



Quality and Patient Safety Committee

Regular Meeting Agenda

Wednesday, April 19, 2023

12 Noon

75 Nielson Street, Watsonville, CA 95076- CR 2 & 3

Committee Members: Katie Gabriel-Cox, Joe Gallaher, Clay Angel, Janelle Rasi, Tracy Trail Mahan, Jennifer Gavin, Sherri Stout-Torres and Matko Vranjes

Agenda documents are available for review in person at Watsonville Community Hospital, 75 Nielson Street, Hospital Main Lobby-Visitors Desk; and electronically on the Pajaro Valley Healthcare District's website, at: PVHCHC.ORG. To view online, visit the Committee's website at: PVHCHC.ORG and select the meeting date to view the agenda and supporting documents. Written comments on agenda items may also be submitted to the Committee by email or US Mail. Comments received before the end of the meeting will be included with the minutes record.

Email: info@pvhcd.org

- Emailed documents may take up to 24 hours to be posted
- Please include the agenda item number

U.S. Mail:

PVHCDHC Quality and Patient Safety Committee
75 Nielson Street
Watsonville, CA 95076

For additional information, call 831.763.6040 or email info@pvhcd.org

TRANSLATION SERVICES/SERVICIOS DE TRADUCCIÓN

Spanish language translation is available on an as needed basis. Please make advance arrangements at least three business days before the meeting at by calling at (831) 763.6040 or by emailing at info@pvhcd.org

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ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

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Call to Order/Roll Call

Agenda Modification Consideration

Public Comment on Matters Not on the Agenda

Time is set aside for members of the public to address the Committee on any item not on the Agenda (not to exceed two minutes), which is within the subject matter jurisdiction of the Committee.

Comments regarding items included on the Agenda will be heard before the item is discussed by the Committee.

No action or discussion shall be taken on any item presented except that any Committee Member may respond to statements made or questions asked or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to the board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report.

Comments from Committee Members

Consent

1. Minutes: Quality and Patient Safety Committee (QPS)

Recommendation: Pass a motion approving the Quality and Patient Safety Committee March 15, 2023 Minutes.

Contact: Dawn Bullwinkel, Consultant Clerk of the Committee;
bullwinkel@watsonvillehospital.com

Discussion

2. Quality and Patient Safety Committee (QPS) Ad Hoc Committee Report

Recommendation: Discuss the work of the Quality and Patient Safety Ad Hoc Committee report on department level metrics and dashboards.

Contact: Tracy Trail-Mahan, Director of Quality, Risk & Patient Safety;
tracy_trail-mahan@watsonvillehospital.com

3. Quality and Patient Safety Committee (QPS) Focus and Initiatives Q2

Recommendation: Review and discuss the Ad Hoc Committee's proposed initiatives of QPS Committee Quarter 2 2023.

Contact: Sherri Stout Torres, Chief Nursing Officer
Sherri_StoutTorres@Watsonvillehospital.com

Adjournment

This agenda was posted in accordance with the California Brown Act. Any materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet will be made available to the public in accordance with Government Section 54957.5.