

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**

June 8, 2022 12:00 PM

Microsoft Teams Meeting: [LINK](#)

Call In Number: 1-279-895-6380

Meeting ID: 419 136 673

**Attendees**

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

Chris Bjornberg, CEO  
Jack Hathaway, Director of Quality

Community Members:  
Laura Beyer

1	<b>CALL MEETING TO ORDER</b>		Chair Jeanne Utterback		<b>Approx. Time Allotted</b>	
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>					
3	<b>APPROVAL OF MINUTES</b>					
	3.1	Regular Meeting –May 11, 2022		Attachment A	<b>Action Item</b>	2 min.
4	<b>REPORTS FOR: QUALITY STAFF</b>					
	4.1	Skilled Nursing Facility	Shelley Lee	Attachment B	Report	2 min.
5	<b>REPORTS: QUALITY PATIENT SERVICES</b>					
	5.1	Emergency Department	Alexis Cureton	Attachment C	Report	5 min.
	5.2	Blood Transfusion	Ulysses Pelew	Attachment D	Report	5 min.
	5.3	Imaging (included in Attachment E)	Jack Hathaway		Report	5 min.
	5.4	SNF Events/Survey			Report	5 min.
6	<b>DIRECTOR OF QUALITY</b>		Jack Hathaway			
	6.1	Director of Quality		Attachment E	Report	5 min.
	6.2	Compliance Quarterly		Attachment F		
7	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>				Information	5 min.
8	<b>ANNOUNCEMENT OF CLOSED SESSION</b>					
	8.1	<b>MEDICAL STAFF CREDENTIALS – GOVERNMENT CODE 54962</b>				<b>ACTION ITEM</b>

	<p><b>STAFF STATUS CHANGE</b> MELISSA BUTTS, DO TO INACTIVE</p> <p><b>MEDICAL STAFF APPOINTMENT</b> MATTHEW MOORE, DO – EMERGENCY MEDICINE</p> <p><b>MEDICAL STAFF REAPPOINTMENT</b> IVY NGUYEN, MD – NEUROLOGY (UC DAVIS) DAVID BISSIG, MD – NEUROLOGY (UC DAVIS) TOM WATSON, MD – FAMILY AND EMERGENCY MEDICINE</p>	
9	<b>RECONVENE OPEN SESSION</b>	
10	<b>ADJOURNMENT:</b> Next Regular Meeting – July 13 <sup>th</sup> , 2022	