

**MAYERS
MEMORIAL
HOSPITAL
DISTRICT**

Quality Committee Meeting

Wednesday, August 9, 2017 (12:00 pm)

Boardroom – Fall River Mills

Teleconference – 641-485 Pit River Canyon Rd, McArthur, CA

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 (via teleconference) 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 – July 12, 2017 (Attachment)	A	Vasquez	Action
Departmental Reports (SNF, Lab, Finance) <ul style="list-style-type: none"> Report on quality data Report on quality issues and/or quality projects 		Wilson, Hall, Lakey	Report
Quarterly Reports <ul style="list-style-type: none"> Patient Safety First CMS Core Measures 		Hathaway 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 Report
Old Business: <ul style="list-style-type: none"> Compliance Plan Code of Ethics New Business: Policies for Approval	PDF	Hathaway	Discussion Action
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, September 13, 2017 – Fall River			
Adjournment		Vasquez	

Posted
08/02/2017