

**MAYERS MEMORIAL
HOSPITAL DISTRICT**

Quality Committee Meeting
Wednesday, July 13, 2016 (12 noon)

Meeting called by:	Kerns	Type of meeting:	BOD Committee
		Board Clerk:	Valerie Lakey
Attendees:	Mike Kerns, Committee Chair, Board Member Beatriz Vasquez, Board Member Louis Ward, CEO	AJ Weinhold, MD, Chief of Staff Sherry Wilson, CNO, Quality Designee Laura Dolman-Byer, Community Member	
Please bring:	Agenda & Attachments		

----- Agenda Topics -----

Meeting Called to Order		Kerns	
Requests from audience to speak to issues/agenda items		Kerns	
Approval of Minutes – May 11, 2016 (Attachment)	A	Kerns	Action
Departmental Reports (OB, Physical Therapy, Social Services/Activities, Business Office, Hospice, Respiratory, Staff Development) <ul style="list-style-type: none"> Report on quality data Report on quality issues and/or quality projects 	B	Green, Marzan, Burks. T.Lakey, Ranquist, Dendauw, Lee	Report
Quarterly Reports <ul style="list-style-type: none"> CMS Core Measures Compliance Workers Comp 		Hathaway Staff Mee	Reports
Standing Reports: Monthly— <ul style="list-style-type: none"> SNF Events/Survey Administrative Report Quality – Performance Improvement Infection Control 		Wilson Ward Green Lee	Report Report Report Report
New Business: Policies and Procedures for Approval <ol style="list-style-type: none"> Complaint (Non-Employee) with Complaint Investigation Form MMH55 and Reporting Concerns Brochure Controlled Substance Medication Cart Count Procedure with MMH83 Disclosure of Unanticipated Outcomes Fair Credit Reporting Act Policy Fall Prevention Program, Acute Care with Fall Interventions, Standard & High Risk Items Issued from Inventory MEC-Governing Board Endorsement for Physician Reappointment and Privileges MEC-Governing Board Endorsement for AHP Reappointment MEC-Governing Board Endorsement for AHP Appointment and Privileges MEC-Governing Board Endorsement for Additional Privileges Medication Errors Minimal Patient Lift Policy 	C		Action

13. Parenteral Products - Quality Assurance 14. Post Fall Assessment and Documentation with Post Fall Huddle Packet MMH559 15. Quality Review Report 16. Quality Improvement and Patient Safety Plan			
Closed Session Announcement, Government Code 54962, Medical Staff: • Chief of Staff Report (Health & Safety Code §32155)		Weinhold, Wilson, Overton	Reports/Action
Reconvened to Open Session – Report Action(s)		Kerns	
Announcements: Next meeting: Wednesday, August 10, 2016 – Fall River			
Adjournment		Kerns	

Posted
06/06/16