

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

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

Board of Directors  
**Quality Committee**  
**Minutes**

March 10, 2021 @ 1:00 PM  
Fully Remote Zoom Meeting

*These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.*

1	<b>CALL MEETING TO ORDER:</b> Board Chair Jeanne Utterback called the meeting to order at 1:01 pm on the above date.			
	<b>BOARD MEMBERS PRESENT:</b>		<b>STAFF PRESENT:</b>	
	Jeanne Utterback, President Tom Guyn, MD., Secretary		Louis Ward, CEO Candy Detchon, CNO Jack Hathaway, Director of Quality Dawn Jacobson, Infection Control Jessica DeCoito, Board Clerk Michelle Peterson, Outpatient Medical Pam Sweet, Med Staff Theresa Overton, Director of Nursing – Acute Moriah Padilla, Assistant Director of Nursing - Acute	
	<b>ABSENT:</b>			
	<b>Community Members Present:</b> Laura Beyer			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
	None			
3	<b>APPROVAL OF MINUTES</b>			
	3.1	A motion/second carried; committee members accepted the minutes of February 10,2021.	<b>Guyn, Hathaway</b>	<b>Guyn – Y Utterback – Y Ward – Y Hathaway – Y Beyer – Abstain (absent)</b>
4	<b>No Reports for: Quality Facilities, Staff or Finances</b>			
5	<b>REPORTS: QUALITY PATIENT SERVICES</b>			
	5.1	<b>Outpatient Medical:</b> First Wound Clinic with Dr. Syverson was Monday, March 8 <sup>th</sup> and went really well. MHF provided a \$16,000 grant to help us purchase new equipment for pressure relieving, for all MMHD patients (SNF and Acute are included). Working on the process to streamline the referral process with patients from the clinic when it opens. Maintenance has been AMAZING in all of our department moves due to COVID. And a BIG THANK YOU to MHF and the donors who have provided us the opportunity to purchase equipment for better patient care. Thank you to the Pharmacy for the temporary set up of Pyxis so we have quick access for our patient needs.		
	5.2	<b>Med Staff:</b> Concentration is on the COVID Vaccination scheduling. Practitioner Record Keeping process takes a lot of time to keep up to date and it's always a priority.		
	5.3	<b>Acute/Swing:</b> COVID has been a common theme hospital wide and navigating the many changes that it has brought on. December was our big surge in COVID which required our Station 1 Acute Wing to move to Station 3 to allow for the COVID		

