



# QUALITY COMMITTEE AGENDA

*(Revised Agenda posted on 08/14/2023 at 10:15 a.m.)*

Monday, August 21, 2023 at 12:00 p.m.  
Eskridge Conference Room – Tahoe Forest Hospital  
10121 Pine Avenue, Truckee, CA 96161

**1. CALL TO ORDER**

**2. ROLL CALL**

Michael McGarry, Chair; Robert Barnett, Board Member

**3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

**4. INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Committee on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Committee cannot take action on any item not on the agenda. The Committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

**5. CLOSED SESSION**

**5.1. Hearing (Health & Safety Code § 32155)**

*Subject Matter: Case Review*

*Number of items: One (1)*

**5.2. Approval of Closed Session Minutes**

**5.2.1.** 02/07/2023 Closed Session Board Quality Committee

**6. APPROVAL OF MINUTES OF: 02/07/2023 ..... ATTACHMENT**

**7. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**

**7.1. Informational Reports**

**7.1.1. Patient & Family Centered Care**

**7.1.1.1. Patient & Family Advisory Council (PFAC) Update..... ATTACHMENT**

Quality Committee will receive an update related to the activities of the Patient and Family Advisory Council (PFAC).

**7.1.2. Patient Safety**

**7.1.2.1. BETA HEART Program Progress Report ..... ATTACHMENT**

Quality Committee will receive a progress report regarding the BETA Healthcare Group Culture of Safety program.

**7.2. Safety First**

**7.3. Care Compare Quality Metrics ..... ATTACHMENT**

Quality Committee will receive an update on the Care Compare Quality metrics plans for improvement.

**7.4. Development of Quality Metric for future CEO Incentive Compensation Criteria ..... ATTACHMENT**

Quality Committee will discuss development of potential quality metrics for consideration in future CEO Incentive Compensation Criteria.

**7.5. Leading a Culture of Safety ..... ATTACHMENT**

Quality Committee will discuss the key question about our organization’s capabilities and processes related to establishing a compelling vision for safety, including foundational and sustaining strategies.

American College of Healthcare Executives and IHI/NPSF Lucian Leape Institute. *Leading a Culture of Safety: A Blueprint for Success*. Boston, MA (2017) Downloaded on 3/9/22 from <https://www.ihl.org/resources/Pages/Publications/Leading-a-Culture-of-Safety-A-Blueprint-for-Success.aspx>

**7.6. Board Quality Education ..... ATTACHMENT**

Quality Committee will review the following article:

Frankel A, Haraden C, Federico F, Lenoci-Edwards J. *A Framework for Safe, Reliable, and Effective Care*. White Paper. Cambridge, MA: Institute for Healthcare Improvement and Safe & Reliable Healthcare; 2017

**7.7. Patient Experience**

A patient will share their health system experience with the Quality Committee.

**8. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**

**9. NEXT MEETING DATE**

The next committee date and time will be confirmed.

**10. ADJOURN**

\*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer. The telephonic meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District’s public meetings. If particular accommodations for the disabled are needed or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.