

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	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 – April 22, 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	OTHER INFORMATION/ANNOUNCEMENTS			Information 5 min.
7	ADJOURNMENT: Next Regular Meeting – June 19, 2024			

Agenda Posted 05/17/2024