

Chief Executive Officer
Christ Bjornberg



Mayers Memorial Hospital District

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

**Quality Committee
Meeting Agenda**

March 9, 2022 1:00 PM

Zoom Meeting: [LINK](#)

Call In Number: 1-253-215-8782

Meeting ID: 848 0487 1231

Attendees

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

Chris Bjornberg, CEO
Jack Hathaway, Director of Quality

Community Members:
Laura Beyer

1	CALL MEETING TO ORDER		Chair Jeanne Utterback		Approx. Time Allotted
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS				
3	APPROVAL OF MINUTES				
	3.1	Regular Meeting – February 9, 2022		Attachment A	Action Item 2 min.
4	REPORTS FOR: QUALITY STAFF				
	4.1	Outpatient Medical	Michelle Peterson	Attachment B	Report 2 min.
5	REPORTS: QUALITY PATIENT SERVICES				
	5.1	Surgery/Anesthesia	Theresa Overton	Attachment C	Report 2 min.
	5.2	Med-Surg/Swing	Moriah Padilla	Attachment D	Report 2 min.
	5.3	Med Staff	Pam Sweet	Attachment E	Report 2 min.
	5.4	Infection Control	Dawn Jacobson	Attachment F	Report 5 min.
	5.5	SNF Events/Survey	Candy Detchon		Report 5 min.
6	DIRECTOR OF QUALITY		Jack Hathaway	Attachment G	
	6.1	Director of Quality Update			Report 5 min.
	6.2	Compliance Quarterly			Report 5 min.
7	OLD BUSINESS				

	7.1	Meeting Calendar Discussion		Discussion	5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
9	ADJOURNMENT: Next Regular Meeting – April 13, 2022				