

MAYERS MEMORIAL
HOSPITAL DISTRICT

Quality Committee Meeting
Wednesday, January 11 (12:00 pm)

Meeting called by:	Vasquez	Type of meeting:	BOD Committee
		Board Clerk:	Valerie Lakey
Attendees:	Beatriz Vasquez, PhD, Committee Chair, Board Member Laura Beyer, Board Member Louis Ward, CEO	Tom Watson, MD, Chief of Staff Sherry Wilson, CNO, Quality Designee Jack Hathaway, Director of Quality	
Please bring:	Agenda & Attachments		

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

Meeting Called to Order		Vasquez	
Requests from audience to speak to issues/agenda items		Vasquez	
Approval of Minutes – December 14, 2016 (Attachment)	A	Vasquez	Action
Departmental Reports (Business Office, Hospice, Respiratory, SNF Activities, Staff Development) <ul style="list-style-type: none"> Report on quality data Report on quality issues and/or quality projects 		T Lakey, Ranquist, Dendauw, Burks, Johnson	Report
Quarterly Reports <ul style="list-style-type: none"> Safety Workers Compensation 		V. Lakey Mee	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
New Business: <ul style="list-style-type: none"> 2017 Quality Projects, Topics, etc. 		Vasquez	Discussion
Closed Session Announcement, Government Code 54962, Medical Staff: <ul style="list-style-type: none"> Chief of Staff Report (Health & Safety Code §32155) 		Watson, Wilson, Overton	Reports/Action
<u>Physician Reappointment:</u> David Panossian, MD (Pulmonary Care)			
<u>Change in Staff Category:</u> Tom Harmon, CRNA - Move to Inactive Gary Treibswetter, MD - Move to Inactive Jose Barrios, MD - Move to Inactive			
Reconvened to Open Session – Report Action(s)		Vasquez	
Announcements: Next meeting: Wednesday, February 8, 2017 – Fall River			
Adjournment		Vasquez	

Posted
01/05/2017