

Chief Executive Officer
Louis Ward, MHA



Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

Quality Committee Meeting Agenda

March 13, 2019 12:00 p.m.
Boardroom (Fall River Mills)

Attendees

Jeanne Utterback, Board Member
Laura Beyer, Board Member
Louis Ward, CEO

Dan Dahle MD, Chief of Staff
Candy Vculek, CNO

					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 – February 12, 2019		Attachment A	Action Item	2 min.
4	DEPARTMENT REPORTS				
4.1	Pharmacy	Keith Earnest	Attachment B	Report	10 min.
4.2	Dietary	Susan Garcia	Attachment C	Report	10 min.
4.3	Maintenance	Alex Johnson	Attachment D	Report	10 min.
4.4	Personnel	Libby Mee	Attachment E	Report	10 min.
4.5	Purchasing	Steve Sweet		Report	10 min.
5	QUARTERLY REPORTS				
5.1	Blood Transfusion	Theresa Overton	Attachment F	Report	10 min.
5.2	Compliance	Jack Hathaway	Attachment G	Report	10 min.
5.3	CMS Core Measures	Jack Hathaway	Attachment H	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	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	
	STAFF STATUS CHANGE 1. Rhett Wigger, CRNA to Inactive			
	AHP APPOINTMENT 1. Kirk Lott, CRNA 2. Kenneth Childers, CRNA 3. Erica Haedrich, PA 4. Thomas Peterson, FNP			
10.2	MEDICAL STAFF APPOINTMENT 1. Robert Adams, DO – Emergency Medicine 2. Aditi Bhaduri, MD – Endocrinology, Telemedicine 3. Thomas Kurian, MD – Neurology, Telemedicine 4. Tommy Saborido, MD – Emergency Medicine 5. Baharak Bagheri, MD – Radiology, Telemedicine 6. Frank Snyder, MD – Radiology, Telemedicine 7. Shree Shah, MD – Radiology, Telemedicine			
	MEDICAL STAFF REAPPOINTMENT 1. Michael Dillon – Emergency Medicine			
11	RECONVENE OPEN SESSION – report closed session action		Information	
12	ADJOURNMENT: Next Regular Meeting – April 10, 2019 (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.