

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

**Board of Directors**  
Beatriz Vasquez, PhD, President  
Abe Hathaway, Vice President  
Laura Beyer, Secretary  
Allen Albaugh, Treasurer  
Jeanne Utterback, Director

Quality Committee  
**Meeting Agenda**

July 8, 2020 12:00 pm

Boardroom: Fully Remote

Join Zoom Meeting: [Click Here to Enter the meeting](#)

Meeting ID: 914 4308 9783

Call in Number: 1-669-900-9128

**Attendees**

Laura Beyer, Board Secretary  
Jeanne Utterback, Director

Louis Ward, CEO  
Jack Hathaway, Director of Quality

1	<b>CALL MEETING TO ORDER</b>		Chair Laura Beyer		
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>				<b>Approx. Time Allotted</b>
3	<b>APPROVAL OF MINUTES</b>				
	3.1	Regular Meeting – June 10, 2020		Attachment A	<b>Action Item</b> 2 min.
4	<b>Environmental Sampling of Barrier Isolator Update:</b> Keith Earnest			Attachment B	Information 2 min.
5	<b>REPORTS: QUALITY FACILITIES: NO REPORTS</b>				
6	<b>REPORTS: QUALITY STAFF</b>				
	6.1	Director of Human Resources	Libby Mee	Attachment C	Report 2 min.
	6.2	Worker’s Comp Quarterly	Libby Mee	Attachment D	Report 2 min.
	6.3	Lab	Chris Hall	Attachment E	Report 2 min.
7	<b>REPORTS: QUALITY PATIENT SERVICES</b>				
	7.1	HIM	Lori Stephenson	Attachment F	Report 2 min.
	7.2	Activities	Sondra Camacho	Attachment G	Report 2 min.
	7.3	Chief Nursing Officer Report	Candy Vculek	Attachment H	Report 5 min.
	7.4	SNF Events/Survey	Candy Vculek		Report 10 min.
	7.5	Infection Control	Dawn Jacobson		Report 5 min.
8	<b>REPORTS: QUALITY FINANCES</b>				
	8.1	Patient Access	Amy Parker	Attachment I	Report 2 min.
	8.2	Business Office	Danielle Olson	Attachment J	Report 2 min.
	8.3	Chief Financial Officer – Finance Report	Travis Lakey	Attachment K	Report 5 min.

9	<b>REPORTS: QUALITY EDUCATION</b>				
	9.1	REPORT	Jack Hathaway	Report	5 min.
10	<b>QUALITY PROGRAM REPORTING AND INITIATIVES</b>				
	10.1	Quality/Performance Improvement:	Jack Hathaway	Report	5 min.
	10.2	Prime	Jack Hathaway	Report	5 min.
11	<b>NEW BUSINESS</b>				
	11.1	POLICIES: Attachment L 1. Board Meetings -- Location, Time, Date and Quorum 2. Discipline Corrective Action 3. Corrective Action Notice 4. HHS POVERTY GUIDELINES - 75% MMH388		<b>Action</b>	5 min.
	11.2	Quality Agenda Template		Discussion	5 min.
12	<b>ADMINISTRATIVE REPORT</b>		Louis Ward	Report	10 min.
13	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			Information	5 min.
16	<b>ADJOURNMENT:</b> Next Regular Meeting – WHEN (Fall River Mills)				