

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
October 17, 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

1	CALL MEETING TO ORDER	Chair Beatriz Vasquez		
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 19, 2018	Attachment A	Action Item	2 min.
4	DEPARTMENT REPORTS			
4.1	OP Med	Michelle Peterson	Report	10 min.
4.2	Surgery	Stacie Warnock	Report	10 min.
4.3	Patient Access	Amy Parker	Report	10 min.
5	QUARTERLY REPORTS			
5.1	Patient Safety First	Jack Hathaway	Report	10 min.
5.2	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	Candy Vculek	Report	10 min.
6.4	Infection Control	Jack Hathaway	Report	10 min.
7	ADMINISTRATIVE REPORT	Louis Ward	Report	10 min.
8	NEW BUSINESS			
8.1	Policies for approval	Send as PDF	Action item	5 min.

- BOD Individual Job Description
- Access to Public Records
- CEO Performance Evaluation P&P
- Internal Reporting Of Overpayments, Self Disclosure, And Repayments For Federal Health Programs

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	

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.

AHP Appointment

1. Henry Patterson, OD
2. David Nicholson, CRNA

MEDICAL STAFF REAPPOINTMENT

3. Dan Dahle, MD – Emergency & Family Medicine
4. Tom Watson, MD – Emergency & Family Medicine

MEDICAL STAFF APPOINTMENT

5. Karuna Sharma, MD – Emergency Med.
6. Richard Granese, MD – Psychiatry (Telemedicine)
7. Hannah Bae, MD – Radiology (Telemedicine)
8. Daniel Baker, MD – Radiology (Telemedicine)
9. John Boardman, MD – Radiology (Telemedicine)
10. James Brull, DO – Radiology (Telemedicine)
11. Annemarie Buadu, MD – Radiology (Telemedicine)
- 10.2 12. Joanna Carlson, MD – Radiology (Telemedicine)
13. Richard Carregal, DO – Radiology (Telemedicine)
14. Courtney Carter, MD – Radiology (Telemedicine)
15. Lillian Cavin, MD – Radiology (Telemedicine)
16. Todd Greenberg, MD – Radiology (Telemedicine)
17. Jeffrey Grossman, MD – Radiology (Telemedicine)
18. Kristen Grubb, MD – Radiology (Telemedicine)
19. Morgan Haile, MD – Radiology (Telemedicine)
20. Kyle Henneberry, MD – Radiology (Telemedicine)
21. Perry Kaneiya, MD – Radiology (Telemedicine)
22. Russell Kosik, MD – Radiology (Telemedicine)
23. William Phillips, MD – Radiology (Telemedicine)
24. Asti Pilika, MD – Radiology (Telemedicine)
25. Teppe Popovich, MD – Radiology (Telemedicine)
26. William Randazzo, MD – Radiology (Telemedicine)
27. Charles Westin, MD – Radiology (Telemedicine)
28. Woodard, MD – Radiology (Telemedicine)

11	RECONVENE OPEN SESSION – Report closed session action	Information
12	ADJOURNMENT: Next Regular Meeting – December 19, 2018 (Fall River Mills)	

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