

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**

April 21, 2023 1:00 PM

Microsoft Teams Meeting: [LINK](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 255 455 444#

Meeting ID: 218 633 354 767

Passcode: vzx5K5

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 – March 22, 2023	Attachment A	Action Item	2 min.
4	HOSPITAL QUALITY COMMITTEE REPORT		Attachment B	Report	10 min.
5	DIRECTOR OF QUALITY	Jack Hathaway	Attachment C	Report	10 min.
6	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
7	ADJOURNMENT: Next Regular Meeting – May 17, 2023				