



**BOARD QUALITY REVIEW COMMITTEE MEETING MINUTES – WEDNESDAY, SEPTEMBER 27, 2023**

<b>AGENDA ITEM</b>	<b>CONCLUSION/ACTION</b>	<b>FOLLOW UP / RESPONSIBLE PARTY</b>	<b>FINAL?</b>
<b>NOTICE OF MEETING</b>			
The Notice of Meeting was posted at Palomar Health Administrative Office; also posted with full agenda packet on the Palomar Health website on Friday, September 22, 2023, consistent with legal requirements.			
<b>CALL TO ORDER</b>			
The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, and virtually, was called to order at 4:00 p.m. by Director Linda Greer, RN.			
<b>ESTABLISHMENT OF QUORUM</b>			
Quorum comprised of Board Directors: Greer, Corrales, Barry, Goldsworthy, MD			
<b>PUBLIC COMMENT</b>			
<ul style="list-style-type: none"> <li>There were no public comments.</li> </ul>			
<b>ACTION ITEMS:</b>			
a. Minutes: Board Quality Review Committee Meeting – July 26, 2023	<b>MOTION:</b> by Director Corrales, second by Barry, carried to approve the meeting minutes of July 26, 2023, as submitted.  Roll call voting was utilized.  Director Barry – aye Director Corrales – aye Director Greer - aye Mark Goldsworthy, MD - aye All in favor. None opposed. Motion approved		
<b>Discussion:</b>			

<p>b. Approval of Contracted Services</p> <ul style="list-style-type: none"> <li>I. San Diego Urology</li> <li>II. South Coast Perfusion</li> <li>III. Specialty Care Intra Operative Monitoring</li> <li>IV. UHS Surgical Services</li> <li>V. San Diego Blood Bank</li> <li>VI. Becton Dickinson and Company</li> <li>VII. Boston Scientific LabSystem Pro Recording Equipment</li> <li>VIII. Boston Scientific Micropace Evercare</li> </ul>	<p><b>MOTION:</b> by Director Corrales, second by Director Barry carried to approve item B, I-VIII Contracted Services as presented.</p> <p>Roll call voting was utilized.</p> <p>Director Barry – aye Director Corrales – aye Director Greer - aye Mark Goldsworthy, MD - aye All in favor. None opposed. Motion approved</p>		
<p><b>Discussion:</b></p>			
<p><b>STANDING ITEMS:</b></p>			
<p>a. Medical Executive Committee (MEC)/Quality Management Committee (QMC) Update</p>			
<ul style="list-style-type: none"> <li>• Mark Goldsworthy, MD, shared an update of the Quality Management Committee, Palomar Medical Center, Poway and Palomar Medical Center, Escondido.</li> </ul>			
<p><b>NEW BUSINESS:</b></p>			
<p>a. Center of Excellence – Cardiovascular Services Annual Report</p>			
<ul style="list-style-type: none"> <li>• Thomas McGuire, District Director of Interventional Radiology and Cardiology presented the Cardiovascular Services Center of Excellence annual report.</li> </ul>			
<p>b. Bariatric Surgical Services Annual Report</p>			
<ul style="list-style-type: none"> <li>• Karen Hanna, MD Medical Director and Brian Cohen, Sr. Director of Service Lines presented the Bariatric Surgical Services annual report. <ul style="list-style-type: none"> <li>○ Director Barry requested clarification regarding mortality rate data. Dr. Hanna provided a more detailed explanation to Director Barry.</li> <li>○ Chair Greer inquired whether it was difficult to obtain health insurance approval for these types of surgeries. Dr. Hanna provided a brief explanation and answered her question.</li> </ul> </li> </ul>			
<p>c. Management of the Medical Record</p>			
<ul style="list-style-type: none"> <li>• Kim Jackson, Director of Health Information Services presented the Management of the Medical Record annual report.</li> </ul>			
<p>d. Medical Staff: Utilization Review Annual Report</p>			
<ul style="list-style-type: none"> <li>• Frank Martin, MD, Physician Advisor, presented the Utilization Review Committee annual report.</li> </ul>			
<p>e. Medical Staff Anesthesia Services Annual Report</p>			
<ul style="list-style-type: none"> <li>• Graham Davis, DO, Chairman, Department of Anesthesia, presented the Anesthesia Services annual report. <ul style="list-style-type: none"> <li>○ Dr. Davis expressed his gratitude to the Administration and the Board for their support in accomplishing the implementation of the new Anesthesia Electronic Medical Record (EMR).</li> </ul> </li> </ul>			

- o Brian Cohen, Sr. Director of Service Lines, commended the Department of Anesthesia for their collaboration with the Total Joint Program.

f. Service Excellence (Hospital Consumer Assessment of Healthcare Providers and Systems (HCAHPS))

- Omar Khawaja, MD, Chief Medical Officer, Mel Russell, Chief Nurse Executive, and Suz Fisher, Patient Experience District Director, presented the Hospital Consumer Assessment of Healthcare Providers & Systems (HCAHPS) and Emergency Department Patient Experience annual report for both campuses.
  - o Chair Greer and Director Corrales requested clarification on some of the measurements and goals. A detailed explanation was provided.
  - o Director Corrales suggested to see additional information in regards to metrics and action plans in the future.

**ADJOURNMENT TO CLOSED SESSION**

*Pursuant to California Government Code § 54962 and California Health and Safety Code § 32155; HEARINGS – Subject Matter: Report of Quality Assurance Committee*

**ADJOURNMENT TO OPEN SESSION**

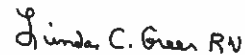
**ACTION RESULTING FROM CLOSED SESSION**

- There were no action items identified in the Closed Session of the meeting.

**FINAL ADJOURNMENT** - The meeting adjourned at 5:27 p.m.

**SIGNATURES:**

**COMMITTEE CHAIR**



Linda Greer, RN

**COMMITTEE ASSISTANT**

  
Sally Valle