

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**

August 11, 2020 1:30 pm
Fully Remote Zoom Meeting: [LINK](#)
Call In Number: 1-669-900-9128
Meeting ID: 971 6995 1848

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 – July 8, 2020		Attachment A	Action Item	2 min.
4	ADMINISTRATIVE REPORT			Louis Ward	Report	10 min.
5	REPORTS: QUALITY FACILITIES					
	5.1	Facilities & Engineering	Alex Johnson	Attachment B	Report	10 min.
6	REPORTS: QUALITY STAFF					
	6.1	Information Technology	Ryan Nicholls	Attachment C	Report	10 min.
	6.2	Safety – Quarterly Report	Val Lakey	Attachment D	Report	10 min.
7	REPORTS: QUALITY PATIENT SERVICES					
	7.1	Environmental Services	Sherry Rodriguez	Attachment E	Report	10 min.
	7.2	Dietary	Susan Garcia	Attachment F	Report	10 min.
	7.3	SNF Events/Survey	Candy Vculek		Report	10 min.
	7.4	Infection Control	Dawn Jacobson		Report	10 min.
8	REPORTS: QUALITY FINANCES					
	8.1	Purchasing	Steve Sweet	Attachment G	Report	10 min.
9	REPORTS: QUALITY EDUCATION: NO REPORT					
10	QUALITY PROGRAM REPORTING AND INITIATIVES: NO REPORT					
11	OLD BUSINESS					

	11.1	Report Template		Discussion	5 min.
12	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
13	ANNOUNCEMENT OF CLOSED SESSION				
	13.1	<p>List of Credentials:</p> <p>STAFF STATUS CHANGE</p> <ol style="list-style-type: none"> 1. Fred Gorin, MD – Move to inactive 2. Richard Carregal, DO – Move to inactive <p>MEDICAL STAFF REAPPOINTMENT</p> <ol style="list-style-type: none"> 1. Tom Watson, MD – Family & Emergency Medicine <p>MEDICAL STAFF APPOINTMENT</p> <ol style="list-style-type: none"> 1. Sander Saidman, MD – Radiology 2. Jonathan Jewkes, MD – Radiology 3. Adam Attoun, DO – Radiology 4. Douglas Hughes, MD – Radiology 5. Gregory Ginsburg, MD – General Surgery 6. Melissa Butts, DO - Rheumatology 		Action Item	5 min.
14	RECONVENE OPEN SESSION – Report closed session action			Information	
15	ADJOURNMENT: Next Regular Meeting – September 9 th , 2020				