



QUALITY COMMITTEE AGENDA

Wednesday, February 28, 2024 at 12:00 p.m.
Donner Conference Room – Tahoe Forest Hospital
10976 Donner Pass Road, Suite 3, 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. APPROVAL OF MINUTES OF: 11/07/2023 ATTACHMENT

6. CLOSED SESSION

6.1. Hearing (Health & Safety Code § 32155)

Subject Matter: Case Review

Number of items: One (1)

6.2. Approval of Closed Session Minutes

6.2.1. 11/07/2023 Closed Session Board Quality Committee

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. Potential Quality Criteria for FY24 President & CEO Incentive Compensation ATTACHMENT

Quality Committee will discuss potential quality criteria for the Fiscal Year 2024 President and Chief Executive Officer Incentive Compensation Plan.

7.4. Quality Assessment Performance Improvement (AQPI-05) ATTACHMENT

Quality Committee will review the Quality Assessment/Performance Improvement Plan and provide input on 2024 priorities.

7.5. Leading a Culture of Safety ATTACHMENT

Quality Committee will discuss the key question about our organization’s capabilities and processes related to Leadership Development, 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 articles related to Business Intelligence/Data Governance and Artificial Intelligence:

7.6.1. AHIMA. *Healthcare Data Governance*. Chicago, IL (2022). Downloaded on 10/20/23 from: <https://www.ahima.org/media/pmcb0fr5/healthcare-data-governance-practice-brief-final.pdf>

7.6.2. Drazen, J.M., Kohane, I.S., Leong, T.Y. (2023). *Artificial Intelligence in U.S. Health Care Delivery*. *New England Journal of Medicine*, 389: 348-358.

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.