

Chief Executive Officer
Christ Bjornberg



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tom Guyn, M.D., Secretary
Tami Humphry, Treasurer
Lester Cufaude, Director

Quality Committee Meeting Agenda

February 20, 2023 1:00 PM
Microsoft Teams Meeting: [LINK](#)
Call In Number: 1-279-895-6380
Phone Conference ID: 789 786 981#
Meeting ID: 239 242 977 240
Passcode: M6cuD2

Attendees

Tom Guyn, M.D., Quality Committee Chair
Les Cufaude, Director

Chris Bjornberg, CEO
Jack Hathaway, Director of Quality

1	CALL MEETING TO ORDER	Chair Tom Guyn, M.D.			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 – January 18, 2023	Attachment A	Action Item	2 min.	
4	HOSPITAL QUALITY COMMITTEE REPORT				Report	10 min.
5	DIRECTOR OF QUALITY	Jack Hathaway	Attachment B	Report	5 min.	
	5.1	CDPH Complaint Deficiency		Report	5 min.	
6	NEW BUSINESS					
	6.1	QAPI	Attachment C	Action Item	5 min.	
7	OTHER INFORMATION/ANNOUNCEMENTS				Information	5 min.
8	ADJOURNMENT: Next Regular Meeting – March 15, 2023					