

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**

December 13, 2023 1:00 PM
Microsoft Teams Meeting: [LINK](#)
Call In Number: 1-279-895-6380
Phone Conference ID: 654 269 297#
Meeting ID: 234 490 497 753
Passcode: JVMSKw

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 – October 18, 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.
9	ADJOURNMENT: Next Regular Meeting – January 24, 2024			

Agenda Posted 12/10/2023

Chief Executive Officer
Chris Bjornberg



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

Board of Directors
Quality Committee
Minutes

October 18, 2023 @ 1:00 PM
Microsoft 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 1:01 pm on the above date.		
	BOARD MEMBERS PRESENT:	STAFF PRESENT:	
	Tom Guyn, MD., Secretary Les Cufaude, Director	Chris Bjornberg, CEO 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 THE MINUTES		
	3.1	Regular Meeting – August 16, 2023	<i>Cufaude, Hathaway</i>
	3.2	Regular Meeting – September 27, 2023	
4	HOSPITAL QUALITY COMMITTEE REPORT: conducted yesterday. Data for the departments that have transitioned into Cerner is slow to come as they adapt their new workflows and capture the data for the past month of Cerner. Interested in researching whether there is a correlation to patient care/satisfaction and our 13 week registry staff., among other measure and metrics. And our departments are heading in the right direction for their reporting.		
5	DIRECTOR OF QUALITY: Attending the Healthcare of Quality Institute Conference this past weekend. Infinite mindset concept for management – continue to better ourselves from the yesterday that we encountered. Another interesting topic was system mismanagement and that some of those contributing factors for errors can be outside forces outside of our control. Completed the Cerner DA-2 Training last week. Very informational on how to create reports, use what is presented already, etc. RCAT (Revenue Cycle Architect Team) has been set up to help us work with chargeable services within the hospital and identify specific encounters that we're not charged for correctly. This will play into the Utilization Review as well. We are pushing right along into ACHC Readiness. We have new P&P templates. Submit of application will be planned for mid January. A Self Assessment is planned for end of January with ACHC in the facility to conduct survey in March/April. We are leveraging everything we can in Cerner but not of the ACHC work is available in Cerner.		
6	OTHER INFORMATION/ANNOUNCEMENTS: None		
7	MOVE INTO CLOSED SESSION		
	7.1	MED STAFF CREDENTIALS – GOVERNMENT CODE 54962 STAFF STATUS CHANGE George D. Winter – Add Hospitalist Privileges Paula Amacker, NP to Inactive Allireza Abdolmohammadi, MD to Inactive Vicki Wheelock, MD to Inactive Andrew Ewell, CRNA to Inactive Arun Kalra, MD to Inactive Mohamad Ghraowi, MD to Inactive Paula Amacker, NP to Inactive	Approved by All

	<p>Dyanesh Ravindran, MD to Inactive Barry Shibuya, MD to Inactive</p> <p>AHP REAPPOINTMENT Alexandra Conner, PA – MVHC Practitioner</p> <p>MEDICAL STAFF APPOINTMENT Edward P. Laine, DO – Pathology Sasikanth Gorantla, MD – Neurology (UCD) Melissa Asmar, MD – Neurology (UCD) Samantha Allen, MD – Neurology (UCD)</p> <p>MEDICAL STAFF REAPPOINTMENT Jinno Magno, MD</p>		
8	RECONVENE OPEN SESSION		
9	ADJOURNMENT: at 1:35 pm Next Meeting is November 15, 2023 at 1:00 pm		

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.