

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
February 21, 2024 @ 4:30 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 4:30 pm on the above date.		
	BOARD MEMBERS PRESENT:		STAFF PRESENT:
	Les Cufaude, Director Tami Humphry, Director		Ryan Harris, 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 THE MINUTES		
	3.1	Regular Meeting – January 24, 2024	<i>Harris, Cufaude</i> Approved by All
4	HOSPITAL QUALITY COMMITTEE REPORT: the departments meet monthly to review measures that they feel are necessary to the success in their patient or resident care, efficiencies, etc. While these could be measures aligned with ACHC, some may not but are not discounted in their importance to the department.		
5	DIRECTOR OF QUALITY: Hired a consultant to help with ACHC Accreditation and she has been great so far. She has set weekly goals to meet. This committee also needs 9 to 11 measures to understand, measure and report on to the full board. These include medication theory, infection control, surgical/invasive and manipulative procedures, blood product usage, data management, discharge planning, utilization management, complaints, restraint/seclusion use and mortality review. The vision is that we provide you with dashboards and graphs and narratives on the measures. Add in Plan on Action or Correction into the charts for measures requiring it. First step in our ACHC accreditation process is to get our physical environment up to par, establish risk assessments for the areas of concern, and evaluate the construction/remodel projects for current use versus master planning. QIP program will be more transparent with our staff and board members. It has been made a priority to make everyone more aware of each measure, how to meet them, and what kind of funds we could receive for meeting those measures. Physicians and staff will be at the table to help pick out the quality measures and incentives will be applied to meeting those measures to get the buy in and dedication from staff. We will have a list of those measures for the next Quality meeting.		
6	9XMed Discussion: Company with remote patient monitoring. Previous discussions brought about a proposal that will be shared with the Physicians in a meeting next week. Essentially, MMHD would be a pilot program for 9XMed.		
7	OTHER INFORMATION/ANNOUNCEMENTS: Community complaints received by Board members with regards to referrals not being sent properly, and records requested not being sent. MMHD team will take these complaints will work on process improvements and submit tickets to Cerner for functionality fixes.		
8	MOVE INTO CLOSED SESSION		
	8.1	HEARING – (Health and Safety Code §32155) – Medical Staff Credentials Staff Status Change: Jody Crabtree, PA to Inactive Kyung Lee, NP to Inactive Christopher Louisell, MD to Inactive Julia Mooney, MD to Inactive	Approved by All

	Tommy Saborido, MD to Inactive Tyler Barr, MD to Inactive AHP Appointment Paula Amacker, NP – Oncology (Dignity) Medical Staff Appointment Ross Madeville, MD – Neurologist (Telemed2U) Galen Church, DO – Emergency Medicine	
9	RECONVENE OPEN SESSION	
10	ADJOURNMENT: at 5:36 pm Next Meeting is March 20, 2024 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.