



QUALITY COMMITTEE

AGENDA

Wednesday, January 22, 2020 at 12:00 p.m.
Eskridge Conference Room, Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA

1. **CALL TO ORDER**
2. **ROLL CALL**
Mary Brown, Chair; Alyce Wong, RN, 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: 11/14/2019 ATTACHMENT**
6. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**
 - 6.1. **Safety First**
 - 6.2. **Patient & Family Centered Care**
 - 6.2.1. **Patient & Family Advisory Council (PFAC) Update ATTACHMENT**
An update will be provided related to the activities of the Patient and Family Advisory Council (PFAC).
 - 6.3. **Patient Safety**
 - 6.3.1. **BETA HEART Program Progress Report..... ATTACHMENT**
Quality Committee will receive a progress report regarding the BETA Healthcare Group Culture of Safety program.
 - 6.4. **Quality Assurance/Process Improvement Plan (QA/PI) ATTACHMENT**
Quality Committee will receive a summary report of the QA/PI 2019 Priorities and discuss recommendations for 2020 priorities.
 - 6.5. **Governance of Quality Assessment (GQA) Tool ATTACHMENT**
Quality Committee will review the assessment tool and discuss the status of core processes needed to effectively oversee quality as discussed in *Framework for Effective Board Governance of Health System Quality (2018)*.
 - 6.6. **Healthcare Facilities Accreditation Program (HFAP) ATTACHMENT**
Quality Committee will receive an overview of the HFAP survey process.
 - 6.7. **Board Quality Education**
 - 6.7.1. **American Hospital Association (AHA) Report on Rural Communities ATTACHMENT**
Committee will discuss the following AHA report: *Rural Report: Challenges Facing Rural Communities and the Roadmap to Ensure Local Access to High-quality, Affordable Care*

(2019).

7. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

8. NEXT MEETING DATE

The next committee date and time will be confirmed.

9. 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 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 (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.