

# MARIN HEALTHCARE DISTRICT

100-B Drake's Landing Road, Suite 250, Greenbrae, CA 94904

Telephone: 415-464-2090

Fax: 415-464-2094

Website: [www.marinhealthcare.org](http://www.marinhealthcare.org)

Email: [info@marinhealthcare.org](mailto:info@marinhealthcare.org)

## BOARD OF DIRECTORS LEASE & BUILDING COMMITTEE MONDAY, AUGUST 22, 2022 @ 4:30 PM

### Committee

**Chair:** Jennifer Rienks, PhD  
**Members:** Ann Sparkman, RN/BSN, JD  
Cathy Taylor  
**Executive:** David Klein, MD, MBA, CEO  
**Support:** Louis Weiner, EA

### Location

Via Zoom: <https://mymarinhealth.zoom.us/join>  
Meeting ID: 981 3778 9846  
Passcode: 94925  
Or via Zoom telephone: 1-669-900-9128

### AGENDA

- |   |        |    |
|---|--------|----|
| 1. Call to Order / Roll Call  | Rienks |    |
| 2. Approval of the Agenda (action)  | Rienks |    |
| 3. Approval of the Minutes of the MHD Lease & Building Committee Meeting of May 9, 2022 (action)  | Rienks | #1 |
| 4. Public Comment<br><i>Any member of the audience may make statements regarding any item NOT on the agenda. Statements are limited to a maximum of three (3) minutes. Please state and spell your name if you wish it to be recorded in the minutes.</i> | Rienks |    |
| 5. Community Health Webinars<br>A. Planning the Next Webinar: "Health Effects of Climate Change"<br>B. Future Webinar Topics  | Rienks |    |
| 6. Hospital Clinical Quality Metrics Report Format  | Klein  | #2 |
| 7. Next Meeting Schedule and Agenda Items   | Rienks |    |
| 8. Adjournment  | Rienks |    |

The agenda for the Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In compliance with the Americans with Disabilities Act, if you require accommodations to participate in a District meeting, please contact the District office at 415-464-2090 at least 48 hours prior to the meeting. Meetings open to the public are recorded and the recordings are posted on the District web site.

**Tab 1**

# MARIN HEALTHCARE DISTRICT

100-B Drakes Landing Road, Suite 250, Greenbrae, CA 94904  
Website: [www.marinhealthcare.org](http://www.marinhealthcare.org)

Telephone: 415-464-2090

Fax: 415-464-2094

Email: [info@marinhealthcare.org](mailto:info@marinhealthcare.org)

## Board of Directors Lease and Building Committee Monday, May 9, 2022 @ 5:00 pm Via Zoom

### MINUTES

#### 1. Call to Order

Chair Rienks called the meeting to order at 5:00 pm.

#### 2. Roll Call / Welcome to Cathy Taylor

*Committee members present:* Jennifer Rienks, PhD (Chair); Ann Sparkman, RN/BSN, JD;  
Cathy Taylor (Community Member)

*Staff present:* David Klein, MD, CEO; Louis Weiner, Executive Assistant

#### 3. Approval of Agenda / Approval of Minutes

Agenda approval: It was moved, seconded and carried to approve the agenda.

Minutes approval: It was moved, seconded and carried to approve the minutes of the meeting of the Committee of March 3, 2022.

#### 4. Public Comment

There was no public comment.

#### 5. Community Health Webinars

##### A. *Review of Pediatric Covid Vaccination Webinar, April 25*

It was discussed and agreed that the webinar was successful and effective. There were 30 attendees live and to date there have been 212 views of it on YouTube.

##### B. *Planning the Next Webinars*

It was discussed and agreed that the next webinar would be on "Health Effects of Climate Change." For possible panelists, it was suggested to contact fire officials, a pulmonologist, a public health officer, and other public and academic experts. The webinar will be scheduled for late summer.

The next webinar would be in the fall. Suggested subjects were Ryan's Law and end of life care issues, Blue Zone, general medicinal use of cannabis, and development of healthy eating habits that include home gardening.

#### 6. Hospital Clinical Quality Metrics Reporting Reformatting

Dr. Klein is working with Lynn Seaver-Forsey, Executive Director of Quality Services, on improving the reporting of the hospital's clinical quality metrics. Quarterly reports would be more succinct while the annual report would provide more detail. Longer terms would show trends. A page of definitions and acronyms would be included.

Dr. Klein will bring a working report to this committee at the next meeting.

# MARIN HEALTHCARE DISTRICT

100-B Drakes Landing Road, Suite 250, Greenbrae, CA 94904  
Website: [www.marinhealthcare.org](http://www.marinhealthcare.org)

Telephone: 415-464-2090

Fax: 415-464-2094

Email: [info@marinhealthcare.org](mailto:info@marinhealthcare.org)

**Board of Directors  
Lease and Building Committee  
Monday, May 9, 2022 @ 5:00 pm  
Via Zoom**

## MINUTES

**7. Next Meeting Schedule and Agenda Items**

The next meeting will be in June to discuss the next webinar and the quality report progress.

**8. Adjournment**

Chair Rienks adjourned the meeting at 5:41pm.

