

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

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 11, 2020 12:00 pm
Boardroom: Fall River Mills

Attendees

Laura Beyer, Board Secretary
Jeanne Utterback, Director

Louis Ward, CEO
Jack Hathaway, Director of Quality

1	CALL MEETING TO ORDER		Chair Laura Beyer			
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS					Approx. Time Allotted
3	APPROVAL OF MINUTES					
	3.1	Regular Meeting – February 12, 2020		Attachment A	Action Item	
4	REPORTS: QUALITY FACILITIES					
5	REPORTS: QUALITY STAFF					
	5.1	Med Staff	Pam Sweet	Attachment B	Report	10 min.
6	REPORTS: QUALITY PATIENT SERVICES					
	6.1	Med-Surgery/Swing	Theresa Overton	Attachment C	Report	10 min.
	6.2	Surgery/Anesthesia	Stacie Warnock	Attachment D	Report	10 min.
	6.3	Outpatient Services	Michelle Peterson	Attachment E	Report	10 min.
	6.4	SNF Events/Survey	Candy Vculek		Report	10 min.
	6.5	Infection Control	Dawn Jacobson		Report	10 min.
7	REPORTS: QUALITY FINANCES					
8	QUALITY PROGRAM REPORTING AND INITIATIVES					
	8.1	Quality/Performance Improvement		Jack Hathaway	Report	10 min.
	8.2	Prime		Jack Hathaway	Report	10 min.
	8.3	Education		Jack Hathaway	Report	10 min.
9	NEW BUSINESS					
10	ADMINISTRATIVE REPORT – NO REPORT FOR MARCH			Louis Ward		
11	OTHER INFORMATION/ANNOUNCEMENTS				Information	5 min.
12	ADJOURNMENT: Next Regular Meeting – April 8, 2020 (Fall River Mills)					