

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

**Tuesday, September 3, 2024 – 5:30 pm**

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

*Krutica Sharma, MD, will be participating from 775 12th Street NW, Washington, District of Columbia, 20005*

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: 913 3781 1462 # 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.

A copy of the agenda for the Regular Board 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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
1.	<b>CALL TO ORDER/ROLL CALL</b>	Carol Somersille, MD Quality Committee Chair		<b>5:30 pm</b>
2.	<b>CONSIDER APPROVAL FOR AB 2449 REQUESTS</b>	Carol Somersille, MD Quality Committee Chair	Possible Motion	<b>5:30 pm</b>
3.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Carol Somersille, MD Quality Committee Chair	Information	<b>5:30 pm</b>
4.	<b>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>
5.	<b>CONSENT CALENDAR ITEMS</b> a. Approve Minutes of the Open Session of the Quality Committee Meeting (08/05/2024) b. Approve Minutes of the Closed Session of the Quality Committee Meeting (08/05/2024) c. Approve Quality Committee Charter as Reviewed and Recommended for Approval by Governance Committee d. Receive Committee Governance Policy e. Receive Progress Against FY25 Committee Goals f. Receive FY25 Pacing Plan	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>5:30 – 5:40</b>

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
6.	<b>VERBAL CHAIR'S REPORT</b>	Carol Somersille, MD Quality Committee Chair	Information	<b>5:40 – 5:50</b>
7.	<b>PATIENT STORY</b>	Cheryl Reinking, DNP, RN NEA-BC, Chief Nursing Officer	Discussion	<b>5:50– 6:00</b>
8.	<b>PATIENT EXPERIENCE REPORT</b>	Christine Cunningham, Chief Experience Officer	Discussion	<b>6:00 – 6:20</b>
9.	<b>Q4 FY24 / FY25 ENTERPRISE QUALITY DASHBOARD</b>	Shreyas Mallur, MD, Chief Quality Officer	Discussion	<b>6:20 – 6:40</b>
10.	<b>RECESS TO CLOSED SESSION</b>	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>6:40 – 6:41</b>
11.	<b>QUALITY COUNCIL MINUTES</b> a. Quality Council Minutes (08/07/2024) <i>Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff Quality Assurance committee</i>	Carol Somersille, MD Quality Committee Chair	Information	<b>6:41– 6:46</b>
12.	<b>ANNUAL CULTURE OF SAFETY SURVEY RESULTS</b> <i>Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff Quality Assurance committee</i>	Mark Adams, MD, Chief Medical Officer	Discussion	<b>6:46 – 7:01</b>
13.	<b>ANNUAL PATIENT SAFETY REPORT</b> <i>Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff Quality Assurance committee</i>	Mark Adams, MD, Chief Medical Officer  Sheetal Shah, MD, Senior Director, Risk Management and Patient Safety	Discussion	<b>7:01 – 7:21</b>
14.	<b>RECOMMEND FOR APPROVAL CREDENTIALING AND PRIVILEGES REPORT</b> <i>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</i>	Mark Adams, MD, Chief Medical Officer	Motion Required	<b>7:21 – 7:31</b>
15.	<b>VERBAL SERIOUS SAFETY EVENT REPORT</b> <i>Health and Safety Code section 32155 – Deliberations concerning reports on Medical Staff Quality Assurance committee</i>	Shreyas Mallur, MD, Chief Quality Officer	Discussion	<b>7:31 – 7:36</b>
16.	<b>RECONVENE TO OPEN SESSION</b>	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>7:36 – 7:37</b>
17.	<b>CLOSED SESSION REPORT OUT</b> To report any required disclosures regarding permissible actions taken during the Closed Session.	Carol Somersille, MD Quality Committee Chair	Information	<b>7:37 – 7:38</b>
18.	<b>COMMITTEE ANNOUNCEMENTS</b>	Carol Somersille, MD Quality Committee Chair	Discussion	<b>7:38 – 7:44</b>
19.	<b>ADJOURNMENT</b>	Carol Somersille, MD Quality Committee Chair	Motion Required	<b>7:44 – 7:45</b>

**Next Meetings:** November 4, 2024, December 2, 2024, February 3, 2025, March 3, 2025, May 5, 2025, June 2, 2025