

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
September 19, 2018 – 12:00pm
Boardroom: Fall River Mills

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 – August 15, 2018		Attachment A	Action Item	2 min.
4	DEPARTMENT REPORTS				
4.1	Emergency Room	Krissy Eades	Attachment B	Report	10 min.
4.2	HIM	Lori Stephenson		Report	10 min.
4.3	Sterile Compounding License Inspection	Keith Earnest		Report	10 min.
5	QUARTERLY REPORTS				
5.1	Compliance	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	Candy Vculek		Report	10 min.
6.4	Infection Control	Dawn Jacobson		Report	10 min.
7	ADMINISTRATIVE REPORT	Louis Ward		Report	10 min.
8	NEW BUSINESS				
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	

Medical Staff New Appointments:

Robin Rasmussen, MD – Wound Care

Medical Staff Reappointments:

Todd Guthrie, MD – Orthopedic Surgery

Thomas Watson – Emergency and Family Medicine

Allied Health Professional Reappointments:

Darla Schmunk, FNP

Ben Nuti, CRNA

11	RECONVENE OPEN SESSION – Report closed session action	Information
12	ADJOURNMENT: Next Regular Meeting – October 10, 2018 (Fall River Mills)	

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.