

Chief Executive Officer
Ryan Harris



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

Quality Committee
Meeting Agenda
February 21, 2024 at 4:30 PM
MMHD Boardroom
43563 HWY 299 E
Fall River Mills, CA 96028

Attendees

Les Cufaude, Director and Chair of Quality
Ryan Harris, CEO
Jack Hathaway, Director of Quality

1	CALL MEETING TO ORDER	Chair Les Cufaude		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 24, 2024	Attachment A	Action Item	2 min.
4	HOSPITAL QUALITY COMMITTEE REPORT			Report	10 min.
5	DIRECTOR OF QUALITY	Jack Hathaway		Report	10 min.
6	9XMED DISCUSSION			Discussion	5 min.
7	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
8	MOVE INTO CLOSED SESSION				
9	CLOSED SESSION ITEMS				
	9.1	HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS STAFF STATUS CHANGE 1. JODY CRABTREE, PA TO INACTIVE 2. KYUNG LEE, NP TO INACTIVE 3. CHRISTOPHER LOUISELL, MD TO INACTIVE 4. JULIA MOONEY, MD TO INACTIVE 5. TOMMY SABORIDO, MD TO INACTIVE 6. TYLER BARR, MD TO INACTIVE		Action Item	5 min.

	<p>AHP APPOINTMENT</p> <p>1. PAULA AMACKER, NP – ONCOLOGY (DIGNITY)</p> <p>MEDICAL STAFF APPOINTMENT</p> <p>1. ROSS MANDEVILLE, MD – NEUROLOGIST (TELEMED 2U)</p> <p>2. GALEN CHURCH, DO – EMERGENCY MEDICINE</p>		
10	RECONVENE OPEN SESSION		
11	ADJOURNMENT: Next Regular Meeting – March 20, 2024		

Agenda Posted 02/16/2024