

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Michael D. Kerns, President
Beatriz Vasquez, PhD, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

Quality Committee Meeting Agenda

February 14 12:00 p.m.

Boardroom (Fall River Mills)

Attendees

Beatriz Vasquez, PhD, Chair, Board Member	Dr. Tom Watson, MD, Chief of Staff
Laura Beyer, Board Member	Sherry Wilson, Quality Designee
Louis Ward, CEO	Jack Hathaway, Director of Quality
	Judy Jacoby, CNO

1	CALL MEETING TO ORDER	Chair Beatriz Vasquez	
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
3	APPROVAL OF MINUTES		
3.1	Regular Meeting – January 10, 2018	Attachment A	Action Item
4	DEPARTMENT REPORTS		
4.1	Staff Development	Dawn Jacobson	Report
4.2	Business Office	Travis Lakey	Report
4.3	SNF	Sherry Wilson	Report
5	QUARTERLY REPORTS		
5.1	Patient Safety First	Jack Hathaway	Report
5.2	CMS Core Measures	Jack Hathaway	Report
6	STANDING MONTHLY REPORTS		
6.1	SNF Events/Survey	Sherry Wilson	Report
6.2	Quality/Performance Improvement	Jack Hathaway	Report
6.3	Infection Control	Dawn Jacobson	Report
6.4	PRIME	Jack Hathaway	Report
7	ADMINISTRATIVE REPORT	Louis Ward	Report
8	NEW BUSINESS		
8.1	Employee Handbook Revisions		Discussion

8.2	Policies for Approval	Sent as PDF	Action Item
	<ul style="list-style-type: none"> • Annual Employee Influenza Vaccination • Drug Supply Chain Security Act Compliance Plan • Patient Responsibility MMH452 • Post Fall Assessment and Documentation • Restraint Log MMH578 • Restraints or Seclusion (Physical Restraints), Use of • Succession Plan • Unusual Events 		
9	OTHER INFORMATION/ANNOUNCEMENTS		Information
10	ANNOUNCEMENT OF CLOSED SESSION		
10.1	Government Code Section 54962: Chief of Staff Report (Health & Safety Code §32155)	Dr. Tom Watson, Chief of Staff	Report
11	RECONVENE OPEN SESSION – report closed session action		Information
12	ADJOURNMENT: Next Regular Meeting – March 14, 2018 (Fall River Mills)		

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.