

MAYERS MEMORIAL
HOSPITAL DISTRICT

Quality Committee Meeting
Wednesday, August 17, 2016 (12 noon)

| | | | |
|---------------------------|---|--|---------------|
| Meeting called by: | Kerns | Type of meeting: | BOD Committee |
| | | Board Clerk: | Valerie Lakey |
| Attendees: | Mike Kerns, Committee Chair, Board Member Beatriz Vasquez, Board Member Louis Ward, CEO | AJ Weinhold, MD, Chief of Staff Sherry Wilson, CNO, Quality Designee Laura Dolman-Byer, Community Member Jack Hathaway, Director of Quality | |
| Please bring: | Agenda & Attachments | | |

----- **Agenda Topics** -----

| | | | |
|---|-----------------|--|--|
| Meeting Called to Order | | Kerns | |
| Requests from audience to speak to issues/agenda items | | Kerns | |
| Approval of Minutes – July 13, 2016 (Attachment) | A | Kerns | Action |
| Departmental Reports (SNF, Lab, Finance, Volunteer Services) <ul style="list-style-type: none"> Report on quality data Report on quality issues and/or quality projects | B | Wilson, Hall, T. Lakey, Spalding | Report |
| Quarterly Reports <ul style="list-style-type: none"> Patient Safety CMS Core Measures | | Hathaway | Reports |
| Standing Reports: Monthly— <ul style="list-style-type: none"> SNF Events/Survey Administrative Report Quality – Performance Improvement Infection Control PRIME | | Wilson Ward Hathaway Lee Staff | Report Report Report Report Report |
| New Business: Policies and Procedures for Approval <ol style="list-style-type: none"> Admission Policy, Acute Patient Responsibility MMH452 Admissions Forms Checklist MMH459 Admission Information MMH460 Advance Directive Policy MMH494 Conditions of Admissions MMH458 Care Plan - Fall With Injury MMH130P Consent, Informed Patient Complaint (Non-Employee) DEPARTMENTAL QI REPORTING FORM MMH56 Fall Interventions, Standard and High Risk FALL RISK ASSESSMENT Form MMH186 History and Physical Responsibility on Patients Admitted thru the Emergency Procedure for IC Brochure MMH456 Important Message from Medicare CMS-R-193 01-2003 Minimal Patient Lift Policy | PDF File | | Action |

| | | | |
|--|--|---------------------------------|----------------|
| 17. Nursing Home Residents Rights 18. Pathology Tissue Review 19. Proctorship Program - Non-Surgical MMH528 20. Unit Cleaning | | | |
| Closed Session Announcement, Government Code 54962, Medical Staff: • Chief of Staff Report (Health & Safety Code §32155) | | Weinhold, Wilson, Overton | Reports/Action |
| Reconvened to Open Session – Report Action(s) | | Kerns | |
| Announcements: Next meeting: Wednesday, September 14, 2016 – Fall River | | | |
| Adjournment | | Kerns | |

Posted
08/11/16