# Salinas Valley HEALTH

DCommittee Members: Catherine Carson, Chair; Rolando Cabrera, MD, Vice Chair; Allen Radner, MD, Interim President/CEO; James Gilbert, MD, Interim Chief Medical Officer, Clement Miller, Chief Operating Officer; Lisa Paulo, Chief Nursing Officer; Alison Wilson, DO, Medical Staff Member; Michele Averill, Community Member

**QUALITY AND EFFICIENT PRACTICES COMMITTEE**
**COMMITTEE OF THE WHOLE**
**SALINAS VALLEY HEALTH[1]**

**MONDAY, JANUARY 15, 2024, 8:30 A.M.**
**CEO CONFERENCE ROOM**
**DOWNING RESOURCE CENTER, Room 117**

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

# AGENDA

1. Call to Order / Roll Call

2. Public Comment

   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.

3. Approve the Minutes of the Quality and Efficient Practices Committee Meeting of November 13, 2023. (RADNER)
   - Motion/Second
   - Action by Committee/Roll Call Vote

4. Patient Care Services Update (PAULO)
   Quality Council Report- Francie Espino, BSN, RN, CCRN, CSC, Chair

5. Closed Session

6. Reconvene Open Session/Report on Closed Session

7. Adjournment

   The next Quality and Efficient Practices Committee Meeting is scheduled for **Monday, February 12, 2024 at 8:30 a.m.**

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.SalinasValleyHealth.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 831-759-3050. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

[1]Salinas Valley Memorial Healthcare System operating as Salinas Valley Health

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**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):

1. Report of the Medical Staff Quality and Safety Committee- from December, 2023
   - Safety and Reliability Committee Reports:
     o Patient Safety Case Summaries
     o Beta "Quest for Zero – Sepsis" Emergency Room Participation Update

2. Report of the Medical Staff Quality and Safety Committee- from January, 2024
   - Department Reports:
     o Transitional Care Program- M. Orta
     o Med Surg Cluster, Wound Care, Dialysis Services- G.Farnal

3. Quality and Safety Board Dashboard Review (KUKLA)

4. Consent Agenda:

   Quality and Safety Committee Reports: December 2023
   - Palliative Care
   - Risk Management Reports
   - Environment of Care Committee Reports
   - Accreditation and Regulatory Full Report
   - TJC National Patient Safety Goals: Safety of Clinical Alarms

   Quality and Safety Committee Reports: January 2024
   - Emergency Department
   - Outpatient Infusion Center and Wound Healing Center
   - Diagnostic Imaging/ Mammography
   - Case Management
   - Health Information Management
   - Pharmacy and Therapeutics Committee Report

**ADJOURN TO OPEN SESSION**