

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
June 19, 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 – May 20, 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	MOVE INTO CLOSED SESSION			
8	CLOSED SESSION ITEMS			
	8.1	Hearing (Health and Safety Code § 32155) – Medical Staff Credentials		Action Item 5 min.
		MEDICAL STAFF REAPPOINTMENT Ivy Nguyen, MD – UC Davis – Neurology David Bissig, MD – UC Davis – Neurology Gary Turner, MD - TCR Earl Jay Landrito, MD – TCR		

	<p>Farres Ahmed, MD – TCR John Erogul, MD - TCR Ryan Redelman, MD - TCR Allen B. Mendez, MD - Pathology Todd Guthrie, MD – Orthopedic Surgery Nicholas Schulack, DO – Emergency Medicine Matthew Moore, DO – Emergency Medicine</p> <p>MEDICAL STAFF APPOINTMENT Ashley Delaney, DO – Emergency Medicine Stephen Williams, PA – MVHC Bradley Clark, MD – TCR Tikoos Blankenberg – Redding Pathology</p> <p>STAFF STATUS CHANGE Pamela Ikuta, DO to Inactive</p>		
9	RECONVENE OPEN SESSION		
10	ADJOURNMENT: Next Regular Meeting – July 24, 2024		

Agenda Posted 06/14/2024

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Board of Directors
Quality Committee
Minutes
May 20, 2024 @ 1:00 PM
MMHD FR Boardroom

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 1:00 pm on the above date.		
	BOARD MEMBERS PRESENT:	STAFF PRESENT:	
	Les Cufaude, Director Jim Ferguson, 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 – April 22, 2024	<i>Harris, Cufaude</i> Approved by All
4	HOSPITAL QUALITY COMMITTEE REPORT: undergoing changes in this committee structure and processes. Nothing to report other than we are working to follow the ACHC guidelines and meet the standards. List will be shared with Board members. The package from Cindy also includes excel spreadsheets pre-built for our team members to just add in their data. These measures are more patient centered and focused rather than pain points in workflows.		
5	DIRECTOR OF QUALITY: Finished our recertification survey with CDPH the week of May 9 th with few tags. We are now meeting up internally to create our Plan of Corrections. It became evident that we need to empower our staff to report abuse to the ombudsman. Plans are create additional education and training, in addition to some quick features to make reporting easier. Director of Quality is also interviewing each resident at both facilities to get their input and feedback. QIP: nothing yet for PY6. Identified gaps in gathering the data back for some measures. The plan of corrections is to get a Care Coordination team created to be the lead in getting our patients from point A all the way through to point z, and capturing all the data so we have no blank spots. I2i Population Health will help us gather all the details and data we need to meet our QIP Measures.		
6	OTHER INFORMATION/ANNOUNCEMENTS: Add "Administrative Report" to agenda to be a reoccurring item		
7	ADJOURNMENT: at 1:52 pm Next Meeting is June 19, 2024 at 1:00 pm		