

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

April 21, 2023 @ 1:00 PM
Fully Remote 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 1:00 pm on the above date. | | |
| | BOARD MEMBERS PRESENT: | | STAFF PRESENT: |
| | Tom Guyn, MD., Secretary Les Cufaude, Director | | Chris Bjornberg, 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 MINUTES | | |
| | 3.1 | A motion/second carried; committee members accepted the minutes of March 22, 2022 | Cufaude, Hathaway Guyn – Y Cufaude- Y |
| 4 | Hospital Quality Committee Report: written report submitted. Review of measures being gathered were discussed. Example graphs were shown. Specific example shown was Pharmacy Turn Around Times. Departments are working to gather all the data into digital logs to help them analyze the data, where paper logs didn't give us that capability. Some measures and metrics will align right along with ACHC standards. | | |
| 5 | Director of Quality Report | | |
| | 5.1 | ACHC summary was received. We have a list of opportunities of improvement to help us align with ACHC. We have identified 175 areas of improvement and each one has a driver to make sure we complete the solutions. A Project Plan is being created now. Cerner will help us keep metrics and measures aligned better because we will have better reporting technologies. Order sets will be created that will also keep metrics in line. This is going to take a lot of work, and hard work but our team is fully capable of handling this. | |
| 6 | OTHER INFORMATION/ANNOUNCEMENTS: Next Meeting is May 18, 2023 at 1:00 pm | | |
| 7 | ADJOURNMENT: at 1:42 pm | | |