

MAYERS MEMORIAL
HOSPITAL DISTRICT

Quality Committee Meeting
Wednesday, November 9, 2016 (1:00 pm)

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 Jack Hathaway, Director of Quality	
Please bring:	Agenda & Attachments		

----- **Agenda Topics** -----

Meeting Called to Order		Kerns	
Requests from audience to speak to issues/agenda items		Kerns	
Approval of Minutes – October 24, 2016 (Attachment)	A	Kerns	Action
Departmental Reports (Med/Surg/Swing, ER, Cardiac, HIM, Patient Access, Med Staff, Outpatient) <ul style="list-style-type: none"> Report on quality data Report on quality issues and/or quality projects 		Overton, Overton, Burns, Lakey, Lakey, Sweet, Shannon	Report
Quarterly Reports <ul style="list-style-type: none"> CMS Core Measures/Patient Safety 		Hathaway	Reports
Standing Reports: Monthly— <ul style="list-style-type: none"> SNF Events/Survey Quality – Performance Improvement Infection Control PRIME Administrative Report 		Wilson Hathaway Lee Hathaway Ward	Report Report Report Report Report
Closed Session Announcement, Government Code 54962, Medical Staff: <ul style="list-style-type: none"> Chief of Staff Report (Health & Safety Code §32155) <p>Physician Reappointment Julia Mooney, MD - Pathology</p> <p>New Physician Appointment Paul Davainis, MD, Emergency Care</p>		Weinhold, Wilson, Overton	Reports/Action
Reconvened to Open Session – Report Action(s)		Kerns	
Announcements: Next meeting: Wednesday, December 14, 2016 – Fall River			
Adjournment		Kerns	

Posted
11/02/2016