

MAYERS MEMORIAL
HOSPITAL DISTRICT

Quality Committee Meeting
Wednesday, February 8 (12:00 pm)

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|---------------------------|---|--|---------------|
| Meeting called by: | Vasquez | Type of meeting: | BOD Committee |
| | | Board Clerk: | Valerie Lakey |
| Attendees: | Beatriz Vasquez, PhD, Committee Chair, Board Member Laura Beyer, Board Member Louis Ward, CEO | Tom Watson, MD, Chief of Staff Sherry Wilson, CNO, Quality Designee Jack Hathaway, Director of Quality | |
| Please bring: | Agenda & Attachments | | |

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

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| Meeting Called to Order | | Vasquez | |
| Requests from audience to speak to issues/agenda items | | Vasquez | |
| Approval of Minutes – January 11, 2017 (Attachment) | A | Vasquez | 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 | | Wilson, Hall, T. Lakey, Spalding | Report |
| Quarterly Reports <ul style="list-style-type: none"> Patient Safety First/CMS Core Measures | | Hathaway | Reports |
| Standing Reports: Monthly— <ul style="list-style-type: none"> SNF Events/Survey Quality – Performance Improvement Infection Control PRIME Administrative Report | | Wilson Hathaway Lee Hathaway Ward | Report Report Report Report Report |
| Announcements, Other, Future Agenda Items | | Vasquez | Discussion |
| Closed Session Announcement, Government Code 54962, Medical Staff: <ul style="list-style-type: none"> Chief of Staff Report (Health & Safety Code §32155) <p>Physician Reappointment Michael Dillon, MD - Emcare ER Physician</p> <p>Physician Appointment Chuck Colas, DO - Emcare ER Physician</p> | | Watson, Wilson, Overton | Reports/Action |
| Reconvened to Open Session – Report Action(s) | | Vasquez | |
| Announcements: Next meeting: Wednesday, March 8, 2017 – Fall River | | | |
| Adjournment | | Vasquez | |

Posted
01/31/2017