

Chief Executive Officer  
Ryan Harris



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

Quality Committee  
**Meeting Agenda**  
May 20, 2024 at 1:00 PM  
MMHD Boardroom  
43563 HWY 299 E  
Fall River Mills, CA 96028

**Attendees**

Les Cufaude, Director and Chair of Quality  
James Ferguson, Director

Ryan Harris, CEO  
Jack Hathaway, Director of Quality

1	<b>CALL MEETING TO ORDER</b>	Chair Les Cufaude		<b>Approx. Time Allotted</b>
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
3	<b>APPROVAL OF MINUTES</b>			
	3.1	Regular Meeting – April 22, 2024	Attachment A	<b>Action Item</b> 2 min.
4	<b>HOSPITAL QUALITY COMMITTEE REPORT</b>			Report 10 min.
5	<b>DIRECTOR OF QUALITY</b>	Jack Hathaway		Report 10 min.
6	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			Information 5 min.
7	<b>ADJOURNMENT: Next Regular Meeting – June 19, 2024</b>			

Agenda Posted 05/17/2024

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Board of Directors  
**Quality Committee**  
**Minutes**  
April 22, 2024 @ 3:00 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	<b>CALL MEETING TO ORDER:</b> Les Cufaude called the meeting to order at 3:01 pm on the above date.		
	<b>BOARD MEMBERS PRESENT:</b>	<b>STAFF PRESENT:</b>	
	Les Cufaude, Director	Ryan Harris, CEO Jack Hathaway, Director of Quality Jessica DeCoito, Board Clerk	
	<b>Excused ABSENT:</b> Jim Ferguson, Director		
2	<b>CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>		
	None		
3	<b>APPROVAL OF THE MINUTES</b>		
	3.1	Regular Meeting – February 21, 2024	<i>Harris, Cufaude</i> <b>Approved by All</b>
4	<b>HOSPITAL QUALITY COMMITTEE REPORT:</b> Measures are attached for the current QIP program. Shown are the general understanding in the program but room for improvement in some, while doing very well in other areas. We will be breaking this out by physician so they can see individually see where they stand. We are working on a mobile mammography, hopefully by our health fair on June 22 <sup>nd</sup> . This will help us work towards meeting some measures for breast cancer screening. Flu declination report with Cerner has finally been worked out and we can pull the data we need.		
5	<b>DIRECTOR OF QUALITY:</b> Working on ACHC accreditation work. Policies reviews and much more. We are working on competencies and making sure we have the everyone up to date on the Hand Hygiene. We are looking at i2i – Cerner solution that helps scrub our EHR and tell us what the data shows to help us consolidate it. We will not meet any PY6 measures upon review at this time. We have great information and have data but will not meet the measure because of minimums required.		
6	<b>OTHER INFORMATION/ANNOUNCEMENTS:</b>		
7	<b>MOVE INTO CLOSED SESSION</b>		
	7.1	<b>HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS</b>  <b>STAFF STATUS CHANGE</b> 1. Chuck Colas, DO – to Inactive 2. Saif Siddiqui, MD – to Inactive 3. Tikoes Blankenberg, MD – to Inactive 4. Frederic Jones, PhD – to Inactive  <b>AHP APPOINTMENT</b> 1. Lewis Furber, NP (Pit River)  <b>MEDICAL STAFF APPOINTMENT</b> 1. Dale Syverson, MD – Gen. Surgery 2. Charles Westin, MD – Radiology 3. Alexander Vogel, MD - Radiology 4. Sanford Smoot, MD – Radiology 5. Masood Siddiqui, DO – Radiology	L. Cufaude-Y R. Harris-Y  <b>Approved by All</b>

	<ol style="list-style-type: none"> <li>6. Shree Shah, MD – Radiology</li> <li>7. Dishant Shah, MD – Radiology</li> <li>8. Faranak Sadri-Tafazoli, MD – Radiology</li> <li>9. Avez Rizvi, MD – Radiology</li> <li>10. William Randazzo, MD – Radiology</li> <li>11. Teppe Popovich, MD – Radiology</li> <li>12. William Phillips, MD – Radiology</li> <li>13. Benjamin Park, DO – Radiology</li> <li>14. Ellen Johnson, MD – Radiology</li> <li>15. Miriam Hulkower, MD – Radiology</li> <li>16. James Haug, DO – Radiology</li> <li>17. Mark Harshany, MD – Radiology</li> <li>18. Jeffrey Grossman, MD – Radiology</li> <li>19. Kenneth Edgar, MD – Radiology</li> <li>20. Lillian Cavin, MD – Radiology</li> <li>21. Courtney Carter, MD – Radiology</li> <li>22. Dennis Burton, MD – Radiology</li> <li>23. James Brull, DO – Radiology</li> <li>24. John Boardman, MD – Radiology</li> <li>25. Michael Bevern, MD – Radiology</li> <li>26. Robert Berger, MD – Radiology</li> <li>27. Troy Belle, MD – Radiology</li> <li>28. David Bass, MD – Radiology</li> <li>29. Daniel Baker, MD – Radiology</li> <li>30. Asif Anwar, MD – Radiology</li> <li>31. John Anderson, DO – Radiology</li> <li>32. Sandeep Amesur, MD – Radiology</li> <li>33. Batook Hussain, MD (UCD) - Neurology</li> </ol>	
8	RECONVENE OPEN SESSION	
9	<b>ADJOURNMENT:</b> at 5:36 pm Next Meeting is May 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](http://www.mayersmemorial.com).