



Committee Members: Catherine Carson, Chair; Rolando Cabrera, MD, Vice Chair; Pete Delgado, President/CEO; Allen Radner, MD, Chief Medical Officer; Clement Miller, Chief Operating Officer; Lisa Paulo, Chief Nursing Officer; Rakesh Singh, MD, Medical Staff Member; Michele Averill, Community Member

**QUALITY AND EFFICIENT PRACTICES COMMITTEE  
COMMITTEE OF THE WHOLE  
SALINAS VALLEY HEALTH<sup>1</sup>**

**MONDAY, APRIL 17, 2023 8:30 A.M.  
HEART CENTER TELECONFERENCE ROOM**

**Salinas Valley Health Medical Center  
450 E. Romie Lane, Salinas, California  
or via Teleconference  
(Visit [svmh.com/virtualboardmeeting](http://svmh.com/virtualboardmeeting) for Access Information)**

**AGENDA**

1. Call to Order / Roll Call
2. Approve the Minutes of the Quality and Efficient Practices Committee Meeting of March 20, 2023. (DELGADO)
  - Motion/Second
  - Action by Committee/Roll Call Vote
3. Patient Care Services Update (PAULO)
  - Research & Evidence Based Practice Council Report
4. Healthgrades Patient Safety Excellence Award (KUKLA)
5. Contract Evaluations Summary (KUKLA)
6. Public Input

This opportunity is provided for members of the public to make a brief statement, not to exceed three (3) minutes, on issues or concerns within the jurisdiction of this District Board which are not otherwise covered under an item on this agenda.
7. Closed Session
8. Reconvene Open Session/Report on Closed Session
9. Risk Management Plan 2023 (KUKLA)
10. Patient Safety Plan 2023 (KUKLA)
11. Adjournment

The next Quality and Efficient Practices Committee Meeting is scheduled for **Monday, May 22, 2023 at 8:30 a.m.**

<sup>1</sup>Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

The Committee packet is available at the Committee Meeting, at [www.svmh.com](http://www.svmh.com), and in the Human Resources Department of the District. All items appearing on the agenda are subject to action by the Committee.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Clerk during regular business hours at 831-755-0741. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

## **QUALITY & EFFICIENT PRACTICES COMMITTEE COMMITTEE OF THE WHOLE**

### **AGENDA FOR CLOSED SESSION**

*Pursuant to California Government Code Section 54954.2 and 54954.5, the board agenda may describe closed session agenda items as provided below. No legislative body or elected official shall be in violation of Section 54954.2 or 54956 if the closed session items are described in substantial compliance with Section 54954.5 of the Government Code.*

### **CLOSED SESSION AGENDA ITEMS**

#### **HEARINGS/REPORTS**

(Government Code §37624.3 & Health and Safety Code §§1461, 32155)

**Subject matter:** (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, hospital internal audit report, or report of quality assurance committee):

- Reports of the Medical Staff Quality and Safety Committee
  - Risk Management/Patient Safety Report
  - Accreditation and Regulatory Report
  - Disease Specific Care Program
    - Chest Pain Program
    - Total Joint Program
  - Review Quality and Safety Dashboard Development Results and Current Data
- Consent agenda item:
  - Pharmacy and Therapeutics/Infection Prevention & Antibiotics Stewardship Committee

#### **REPORT INVOLVING TRADE SECRET**

(Government Code §37606 & Health and Safety Code § 32106)

Discussion will concern: (Specify whether discussion will concern proposed new service, program, Trade Secret, Strategic Planning, Proposed New Programs and Services:

- Consent agenda item:
  - Contract evaluation

### **ADJOURN TO OPEN SESSION**