

**MAYERS
MEMORIAL
HOSPITAL
DISTRICT**

Quality Committee Meeting
Wednesday, May 17, 2017 (12:00 pm)

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 -----

Meeting Called to Order		Vasquez	
Requests from audience to speak to issues/agenda items		Vasquez	
Approval of Minutes – April 17, 2017 (Attachment)	A	Vasquez	Action
Departmental Reports (Pharmacy, Med-Surg/Swing, Cardiac Rehab, ER, HIM, Patient Access, Med Staff, Outpatient) <ul style="list-style-type: none"> Report on quality data Report on quality issues and/or quality projects 		Earnest, Overton, Burns, Beck, T. Lakey, Sweet, Peterson	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
New Business: Policies for Approval Counting -- Sponges Sharps and Instruments Items Issued from Inventory Annual Program Evaluation Administrator On Call	B		Action
Compliance Plan Review – Follow-up		Hathaway	Discussion/Action
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) MEDICAL STAFF REAPPOINTMENT Scott Bleazard, MD - Radiology Scott Ramus, MD - Radiology Sean Pitman, MD - Pathology AHP APPOINTMENT Sharon Hanson, FNP		Watson, Wilson, Overton	Reports/Action

Reconvened to Open Session – Report Action(s)		Vasquez	
Announcements: Next meeting: Wednesday, June 14, 2017 – Fall River			
Adjournment		Vasquez	

Posted
05/11/2017