

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

Quality Committee

Meeting Agenda

October 14, 2020 12:00 pm

Boardroom: Fall River Mills

Attendees

Laura Beyer, Board Secretary
Jeanne Utterback, Director

Louis Ward, CEO
Jack Hathaway, Director of Quality

1	CALL MEETING TO ORDER		Chair Laura Beyer		
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS				Approx. Time Allotted
3	APPROVAL OF MINUTES				
	3.1	Regular Meeting – September 12, 2020		Attachment A	Action Item 2 min.
4	REPORTS: QUALITY FACILITIES				
	5.1	Pharmacy – Hospital	Keith Earnest	Attachment B	Report 5 min.
5	REPORTS: QUALITY STAFF				
	5.1	Worker’s Comp Quarterly Report	Libby Mee	Attachment C	Report 5 min.
6	REPORTS: QUALITY PATIENT SERVICES				
	6.1	Telemedicine	Amanda Harris	Attachment D	Report 5 min.
	6.2	Cardiac Rehab	Trudi Burns	Attachment E	Report 5 min..
	6.3	Physical Therapy	Daryl Schneider	Attachment F	Report 5 min.
	6.4	Respiratory	David Ferrer	Attachment G	Report 5 min.
	6.5	Retail Pharmacy	Heidi Fletcher	Attachment H	Report 5 min.
	6.6	SNF Events/Survey	Candy Vculek	Attachment I	Report 5 min..
	6.7	Infection Control	Dawn Jacobson	Attachment J	
	6.8	Hospice Statistical Report	Mary Ranquist	Attachment K	Report 5 min.
7	REPORTS: QUALITY FINANCES: NO REPORTS				Report 5 min.
8	DIRECTOR OF QUALITY				
	8.1	Education, Prime, Quality/Performance Improvement, Hospice Quality	Jack Hathaway		Report 5 min.
9	NEW BUSINESS				
	9.1	Patient Activation Measure		Attachment L	Report 5 min.
10	ADMINISTRATIVE REPORT			Louis Ward	Report 10 min.
11	OTHER INFORMATION/ANNOUNCEMENTS				Information 5 min.

12	MOVE INTO CLOSED SESSION			
	12.1	<p>Government Code Section 54962: Medical Staff Credentials</p> <p><u>Staff Status Change to Inactive</u></p> <ol style="list-style-type: none"> 1. Kenneth Childers, CRNA 2. Darla Schmunk, NP 3. Thomas Peterson, NP 4. Kirk Lott, CRNA 5. Eric Stirling, MD 6. Chuck Colas, MD 7. Rebecca Dyson, MD 8. Peter Halt, MD 9. Michael Maloney, MD 10. Scott Bleazard, MD 11. Suzanne Aquino, MD 12. Hanna Bae, MD 13. Baharak Bagheri, MD 14. Daniel Baker, MD 15. John Boardman, MD 16. James Brull, DO 17. Annemarie Buady, MD 18. Dennis Burton, MD 19. Courtney Carter, DO 20. Lillian Cavin, MD 21. Charles Gould, MD 22. Todd Greenburg, MD 23. Jeff Grossman, MD 24. Kristen Grubb, MD 25. Morgan Haile, MD 26. James Haug, DO 27. Kyle Henneberry, MD 28. Miriam Hulkower, MD 29. Frederick A. Jones, MD 30. Perry Kaneirya, MD 31. Russell Kosik, MD 32. Bao Nguyn, MD 33. Austin Peters, DO 34. William Phillips, MD 35. Asti Pilika, MD 36. Teppe Popovich, MD 37. Peter Reuss, MD 38. Anjali Roy, MD 39. William Rusnack, MD 40. Shree Shah, MD 41. Frank Snyder, MD 42. Brent Tilseth, MD 43. Joseph Trudeau, MD 44. Charles Westin, MD 45. Aaron Wickley, MC 46. Anthony Willis, MD 47. Yuming Yin, MD <p><u>AHP Appointment</u></p> <ol style="list-style-type: none"> 1. Lewis Furber, JR, FNP <p><u>Medical Staff Reappointment</u></p> <ol style="list-style-type: none"> 1. David Panossian, MD – Pulmonary Care 2. Julia Mooney, MD – Pathology 3. Stephen McKenzie, MD – Family Medicine <p><u>Medical Staff Appointment</u></p> <ol style="list-style-type: none"> 1. Kelly Kynaston, DO – Infectious Disease 2. Mietsy Woodburn, MD – Neurology 3. Stephen Hofkin, MD – Radiology 4. Don Chin, MD - Radiology 		

13	RECONVENE OPEN SESSION – Report closed session action		Information	
14	ADJOURNMENT: Next Regular Meeting – November 11, 2020			