

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Michael D. Kerns, President
Beatriz Vasquez, PhD, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

Quality Committee
Meeting Agenda

June 6, 2018 – 12:00pm

Boardroom: Fall River Mills

Teleconference: 2916 Payson St, Houston, TX 77021

Attendees

Beatriz Vasquez, PhD, Chair, Board Member
Laura Beyer, Board Member

Dr. Tom Watson, MD, Chief of Staff
Louis Ward, CEO
Jack Hathaway, Director of Quality

				Approx. Time Allotted
1	CALL MEETING TO ORDER	Chair Beatriz Vasquez		
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS			
3	APPROVAL OF MINUTES			
3.1	Regular Meeting – April 11, 2018	Attachment A	Action Item	2 min.
4	DEPARTMENT REPORTS			
4.1	Pharmacy	Keith Earnest	Report	10 min.
4.2	Hospice	Mary Ranquist	Report	10 min.
5	QUARTERLY REPORTS			
5.1	Compliance	Jack Hathaway	Report	10 min.
5.2	Patient Safety First	Jack Hathaway	Report	10 min.
5.3	CMS Core Measures	Jack Hathaway	Report	10 min.
6	STANDING MONTHLY REPORTS			
6.1	Quality/Performance Improvement	Jack Hathaway	Report	10 min.
6.2	PRIME	Jack Hathaway	Report	10 min.
6.3	SNF Events/Survey		Report	10 min.
6.4	Infection Control	Dawn Jacobson	Report	10 min.
7	ADMINISTRATIVE REPORT	Louis Ward	Report	10 min.
8	NEW BUSINESS			
8.1	Policy Process	Pam Sweet	Discussion	15 min.
9	OTHER INFORMATION/ANNOUNCEMENTS		Information	5 min.
10	ANNOUNCEMENT OF CLOSED SESSION			
10.1	Government Code Section 54962: Chief of Staff Report (Health & Safety Code §32155)	Dr. Tom Watson, Chief of Staff	Report	
11	RECONVENE OPEN SESSION – Report closed session action		Information	
12	ADJOURNMENT: Next Regular Meeting – July 11, 2018 (Fall River Mills)			