



# QUALITY COMMITTEE AGENDA

Tuesday, February 9, 2016 at 12:00 p.m.  
Eskridge Lobby Conference Room, Tahoe Forest Hospital  
10121 Pine Avenue, Truckee, CA

1. **CALL TO ORDER**

2. **ROLL CALL**

Greg Jellinek, M.D., Chair; Karen Sessler, M.D., 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: 12/16/2015 ..... ATTACHMENT**

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

6.1. **Quality Committee Goals 2016.....ATTACHMENT**

The *Quality Committee 2016 Goals* for review and approval.

6.2. **Patient & Family Centered Care (PFCC)**

6.2.1. **Patient & Family Advisory Council Update .....ATTACHMENT**

An update will be provided related to the activities of the Patient and Family Advisory Council (PFAC) and next steps for PFCC.

6.3. **Quality Assurance/Performance Improvement Plan 2016 .....ATTACHMENT**

The purpose of the Quality Assurance/Performance Improvement (QA/PI) plan is to provide a framework for promoting and sustaining performance improvement at Tahoe Forest Health System, in order to improve the quality of care and enhance organizational performance. The Quality Assurance Performance Improvement Plan will be reviewed, updated, and approved annually by the Medical Staff Quality Committee, the Medical Executive Committee, and the Board of Directors.

6.4. **Physician Quality Reporting System .....ATTACHMENT**

The Physician Quality Reporting System (PQRS) is a quality reporting program that encourages individual eligible professionals (EPs) and group practices to report information on the quality of care to Medicare. PQRS gives participating EPs and group practices the opportunity to assess the quality

of care they provide to their patients, helping to ensure that patients get the right care at the right time. An update will be provided on the Quality metrics that TFHD is submitting

**6.5. Meaningful Use Quality Reporting .....ATTACHMENT**

Meaningful use is using certified electronic health record (EHR) technology to improve quality, safety, efficiency, and reduce health disparities; engage patients and family; improve care coordination, and population and public health; and maintain privacy and security of patient health information. Eligible professionals, eligible hospitals, and CAHs are required to report clinical quality measures (CQMs) during each year of participation in order to receive an incentive.

**6.6. Beta Disclosure & Communication Program .....ATTACHMENT**

The Committee will be provided an update on the lessons learned at this program including the Care for the Caregiver program.

**6.7. Board Quality Education .....ATTACHMENT**

The Committee will review the National Patient Safety Foundation Executive Summary *Free from Harm: Accelerating Patient Safety Improvement*.

The committee will review and discuss topics for future Board quality education.

**6.8. Quality Metrics Discussion .....ATTACHMENT**

The Committee will discuss quality metrics to be incorporated into the CEO Compensation Goal structure by the Board of Directors.

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

**8. NEXT MEETING DATE**

The Committee will discuss meeting schedule for 2016.

**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.