

Quality Committee Meeting

Wednesday, November 8, 2017 (12:00 p.m.)

Boardroom – Fall River Mills

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 – October 11, 2017 (Attachment)	A	Vasquez	Action
Departmental Reports: (ER, Med-Surg/Swing, Med Staff, Outpatient, Pharmacy, Personnel) <ul style="list-style-type: none"> Report on quality data Report on quality issues and/or quality projects 		Eades Overton Sweet Peterson Earnest Mee	Report
Quarterly Reports: <ul style="list-style-type: none"> Worker’s Compensation Report Stats: Patient Safety First, CMS Core Measures 		Mee Hathaway	Reports
Standing Reports: Monthly: <ul style="list-style-type: none"> SNF Events/Survey Quality – Performance Improvement Infection Control PRIME Administrative Report 		Wilson Hathaway Jacobson Hathaway Ward	Report Report Report Report Report
New Business: Policies for Approval: Board Member Vacancy (Appointment) Process Board of Directors' Job Description - Responsibilities - Duties Physician Orders (policy) - Verbal and or Telephone Public Interface Restraint Log MMH578 Restrains or Seclusion (Physical Restraints), Use of Succession Plan BOD-Approved 12.22.2009 Unit Cleaning Unusual Events	PDF		Action
Announcements, Other, Future Agenda Items		Vasquez	Discussion
Closed Session Announcement, Government Code 54962, Medical Staff: <ul style="list-style-type: none"> Chief of Staff Report (Health & Safety Code §32155) AHP APPOINTMENT Gabe Garton, CRNA MEDICAL STAFF APPOINTMENT Tawana Nix, DO		Watson Wilson Overton	Reports/Action

MEDICAL STAFF REAPPOINTMENT Lloyd Pena, MD Mark Goodwin, MD STAFF STATUS CHANGE Jessica Miller, PA-C move to Inactive			
Reconvened to Open Session – Report Action(s)		Vasquez	
Announcements: Next meeting: Wednesday, December 13, 2017 – Fall River			
Adjournment		Vasquez	