

Chief Executive Officer  
Chris 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, MD, Director

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

April 13, 2022 @ 1:00 PM  
Fully Remote Teams 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., Director		Chris Bjornberg, CEO Candy Detchon, CNO Keith Earnest, CCO		
<b>Excused ABSENT:</b> Trudi Burns, Cardiac Rehab David Ferrer, Respiratory		Jack Hathaway, Director of Quality Libby Mee, Director of HR Daryl Schneider, PT Manager Amanda Harris, Telemedicine Jessica DeCoito – Board Clerk		
<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 March 9, 2022	<b>Guyn, Hathaway</b>	<b>Approved by All</b>	
4	<b>REPORTS: QUALITY STAFF</b>			
4.1	Employee Health & Workers Comp: No employees out on COVID leave currently. Working on making the booster eligible employee list smaller.			
5	<b>REPORTS: QUALITY PATIENT SERVICES</b>			
5.1	Telemedicine: patients are really enjoying that they can see their primary and specialty providers in the same location. Our school program is ending, with some options to keep the program going with some leftover funds. Current appointments for Neurology and Rheumatology are a week to two weeks out – quick turnaround for specialists. Telemedicine is our key to getting access to specialty providers.			
5.2	Cardiac Rehab: great to see that our issues can be solved from within our own organization. Departments helping departments.			
5.3	Respiratory: very helpful to have the pulmonary services available for our community. Growing the program within our Cardiac Rehab, Retail Pharmacy and even in Modoc. Great work – can't wait to see this program grow.			
5.4	Pharmacy: would like to report out to next month. Will present graphs and charts.			
5.5	Physical Therapy: Congrats to PT on having a full staff with no registry members for the last 3 years. Equipment maintenance or wear and tear is always something we are looking at. And researching whether pieces are replaceable, or do we need to have a brand-new piece of equipment ordered.			
5.6	SNF Events/Survey: two surveyors in for self-reported issues. Two tags: one due to timeframe of reporting issue and the other related to a hearsay issue that we are working with the state on getting waved. We are in survey season, so we are on our toes waiting for their arrival. Another survey was done on Acute, related to a charging issue – which our Acute Nursing Leadership is working on. Green status in both facilities! Our team is busy with admitting and getting our numbers back up.			

6	<b>DIRECTOR OF QUALITY</b>	
6.1	Director of Quality: written report submitted. Radiology will have night, weekend, and holiday coverage. We will begin testing the new modality for the Radiology vendor that we are transitioning into. Med errors that have occurred have seen a noticeable drop because our Hospitalist has found confusion in provider orders – white papers on parameters have been used as references to help correct these issues going forward. Analyzer challenge in the lab has been a priority to solve.	
7	<b>OLD BUSINESS</b>	
7.1	Meeting Calendar Discussion: Joint Commission will provide specific Quality measures for each department, and specific elements within that measure. An internal committee will be set up to manage all the quality measures and metrics with staff. Then the Director of Quality will report out to this Board Quality Committee meeting, with a dashboard of data and graphs, and follow all HIPPA guidelines for our residents and patients. Introduction for the new pieces will start to occur over the next few months. July is our goal for rolling out the new format. We will have a new time of meeting to have a provider available at the meeting. Staff will make sure this aligns with the bylaws and committee structures.	
8	<b>OTHER INFORMATION/ANNOUNCEMENTS:</b> RMOMS grant was submitted two weeks ago. We should hear back on this grant around August. Includes 10 partners in collaboration. Requested just under the grant amount and submitted one page short of the max page limit. Congrats to Laura on this amazing feat and good luck! Great job on the health fair!	
9	<b>ANNOUNCENMENT OF CLOSED SESSION: 2:11 pm</b>	
9.1	<b>MEDICAL STAFF CREDENTIALS GOVERNMENT CODE 54962</b>	<b>ACTION ITEM</b>
	<p><b>STAFF STATUS CHANGE</b>  ALAP JANI, MD – INACTIVE  ROBERT BUSHELL, DO – INACTIVE  GARY BELAGA, MD – INACTIVE  ANDREW LIN, DO – INACTIVE  ERIC KRAEMER, MD – INACTIVE</p> <p><b>STAFF APPOINTMENT</b>  NIMEKA PHILLIP, MD – FAMILY MEDICINE, PIT RIVER HEALTH  NICHOLAS SCHULACK, DO – EMERGENCY MEDICINE  SHELLEEN DENNO, MD – HOSPITALIST  TIMOTHY FISHER, MD – RADIOLOGY  FARZIN IMANI, MD – RADIOLOGY  DAVID KATZ, MD – RADIOLOGY  ROBERT MURRAY, JR. MD – RADIOLOGY  DAVID SARVER, MD – RADIOLOGY</p> <p><b>STAFF REAPPOINTMENT</b>  DALE SYVERSON, MD – GENERAL SURGERY  TYLER BARR, MD – EMERGENCY &amp; FAMILY MEDICINE</p>	
	Med staff credentials approved unanimously.	
10	<b>RECONVENE OPEN SESSION: 2:13 pm</b>	
11	<b>ADJOURNMENT: at 2:14 pm</b> Next Regular Meeting – May 11, 2022	

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).