		surge plan. Teamwork played into the move and set up for our patients. We will be moving back into Station 1 area this next week with a new and improved Nurse Call System. Visiting hours have been established for visits on the Acute floor.
	5.4	<b>Outpatient Surgery:</b> Hit hard with closure due to COVID. We closed November and just opened back up this last week with Orthopedic and Scope surgeries. Our Steris Hot Water machine has been repaired during the closure. CRNA coverage has continued to be difficult. Thank you to Jeanette our Scrub Tech for keeping the Surgery Department prepped and ready to go when the closure ended. And thank you to Maintenance for all the help with all the moves we've made. Requested total surgeries and total cancellations to be reported.
	5.5	<b>Blood Transfusion Quarterly:</b> The Blood Transfusion process has been in a changeover cycle with the departure of our lab manager. But Nurse Administration and HIM are working on streamlining the process and working on getting everything ready to go. Lab: we've been searching for a Lab Manager for over a year now, and we hired an Interim Manager that diligently worked on updating our policies and procedures in the lab. We are hiring a lab consultant to mentor a current team member to become a lab manager and to help close up any gaps the lab currently has.
	5.6	<b>SNF Events/Survey:</b> The most recent survey went really well and was very in depth. In April, we plan to see CDPH picking back up on surveys. Leslie, our survey consultant, will come in and provide mock surveys for us so that we are prepared and ready for the next survey season to begin. In the process of opening up for SNF visitations with restrictions still in place, but new regulations coming out are starting to relax.
	5.7	<b>Infection Control:</b> Focus is on COVID vaccinations. And employees have been great about completing their weekly testing. Changes in the weekly testing requirements could be changing with regards to employees outside of the clinical departments.
6	<b>DIRECTOR OF QUALITY</b>	
	6.1	<b>Compliance Quarterly:</b> Very on point with all the survey reports. Self-reports have raised the bar and we will continue to perform those so we make solutions and adjustments in house. RL6 is an electronic reporting platform for accidents, issues, concerns.
	6.2	<b>Director of Quality Update:</b> Thank you to Jack for writing out all the abbreviations. Last Prime report is due at the end of the month and the program will end. Looking forward to the QIP4 because we have the clinic and it will have a positive impact to the community. And the new EMR for the clinic will be an easier platform for us to maintain the reporting on this.
7	<b>ADMINISTRATIVE REPORT:</b> Vaccination compliance poster will be shared throughout the hospital to reach a MMHD Facility wide goal of 80% Vaccinated. Denominator could change with certain classes of declined responses, ie. Medical, have already tested positive for COVID, pregnancy, etc. Incentive if goal is reached is being talked about with ideas around PTO, gift cards, etc. and would go to each employee at MMHD regardless of receiving the vaccine or not. Focus is on the \$1.9 trillion bill just approved – Rural Hospitals are addressed in the bill for funding. Once the text is available, we will be reading it to understand what and how we are affected. Epic demo is being scheduled for the hospital EMR. Clinic Construction Fire Inspection went well with one condition and we should meet that this week. Next week will be the county inspection and then we should have both documents in hand to file for Licensure. Jobs are posted and applications are starting to come in. Demo project bids were received and under review currently. We will have a Special Board Meeting on the 24 <sup>th</sup> to award the contract. Lots of in house moves taking place to prepare for the demolition project.	
8	<b>OTHER INFORMATION/ANNOUNCEMENTS:</b> Bring up at Board Meeting with regards to Strategic Planning – mobile lab clinic and tie it into Home Health Care and enhancing the Imaging department. Ask if there are other ideas to research or review before the Strategic Planning Review session.	
9	<b>ANNOUNCEMENT OF CLOSED SESSION</b>	
	<b>Medical Staff Credentials: Government Code 54962</b> <b>STAFF STATUS CHANGE</b> 1. Robert Adams, DO to Inactive 2. Latisha Smith-Chase, MD to Inactive 3. Henry Patterson, OD to Inactive 4. Steven McKenzie – Add a Service Location <b>AHP (Allied Health Professional) APPOINTMENT</b> 1. Serena Ackerman, CRNA 2. Andrew Ewell, CRNA 3. Craig Griffiths, CRNA 4. Shazmin Gangji, PA <b>AHP (Allied Health Professional) REAPPOINTMENT</b> 1. David Nicholson, CRNA	

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](http://www.mayersmemorial.com).

	<p>2. Heather Corr, PA</p> <p><b>MEDICAL STAFF REAPPOINTMENT</b></p> <p>1. Lara Zimmerman, MD</p> <p>2. Lin Zhang, MD</p> <p>3. Alan Yee, DO</p> <p>4. Ge Xiong, MD</p> <p>5. Vicki Wheelock, MD</p> <p>6. Massuc Seyal, MD</p> <p>7. Ajay Sampat, MD</p> <p>8. David Richman, MD</p> <p>9. Katherine Park, MD</p> <p>10. John Olichney, MD</p> <p>11. Kwan Ng, MD</p> <p>12. Ricardo Maselli, MD</p> <p>13. Ryan Martin, MD</p> <p>14. Norika Mallhado-Chang, MD</p> <p>15. Marc Lenaerts, MD</p> <p>16. Jeffrey Kennedy, MD</p> <p>17. Alexandra Duffy, DO</p> <p>18. Charles DeCarli, MD</p> <p>19. Ashok Dayananthan, MD</p> <p>20. Matthew Chow, MD</p> <p>21. Michelle Apperson, MD</p> <p>22. Kevin Keenan, MD</p> <p>23. Olivia Tong, MD</p> <p>24. Tommy Saborido, MD</p> <p>25. Aditi Bhaduri, MD</p> <p>26. Allen Morris, MD</p> <p><b>MEDICAL STAFF APPOINTMENT</b></p> <p>1. Khalil Zahra, MD</p> <p>2. Paul Guisler, MD</p> <p>3. Sindhura Batchu, MD</p> <p>4. Orwa Aboud, MD</p>
10	<b>RECONVENE OPEN SESSION – REPORT CLOSED SESSION ACTION:</b> Medical Staff Credentials were moved, seconded and carried. Unanimous consent to approve credentials.
11	<b>ADJOURNMENT:</b> Next Regular Meeting – April 14, 2021

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