

**MAYERS
MEMORIAL
HOSPITAL
DISTRICT**

Quality Committee Meeting
Monday, April 17, 2017 (12:00 pm)

Meeting called by:	Vasquez	Type of meeting:	BOD Committee
		Board Clerk:	Valerie Lakey
Attendees:	Beatriz Vasquez, PhD, Committee Chair, Board Member Laura Beyer, Board Member Louis Ward, CEO	Tom Watson, MD, Chief of Staff Sherry Wilson, CNO, Quality Designee Jack Hathaway, Director of Quality	
Please bring:	Agenda & Attachments		

----- Agenda Topics -----

Meeting Called to Order		Vasquez	
Requests from audience to speak to issues/agenda items		Vasquez	
Approval of Minutes – March 8, 2017 (Attachment)	A	Vasquez	Action
Departmental Reports (Pharmacy, Med-Surg/Swing, Environmental Services, Imaging, Marketing) <ul style="list-style-type: none"> Report on quality data Report on quality issues and/or quality projects 		Earnest, Overton, Rodriguez, Northington, V. Lakey	Report
Quarterly Reports <ul style="list-style-type: none"> Safety 		Hathaway	Reports
Standing Reports: Monthly— <ul style="list-style-type: none"> SNF Events/Survey Quality – Performance Improvement Infection Control PRIME Administrative Report 		Wilson Hathaway Lee Hathaway Ward	Report Report Report Report
New Business: Policies for Approval <ul style="list-style-type: none"> Sterility Monitoring Log, End Product Testing MMH41 Compliance Plan Review	B C		Action Discussion
Announcements, Other, Future Agenda Items		Vasquez	Discussion
Closed Session Announcement, Government Code 54962, Medical Staff: <ul style="list-style-type: none"> Chief of Staff Report (Health & Safety Code §32155) 		Watson, Wilson, Overton	Reports/Action
Reconvened to Open Session – Report Action(s)		Vasquez	
Announcements: Next meeting: Wednesday, May 10, 2017 – Fall River			
Adjournment		Vasquez	

Posted
04/12/2017