

QUALITY COMMITTEE AGENDA

Wednesday, May 07, 2025, at 10:30 a.m.
Donner Conference Room – Tahoe Forest Hospital
10978 Donner Pass Rd, Suite 3, Truckee, CA 96161

1. CALL TO ORDER

2. ROLL CALL

Alyce Wong, Chair; Rob Darzynkiewicz, MD, 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: 02/10/2025 ATTACHMENT

6. CLOSED SESSION

6.1. Hearing (Health & Safety Code § 32155)

Subject Matter: Case Review

Number of items: One (1)

6.2. Hearing (Health & Safety Code § 32155)

Subject Matter: Board Quality Dashboard Review

6.3. Hearing (Health & Safety Code § 32155)

Subject Matter: Standard Work Bundle Review

6.4. Approval of Closed Session Minutes

6.4.1. 02/10/2025 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. Board Quality Committee Charter & Goals ATTACHMENT

Review the Board of Directors Quality Committee Charter and goals and provide input on the 2025 priorities.

7.4. Quality Criteria for President and CEO Incentive Compensation FY 2026

Discuss and recommend quality metrics for the President and CEO Incentive Compensation FY 2026.

7.5. Annual Quality Assessment Performance Improvement (QA PI) Report to the Board of Directors

Discuss the regulatory required annual Quality Assessment Performance Improvement (QA PI) report to the Board of Directors and provide input on what should be reviewed during the presentation

7.6. Quality Star Rating OverviewATTACHMENT

Provide an overview of the CMS Care Compare metrics and measurement process.

7.7. Process Improvement Projects

An update will be provided regarding Management Systems, and future process improvement activities.

7.8. Health Equity Regulations..... ATTACHMENT

A review of the federal and state regulations and how we plan to obtain the data from our patients.

7.9. Board Quality Education ATTACHMENT

The Committee will review the educational article listed below and discuss topics for future board quality education.

Centers for Medicare & Medicaid Services, *The CMS Framework for Health Equity (2022-2032)* (2022).

8. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

9. NEXT MEETING DATE

The next committee date and time will be confirmed for August 2025.

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 582-3583 at least 24 hours in advance of the meeting.