

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

June 9, 2021 1:00 PM

Zoom Meeting: [LINK](#)

Call In Number: 1-669-900-9128

Meeting ID: 925 3694 4207

Attendees

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

Louis Ward, CEO
Jack Hathaway, Director of Quality

Community Members:
Laura Beyer

1	CALL MEETING TO ORDER		Chair Jeanne Utterback		
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 – May 12, 2021	Attachment A	Action Item	2 min.
4	NO REPORTS FOR: QUALITY FINANCES, FACILITIES, STAFF				
5	REPORTS: QUALITY PATIENT SERVICES				
	5.1	Skilled Nursing Facility	Shelley Lee	Attachment B	Report 2 min.
	5.2	Emergency Department	Alexis Cureton	Attachment C	Report 2 min.
	5.3	Laboratory	Ulysses Pelew/ Jack Hathaway		Report 2 min.
	5.4	Radiology	Alan Northington	Attachment D	Report 2 min.
	5.5	Blood Transfusion Quarterly	Theresa Overton	Attachment E	Report 2 min.
	5.6	SNF Events/Survey	Candy Detchon		Report 5 min.
	5.7	Infection Control	Dawn Jacobson	Attachment F	Report 5 min.
8	DIRECTOR OF QUALITY		Jack Hathaway		
	8.1	Director of Quality Update			Report 5 min.
	8.2	Compliance Quarterly		Attachment G	Report 2 min.

6	NEW BUSINESS				
	6.1	Hazard Vulnerability Analysis 2021	Val Lakey	Attachment H	Action Item 5 min.
7	ADMINISTRATIVE REPORT		Louis Ward	Report	10 min.
8	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
9	ADJOURNMENT: Next Regular Meeting – July 14, 2021 – Zoom Meeting				