DRAFT

## Tab 2



## SCHEDULE 3

# EXECUTIVE SUMMARY

## Q1 2022 Core Measures Dashboard

### CMS Hospital IQR (Inpatient Quality Reporting) Program

#### Time Period

Q1 2022

#### Accomplishments

- STK-4 Thrombolytic Therapy 100% (1/1 patients)
- HBIPS Restrain/Seclusion use v low compared to CMS

#### Areas for Improvement or Monitoring

- SEP (Sepsis) 52% compliance (40/77)
- PC-01 Elective Delivery 8%, > 3% CMS mean (2/26)
- ED Inpatient Admit Decision-Departure Time 171 min > 99-minute CMS median
- ED Average time in ED 222 minutes, >190 2021 average. CMS (97 cases)
- Antipsychotic justification documented 58% (7/12)
- C-Diff Infection rate 0.309 > than 2021
  
- CLABSI SIR ratio (1.38) and Hip/Knee Complications (2.6%) (pg. 2) impacted by COVID census

#### Data Summary

- Pg. 1 contains 2022 data by quarter with YTD sizes
- Pg. 2-4 publicly reported data published by CMS (dates vary by measure)

#### Barriers or Limitations

Pending APeX training and implementation competing priority for PI teams.

#### Next Steps:

- Reboot PI teams post APeX go-live



**Clinical Quality Dashboard**  
**Period: Q1 2022**

**Legend**  
 Value > Target    
 Value > 2021 but < Target    
 Value < Target < 2021  

<b>Metrics: Adult Medical/Surgical High Volume DRGs</b>	<b>Reporting</b>	<b>Target*</b>	<b>2021</b>	<b>Q2 2021</b>	<b>Q3 2021</b>	<b>Q4 2021</b>	<b>Q1 2022</b>
Mortality-All Cause (Risk Adjusted O:E)	O:E Ratio	<1.0	0.75	0.71	0.78	0.69	0.71
Mortality- AMI	O:E Ratio		0.55	0.42	0.61	0.58	0.00
Mortality- Hrt Failure	O:E Ratio		0.74	1.17	0.83	0.32	0.29
Mortality- Hip	O:E Ratio		0.00	0.00	0.00	0.00	0.75
Mortality- Knee	O:E Ratio		0.00	0.00	0.00	0.00	0.00
Mortality- Stroke	O:E Ratio		0.78	1.09	0.97	0.35	1.17
Mortality- Sepsis	O:E Ratio		0.72	0.45	0.75	0.74	0.76
Mortality- Pneumonia	O:E Ratio		0.86	0.85	0.57	1.58	0.33
Readmission- All (Rate)	Rate	<15.5%	9.66	9.43	9.79	10.63	11.02
Readmission- AMI	Rate		10.53	13.21	9.26	10.64	9.76
Readmission-Hrt Failure	Rate		12.45	4.26	15.71	14.63	14.94
Readmission- Hip	Rate		3.33	4.17	0.00	5.56	7.14
Readmission- Knee	Rate		3.60	7.69	0.00	2.78	0.00
Readmission- Stroke	Rate		6.29	4.26	7.32	8.70	21.21
Readmission- Sepsis	Rate		14.15	8.14	16.22	13.48	21.05
Readmission- Pneumonia	Rate		12.77	6.12	2.33	11.29	14.29
LOS-All Cause	Mean	4.90	4.64	4.48	4.54	4.74	4.80
LOS- AMI	Mean		3.85	3.61	4.07	3.61	5.20
LOS-Hrt Failure	Mean		5.01	5.02	4.39	5.24	5.02
LOS- Hip	Mean		2.23	3.42	1.83	2.17	3.43
LOS- Knee	Mean		1.85	1.89	1.86	1.83	2.10
LOS- Stroke	Mean		4.98	3.98	4.51	6.98	5.42
LOS- SEPSIS	Mean		11.24	11.02	10.18	10.53	10.67
LOS- Pneumonia	Mean		5.98	5.20	6.13	7.69	7.03
<b>Metrics: HAIs, Sepsis, Harm Events</b>	<b>Reporting</b>	<b>Target**</b>	<b>2021</b>	<b>Q2 2021</b>	<b>Q3 2021</b>	<b>Q4 2021</b>	<b>Q1 2022</b>
CAUTI (SIR)	SIR	<1.0	0.29	0.95	0.85	0	1.70
Hospital Acquired C-Diff (CDI)	SIR	<1.0	0.213	0.00	0.14	0	0.31
Surgical Site Infection (Superficial)	# Infections	TBD	10	2	4	1	0
Surgical Site Infection (Deep, Organ Space and Joint)	# Infections	TBD	16	3	6	1	2
Sepsis Bundle Compliance	% Compliance	63%^	51%	53%	51%	55%	52%
Hospital Acquired Pressure Injury (HAPI)	# HAPI	<=1	0	0	0	0	1
Patient Falls with Injury	# Falls	<=1	1	1	0	0	0
PSI 90 / Healthcare Acquired Conditions	Ratio	<1.0	1.78	1.50	3.32	0.90	1.35
Serious Safety Events	# Events	<=1	1	0	1	0	0

\* Targets are <1.0 for ratios or Midas Datavision Median

\*\* Target <1.0 SIR (Ratio) or Number needed to achieve Natl Benchmark Ratio/Rate

^ Target = California Median rate