Quality Committee

**Meeting Agenda**

February 12, 2019 12:00 p.m.

Boardroom (Fall River Mills)

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| **Attendees** | |
| Laura Beyer, Chair, Board Member  Jeanne Utterback, Board Member  Louis Ward, CEO | Dan Dahle MD, Chief of Staff  Candy Vculek, CNO |

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| 1 | **Call Meeting to Order** | | | Chair Beatriz Vasquez |  |  | **Approx. Time Allotted** |
| 2 | **Call for Request from the Audience - Public Comments or to Speak to Agenda Items** | | | | | |
| 3 | **Approval of minutes** | | | |  |  |
|  | 3.1 | Regular Meeting – January 9, 2019 | | | Attachment A | **Action Item** | 2 min. |
| 4 | **Department reports** | | | |  |  |  |
|  | 4.1 | SNF | | Diana Groendyke | Attachment B | Report | 10 min. |
|  | 4.2 | Lab | | Chris Hall |  | Report | 10 min. |
|  | 4.3 | Finance | | Travis Lakey | Attachment C | Report | 10 min. |
|  | 4.4 | Volunteer Services | | Barbara Spalding | Attachment D | Report | 10 min. |
|  | 4.5 | SNF-Activities | | BJ Burkes | Attachment E | Report | 10 min. |
| 5 | **Quarterly reports** | | | |  |  |  |
|  | 5.1 | Safety | | Val Lakey | Attachment F | Report | 10 min. |
| 6 | **standing monthly reports** | | | |  |  |  |
|  | 6.1 | Quality/Performance Improvement | |  |  | Report | 10 min. |
|  | 6.2 | PRIME | | Travis Lakey |  | Report | 10 min. |
|  | 6.3 | SNF Events/Survey | | Candy Vculek |  | Report | 10 min. |
|  | 6.4 | Infection Control | | Coleen Beck |  | 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. Dan Dahle, Chief of Staff |  | Report |  |
| 11 | **Reconvene open session** – report closed session action | | | |  | Information |  |
| 12 | **Adjournment:** Next Regular Meeting– March 13 2019 (Fall River Mills) | | | | | |  |