



Quality and Patient Safety Committee

Regular Meeting Agenda

Wednesday, August 16, 2023

12 Noon

Webinar: <https://us06web.zoom.us/j/83247086584>

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

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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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Pajaro Valley Health Care District Hospital Corporation Quality and Patient Safety Committee

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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 April 19, 2023 Minutes.

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

Discussion

2. Approved Pajaro Valley Health Care District Hospital Corporation (PVHCDHC) Quality and Public Safety (QPS) Committee Members and Oath of Office

Recommendation: Accept the Oath of Office from each approved QPS Committee Member and provide each member with a) a copy of their Oath; b) the PVHCDHC By Laws; c) Rosenberg's Rules of Order; and d) a Brown Act primer.

Contact: Dawn Bullwinkel, Consultant Committee Clerk

3. Quality and Patient Safety Committee (QPS) Committee Membership

Recommendation: Receive information from those interested in serving on the Pajaro Valley Health Care District Hospital Corporation Quality and Patient Safety Committee; and 2) pass a **Motion** to forward recommendations to the Pajaro Valley Health Care District Hospital Corporation for QPS committee member appointments.

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

4. Quality and Patient Safety Committee (QPS) Reporting Metrics

Recommendation: 1) Review samples of recommended report metrics for identification of confidential data that may not be appropriate for public discussion during the Quality and Patient Safety committee meetings; and 2) if appropriate, present findings to and request direction from Counsel.

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

Adjournment