

**MAYERS  
MEMORIAL  
HOSPITAL  
DISTRICT**

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

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

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

|  |          |   |                                      |
|--|----------|---|--------------------------------------|
| Meeting Called to Order  |          | Vasquez                                       |                                      |
| Requests from audience to speak to issues/agenda items   |          | Vasquez                                       |                                      |
| Approval of Minutes – February 8, 2017 (Attachment)  | <b>A</b> | Vasquez                                       | Action                               |
| Departmental Reports (Pharmacy, Dietary, Maintenance, Personnel, Purchasing) <ul style="list-style-type: none"> <li>Report on quality data</li> <li>Report on quality issues and/or quality projects</li> </ul>  |          | Earnest,<br>Garcia, Burks,<br>Mee, Sweet      | Report                               |
| Quarterly Reports <ul style="list-style-type: none"> <li>Compliance</li> </ul>   |          | Hathaway                                      | Reports                              |
| Standing Reports:<br>Monthly— <ul style="list-style-type: none"> <li>SNF Events/Survey</li> <li>Quality – Performance Improvement</li> <li>Infection Control</li> <li>PRIME</li> <li>Administrative Report</li> </ul>  |          | Wilson<br>Hathaway<br>Lee<br>Hathaway<br>Ward | Report<br>Report<br>Report<br>Report |
| <b>New Business:<br/>Policies for Approval</b> <ul style="list-style-type: none"> <li>Antimicrobial Stewardship Program</li> <li>Controlled Substance Storage</li> <li>Discharge Planning Record - MMH228</li> <li>MEC-Governing Board Endorsement for Physician Appointment and Privileges</li> <li>Patient Assessment Record MMH157</li> <li>Reporting Concerns and/or Filing a Grievance Brochure</li> <li>Utilization Review and Discharge Planning</li> </ul> | <b>B</b> |   | Action                               |
| <b>Announcements, Other, Future Agenda Items</b>   |          | Vasquez                                       | Discussion                           |
| Closed Session Announcement, Government Code 54962, Medical Staff: <ul style="list-style-type: none"> <li>Chief of Staff Report (Health &amp; Safety Code §32155)</li> </ul>   |          | Watson,<br>Wilson,<br>Overton                 | Reports/Action                       |
| Reconvened to Open Session – Report Action(s)  |          | Vasquez                                       |                                      |
| Announcements: Next meeting: Wednesday, April 12, 2017 – Fall River  |          |   |                                      |
| Adjournment  |          | Vasquez                                       |                                      |