

Chief Executive Officer
Ryan Harris



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Director

Board of Directors
Quality Committee
Minutes

January 24, 2024 @ 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: Les Cufaude called the meeting to order at 1:00 pm on the above date.		
	BOARD MEMBERS PRESENT:	STAFF PRESENT:	
	Les Cufaude, Director	Ryan Harris, CEO Jessica DeCoito, Board Clerk	
	Excused ABSENT: Jack Hathaway, Director of Quality		
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 – December 13, 2023	<i>Harris, Cufaude</i> Approved by All
4	HOSPITAL QUALITY COMMITTEE REPORT: DRAFT Minutes attached. Clarification on coding errors and DNFB – already working on a solution with the help with a RevCycle consultant to adjust workflows and educate each part of the medical encounter to make corrections in coding and lessening the DNFB. EVS has seen a 50% decrease month over month for linen damage.		
5	DIRECTOR OF QUALITY: Group in Florida for the ACHC Accreditation process. The plan is to bring back information to perform an internal audit to prepare for our survey when it occurs. We have started conversations with an ACHC consultant that we are interested in hiring for support in getting our accreditation. This will delay our application but allows us to be better prepared and set ourselves up for success. Plan Of Corrections for 880 Tag at the SNF in Burney was submitted and approved. The team is now setting up meetings for further process improvements and education from the POC.		
6	OTHER INFORMATION/ANNOUNCEMENTS: Next meeting, please include the 9XMed opportunity		
7	MOVE INTO CLOSED SESSION		
	7.1	Medical Staff Credentials – Govt Code 54962 Staff Status Change: Gilda Reed, LCSW to Inactive Yelena Usmanova, MD to Inactive Tom Watson, MD – Add Hospice & Palliative Care Privileges Heather Corr, PA – Add Hospitalist Privileges AHP Appointment: Benjamin Weaver, CRNA Medical Staff Appointment: Christopher Campos, DO (UCD) Neurology Medical Staff Reappointment Edward Richert, MD Alireza Abdolmohammadi, MD William Dykes, MD	Approved by All
8	RECONVENE OPEN SESSION		
9	ADJOURNMENT: at 1:38 pm Next Meeting is February 21, 2024 at 1:00 pm		