

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Jeanne Utterback, President
Beatriz Vasquez, Ph.D., Vice President
Tom Guyn, M.D., Secretary
Abe Hathaway, Treasurer
Tami Vestal-Humphry, Director

Quality Committee Meeting Agenda

January 13, 2021 1:00 PM

Zoom Meeting: [LINK](#)

Call In Number: 1-669-900-9128

Meeting ID: 919 0177 6230

Attendees

Jeanne Utterback, Board President, Quality Committee Chair
Tom Guyn, Board Secretary

Louis Ward, CEO
Jack Hathaway, Director of Quality

					Approx. Time Allotted
1	CALL MEETING TO ORDER		Chair Jeanne Utterback		
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS				
3	APPROVAL OF MINUTES				
	3.1	Regular Meeting – November 11, 2020		Attachment A	Action Item 2 min.
4	REPORTS: QUALITY FACILITIES: NO REPORTS				
5	REPORTS: QUALITY STAFF				
	5.1	Personnel	Libby Mee	Attachment B	Report 10 min.
	5.2	Worker’s Comp Quarterly	Libby Mee	Attachment C	Report 10 min.
6	REPORTS: QUALITY PATIENT SERVICES				
	6.1	Emergency Department	JD Phipps	Attachment D	Report 5 min.
	6.2	Laboratory	Neil Coplea	Attachment E	Report 5 min.
	6.3	Radiology	Alan Northington	Attachment F	Report 5 min.
	6.4	HIM	Lori Stephenson/Travis Lakey	Attachment G	Report 5 min.
	6.5	SNF	Diana Groendyke	Attachment H	Report 5 min.
	6.6	SNF Events/Survey	Candy Detchon		Report 5 min.
	6.7	Infection Control	Dawn Jacobson		Report 5 min.
7	REPORTS: QUALITY FINANCES				Report 5 min.
	7.1	Business Office	Danielle Olson	Attachment I	Report 5 min.

	7.2	Finance	Travis Lakey	Attachment J	Report	5 min.
8	DIRECTOR OF QUALITY		Jack Hathaway	Attachment K	Report	10 min.
9	OLD BUSINESS					
	9.1	Patient Safety First Report			Discussion	5 min.
10	NEW BUSINESS					
	10.1	POLICIES: Hospice Patient Bill of Rights		Attachment L	Action Item	5 min.
	10.2	ENV Services Report	Keith Earnest	Attachment M	Report	2 min.
	10.3	Community Member Appointment to Quality Committee: Recommendation to be reviewed and voted at full board meeting.			Action Item	5 min.
11	ADMINISTRATIVE REPORT			Louis Ward	Report	10 min.
12	OTHER INFORMATION/ANNOUNCEMENTS				Information	5 min.
13	ANNOUNCEMENT OF CLOSED SESSION					
	13.1	Medical Staff Credentials Government Code 54962 List of Credentials: STAFF STATUS CHANGE Dan Dahle, MD – Move to Inactive AHP REAPPOINTMENT Erica Haedrich, PA – Family Medicine MEDICAL STAFF REAPPOINTMENT Jeremy Austin, MD – Emergency Medicine Paul Davainis, MD – Emergency Medicine Javeed Siddiqui, MD – Infectious Disease Richard Granese, MD - Psychiatry MEDICAL STAFF APPOINTMENT Danford Bickmore, MD – Radiology Gregory Shaw, MD – Radiology				Action Item
14	RECONVENE OPEN SESSION – Report closed session action				Information	
15	ADJOURNMENT: Next Regular Meeting – February 10, 2021 – Zoom Meeting					