

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

June 10, 2020 12:00 pm
Zoom Meeting: [Meeting Link](#)
Call In: 1-669-900-9128 Meeting ID: 954 0365 7995

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 – May 13, 2020	Attachment A	Action Item	
4	REPORTS: QUALITY FACILITIES: NO REPORTS				
5	REPORTS: QUALITY STAFF: NO REPORTS				
6	REPORTS: QUALITY PATIENT SERVICES: WRITTEN REPORTS SUBMITTED				
	6.1	Emergency Department	JD Phipps	Report	5 min.
	6.2	Radiology	Alan Northington	Report	5 min.
	6.3	SNF	Diana Groendyke	Report	5 min.
	6.4	Acute	Theresa Overton	Report	5 min.
	6.4	Infection Control	Dawn Jacobson	Report	5 min.
	6.5	SNF Events/Survey	Candy Vculek	Report	5 min.
7	REPORTS: QUALITY FINANCES: NO REPORTS			Report	10 min.
8	REPORTS: QUALITY EDUCATION				
	8.1	REPORT	Jack Hathaway	Report	10 min.
9	QUALITY PROGRAM REPORTING AND INITIATIVES				
	9.1	Quality/Performance Improvement	Jack Hathaway	Report	10 min.
	9.2	Prime	Jack Hathaway	Report	10 min.
10	NEW BUSINESS				
	10.1	POLICIES			
11	ADMINISTRATIVE REPORT		Louis Ward	Report	10 min.

12	OTHER INFORMATION/ANNOUNCEMENTS		Information	5 min.
13	ANNOUNCEMENT OF CLOSED SESSION			
13.1	<p>List of Credentials</p> <p>STAFF STATUS CHANGE Tommy Saborido, MD – add Family Medicine/Move to Karuna Sharma, MD – Move to Inactive Steven Brown, CRNA – Move to Inactive</p> <p>AHP REAPPOINTMENT Ben Nuti, CRNA - Reappointment</p> <p>MEDICAL STAFF REAPPOINTMENT Robin Rasmussen, MD – Wound Care Todd Guthrie, MD – Orthopedic Surgery</p> <p>MEDICAL STAFF APPOINTMENT Gary Belaga, MD – Neurology – Telemedicine Andrew Lin, DO – Neurology - Telemedicine Joseph Trudeau, MD – Radiology – Telemedicine Frederick Jones, MD – Radiology – Telemedicine Suzanne Aquino, MD – Radiology – Telemedicine David Bass, MD – Radiology – Telemedicine Dennis Burton, MD – Radiology – Telemedicine Peter Reuss, MD – Radiology – Telemedicine</p>			
14	RECONVENE OPEN SESSION – Report closed session action		Information	
15	ADJOURNMENT: July 8, 2020 – Location TBD			