

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
August 15, 2018 – 12:00pm
Boardroom: Fall River Mills

Attendees

Beatriz Vasquez, PhD, Chair, Board Member
Laura Beyer, Board Member

Dr. Tom Watson, MD, Chief of Staff
Louis Ward, CEO
Jack Hathaway, Director of Quality

					Approx. Time Allotted
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 – July 11, 2018		Attachment A	Action Item	2 min.
4	DEPARTMENT REPORTS				
4.1	Cardiac Rehab	Trudi Burns	Attachment B	Report	10 min.
4.2	Purchasing	Steve Sweet	Attachment C	Report	10 min.
4.3	Med-Surg/Swing	Theresa Overton		Report	10 min.
5	QUARTERLY REPORTS				
5.1	Patient Safety First	Jack Hathaway		Report	10 min.
5.2	CMS Core Measures	Jack Hathaway		Report	10 min.
6	STANDING MONTHLY REPORTS				
6.1	Quality/Performance Improvement	Jack Hathaway		Report	10 min.
6.2	PRIME	Jack Hathaway		Report	10 min.
6.3	SNF Events/Survey	Candy Vculek		Report	10 min.
6.4	Infection Control	Dawn Jacobson		Report	10 min.
7	ADMINISTRATIVE REPORT			Louis Ward	Report 10 min.
8	NEW BUSINESS				
9	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
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 – September 12, 2018 (Fall River Mills)				