

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

**Monday, June 3, 2024 – 5:30 pm**

El Camino Health | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 1

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 937 8909 5081#. No participant code. Just press #.**

To watch the meeting, please visit:

Quality Committee Meeting Link

Please note that the livestream is for **meeting viewing only** and there is a slight delay; to provide public comment, please use the phone number listed above.

**NOTE:** In the event that there are technical problems or disruptions that prevent remote public participation, the Chair has the discretion to continue the meeting without remote public participation options, provided that no Board member is participating in the meeting via teleconference.

AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Carol Somersille, MD Quality Committee Chair		<b>5:30 pm</b>
<b>2. CONSIDER APPROVAL FOR AB 2449 REQUESTS</b>	Carol Somersille, MD Quality Committee Chair	Possible Motion	<b>5:30 pm</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Carol Somersille, MD Quality Committee Chair	Information	<b>5:30 pm</b>
<b>4. PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons to address the Board on any matter within the subject matter jurisdiction of the Board that is not on this agenda. Speakers are limited to three (3) minutes each.</i> b. Written Public Comments <i>Comments may be submitted by mail to the El Camino Hospital Board Quality Committee at 2500 Grant Avenue, Mountain View, CA 94040. Written comments will be distributed to the Board as quickly as possible. Please note it may take up to 24 hours for documents to be posted on the agenda.</i>	Carol Somersille, MD Quality Committee Chair	Information	<b>5:30 pm</b>
<b>5. CONSENT CALENDAR ITEMS</b> <i>Any Committee Member may pull an item for discussion before a motion is made.</i>	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>5:37 – 5:57</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) 988-3218** 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	ACTION	ESTIMATED TIMES
<ul style="list-style-type: none"> <li>a. Approve Minutes of the Open Session of the Quality Committee Meeting (05/06/2024)</li> <li>b. Approve Minutes of the Closed Session of the Quality Committee Meeting (05/06/2024)</li> <li>c. Progress Against FY24 Committee Goals</li> <li>d. FY24 Enterprise Quality Dashboard</li> <li>e. Leapfrog</li> </ul>			
<b>6. COMMITTEE EXPERTISE REPORT</b>	Melora Simon Quality Committee Member	Information	<b>5:57 – 6:07</b>
<b>7. PATIENT STORY</b>	Cheryl Reinking, DNP, RN NEA-BC, Chief Nursing Officer	Discussion	<b>6:07– 6:17</b>
<b>8. HEALTH CARE EQUITY</b>	Shreyas Mallur, MD, Associate Chief Medical Officer	Discussion	<b>6:17 – 6:32</b>
<b>9. REFRESH STEEP DASHBOARD MEASURES FOR FY25</b>	Shreyas Mallur, MD, Associate Chief Medical Officer	Discussion	<b>6:32 – 6:47</b>
<b>10. RECESS TO CLOSED SESSION</b>	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>6:47 – 6:48</b>
<b>11. Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff quality assurance committee</b> <b>QUALITY COUNCIL MINUTES</b> a. Quality Council Minutes (05/01/2024)	Carol Somersille, MD Quality Committee Chair	Information	<b>6:48– 6:49</b>
<b>12. Health and Safety Code Section 32155 and Gov’t Code Section 54957 – Deliberations concerning reports on Medical Staff quality assurance committee and report regarding personnel performance of the Medical Staff</b> <b>RECOMMEND FOR APPROVAL CREDENTIALING AND PRIVILEGES REPORT</b>	Mark Adams, MD, Chief Medical Officer	Motion Required	<b>6:49 – 6:59</b>
<b>13. Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff quality assurance committee</b> <b>VERBAL SERIOUS SAFETY/RED ALERT EVENT REPORT</b>	Shreyas Mallur, MD, Associate Chief Medical Officer	Discussion	<b>6:59 – 7:04</b>
<b>14. Gov’t Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management:</b> <b>EXECUTIVE SESSION</b>	Carol Somersille, MD Quality Committee Chair	Discussion	<b>7:04 – 7:09</b>
<b>15. RECONVENE TO OPEN SESSION</b>	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>7:09 – 7:10</b>
<b>16. CLOSED SESSION REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Carol Somersille, MD Quality Committee Chair	Information	<b>7:10 – 7:11</b>
<b>17. COMMITTEE ANNOUNCEMENTS</b>	Carol Somersille, MD Quality Committee Chair	Discussion	<b>7:11 – 7:14</b>

<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>18. ADJOURNMENT</b>	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>7:14 – 7:15</b>