

Chief Executive Officer
Christopher R 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**

July 19, 2023 1:00 PM

Microsoft Teams Meeting: [LINK](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 273 153 473#

Meeting ID: 217 364 022 462

Passcode: svsrQj

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 – June 22, 2023	Attachment A	Action Item 2 min.
4	HOSPITAL QUALITY COMMITTEE REPORT			Report 10 min.
5	DIRECTOR OF QUALITY	Jack Hathaway		Report 10 min.
6	OTHER INFORMATION/ANNOUNCEMENTS			Information 5 min.
7	CLOSED SESSION			
	7.1	Medical Staff Credentials Government Code 54962 Staff Status Change 1. Chen Zhao, MD (UCD) to Inactive 2. Desiree Levyim, MD to Inactive AHP Appointment 1. George Winter, FNP – Emergency Medical Staff Appointment 1. Zachary Franks, DO – Radiology 2. Yelena Usmanova, MD (T2U) – Neurology		Action Item

	<p>Medical Staff Reappointment</p> <ol style="list-style-type: none"> 1. Sheela Toprani, MD (UCD) 2. Mustafa Ansari, MD (UCD) 3. Sean Pitman, MD – Pathology 4. Richard Leach, MD – Emergency 5. Mark Ramus, MD – Pathology 6. Aaron Babb, MD – (MVHC) Family Medicine 		
8	RECONVENE OPEN SESSION		
9	ADJOURNMENT: Next Regular Meeting – August 16, 2023		

Agenda Posted 7/14/2023

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Board of Directors
Quality Committee
Minutes

June 22, 2023 @ 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	CALL MEETING TO ORDER: Board Chair Tom Guyn, M.D. called the meeting to order at 1:03 pm on the above date.		
	BOARD MEMBERS PRESENT:	STAFF PRESENT:	
	Tom Guyn, MD., Secretary Les Cufaude, Director	Chris Bjornberg, CEO Jack Hathaway, Director of Quality Jessica DeCoito, Board Clerk	
	Excused ABSENT:		
2	CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
	None		
3	APPROVAL OF MINUTES		
	3.1	A motion/second carried; committee members accepted the minutes of May 18, 2023.	Guyn – Y Cufaude- Y
		Cufaude, Hathaway	
4	Hospital Quality Committee Report: Draft Minutes attached. Moving in the right direction with the new hospital committee and the processes set in place. We are working with each department to collect logs, streamline them and digitize them. Lots of great work being made on each departments quality measures and metrics. We have been able to identify the real measures of quality to track rather than competencies.		
5	Director of Quality Report		
	5.1	Flex Monitoring Team: Hospital Level Care Transition Core Measures/EDTC (emergency department transfer communication) Report. This report contains all of the required information that needs to go with the patient when they are transferred. Our report shows areas of opportunities for our team to work on. We also get the Patient Experience Core Measures/HCAHPS (Admitting and Acute patients) report. Survey conducted with patients after they are discharged about their stay at the hospital. We don't get 100% of responses but new survey options like an electronic version will be available soon. Our scores show that our communication with nurses and doctors are above national scores. Partnership will provide funds back to us depending on how well we meet measures for the patients they have assigned to our Rural Health Clinic. The report shows that out of 100 points, we have received 75, which means we will be getting 75% of the funds back from our Partnership patients. We completed the DHCS reporting for two measures and we will see some feedback within the next few months	
6	OTHER INFORMATION/ANNOUNCEMENTS Policy on Med Staff with privileges for Fentanyl use in the ED will be researched, reviewed and discussed. This will be brought to the next meeting for further discussion and clarification.		
7	ADJOURNMENT: at 1:58 pm Next Meeting is July 19, 2023 at 1:00 pm		