

MAYERS MEMORIAL
HOSPITAL DISTRICT

Quality Committee Meeting

Wednesday, September 14, 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 – August 17, 2016 (Attachment)	A	Kerns	Action
Departmental Reports (Volunteer Services, Pharmacy, Dietary, Maintenance, Personnel, Purchasing) <ul style="list-style-type: none"> Report on quality data Report on quality issues and/or quality projects 	B	Spalding, Earnest, Garcia, Burks, Mee, Sweet	Report
Quarterly Reports <ul style="list-style-type: none"> Compliance 			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
Closed Session Announcement, Government Code 54962, Medical Staff: <ul style="list-style-type: none"> Chief of Staff Report (Health & Safety Code §32155) AHP Reappointment Darla Schmunk, NP 		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