

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

**Monday, August 1, 2022 – 5:30 pm**

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 989 8998 3983#. No participant code. Just press #.**

**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/ROLL CALL</b>	Carol Somersille, MD Quality Committee Chair		<b>5:30 – 5:33pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Carol Somersille, MD Quality Committee Chair		<b>information</b> <b>5:33 – 5:34</b>
<b>3. PUBLIC COMMUNICATION</b>	Carol Somersille, MD Quality Committee Chair		<b>information</b> <b>5:34 – 5:37</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>	Carol Somersille, MD Quality Committee Chair	<i>public comment</i>	<b>motion required</b> <b>5:37 – 5:47</b>
<b>Approval</b> a. Minutes of the Open Session of the Quality Committee Meeting (06/06/2022) <b>Information</b> b. Report on Board Actions c. FY 23 Pacing Plan d. FY 23 Enterprise Quality Dashboard e. QC Follow-Up Items			
<b>5. CHAIR’S REPORT</b>	Carol Somersille, MD Quality Committee Chair		<b>information</b> <b>5:47 – 5:57</b>
<b>6. QUALITY COMMITTEE MEMBER RECRUITMENT</b>	Carol Somersille, MD Quality Committee Chair		<b>discussion</b> <b>5:57 – 6:07</b>
<b>7. AD HOC COMMITTEE RECRUITMENT FORMATION</b>	Carol Somersille, MD Quality Committee Chair	<i>public comment</i>	<b>possible motion</b> <b>6:07 – 6:12</b>
<b>8. PATIENT STORY</b>	Cheryl Reinking, DNP, RN NEA-BC, Chief Nursing Officer		<b>discussion</b> <b>6:12 - 6:22</b>
<b>9. HEALTH CARE EQUITY</b>	Holly Beeman, MD, MBA, Chief Quality Officer		<b>discussion</b> <b>6:22 – 6:32</b>

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) 988-7609** 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
<b>10. Q4 FY22 STEEEP DASHBOARD REVIEW</b>	Holly Beeman, MD, MBA, Chief Quality Officer		<b>discussion</b> <b>6:32 – 6:47</b>
<b>11. EL CAMINO HEALTH MEDICAL NETWORK REPORT</b>	Shahab Dadjou, Interim President, El Camino Health Medical Network Ute Burness, VP of Quality and Payer Relations		<b>discussion</b> <b>6:47 – 7:02</b>
<b>12. ADJOURN TO CLOSED SESSION</b>	Carol Somersille, MD Quality Committee Chair	<i>public comment</i>	<b>motion required</b> <b>7:02 – 7:03</b>
<b>13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Carol Somersille, MD Quality Committee Chair		<b>information</b> <b>7:03 – 7:04</b>
<b>14. CONSENT CALENDAR</b> <i>Any Committee Member may pull an item for discussion before a motion is made.</i> <b>Approval</b> <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Quality Committee Meeting (06/06/2022) b. Quality Council Minutes (06/01/2022)	Carol Somersille, MD Quality Committee Chair		<b>motion required</b> <b>7:04 – 7:09</b>
<b>15. Health and Safety Code Section 32155 Q4 FY22 QUARTERLY QUALITY AND SAFETY REVIEW OF REPORTABLE EVENTS</b>	Holly Beeman, MD, MBA, Chief Quality Officer		<b>discussion</b> <b>7:09 – 7:19</b>
<b>16. Health and Safety Code Section 32155 CREDENTIALING AND PRIVILEGES REPORT</b>	Mark Adams, MD, Chief Medical Officer		<b>motion required</b> <b>7:19 – 7:29</b>
<b>17. Health and Safety Code Section 32155 SERIOUS SAFETY/RED ALERT EVENT</b>	Holly Beeman, MD, MBA, Chief Quality Officer		<b>discussion</b> <b>7:29 – 7:34</b>
<b>18. ADJOURN TO OPEN SESSION</b>	Carol Somersille, MD Quality Committee Chair		<b>motion required</b> <b>7:34 - 7:35</b>
<b>19. RECONVENE OPEN SESSION/ REPORT OUT</b> <i>To report any required disclosures regarding permissible actions taken during Closed Session.</i>	Carol Somersille, MD Quality Committee Chair		<b>information</b> <b>7:35– 7:36</b>
<b>20. CLOSING WRAP UP</b>	Carol Somersille, MD Quality Committee Chair		<b>discussion</b> <b>7:36 – 7:39</b>
<b>21. ADJOURNMENT</b>	Carol Somersille, MD Quality Committee Chair	<i>public comment</i>	<b>motion required</b> <b>7:39– 7:40 pm</b>

**Next Meeting:** September 6, 2022, November 7, 2022, December 5, 2022, February 6, 2023, March 6, 2023, April 3, 2023, May 1, 2023, June 5, 2023