <i>Any Committee Member may pull an item for discussion before a motion is made.</i>	Julie Kliger, Quality Committee Chair		Motion Required 7:40 – 7:42
Approval <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (December 3, 2018) b. Minutes of the Closed Session of the Quality Committee Meeting (February 4, 2019) Information c. Quality Council Minutes			
16. Health and Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Serious Safety Event/Red Alert Report	Mark Adams, MD, CMO		Discussion 7:42 – 7:47
17. ADJOURN TO OPEN SESSION	Julie Kliger, Quality Committee Chair		Motion Required 7:47 – 7:48
18. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Julie Kliger, Quality Committee Chair		7:48 – 7:49
19. ADJOURNMENT	Julie Kliger, Quality Committee Chair	<i>public comment</i>	Motion Required 7:49 – 7:50pm

Upcoming FY19 Meetings: April 1, 2019 | May 6, 2019 | June 3, 2019 || Board/Committee Education: April 24, 2019