

**Mayers Memorial Hospital District
Quality Committee Meeting
MINUTES – December 13, 2017**

FINAL Attachment A

QC Attendance

Beatriz Vasquez, PhD, Board Chair
 Laura Dolman-Beyer, BOD Committee
 Jack Hathaway
 Louis Ward
 Theresa Overton

Other Present

Jessica Stadem
 Susan Knoch, MVHC
 Stephanie Heringer
 BJ Burks
 Gail Leonard
 Marinda May
 Travis Lakey
 Daryl Schneider

Absent

Dr. Tom Watson
 Sherry Wilson

(These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board’s agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.)

SUBJECT	DISCUSSION	
CALL TO ORDER	The meeting was called to order at 12:00 pm by Vasquez in Fall River Mills	
Public Request to Speak	None	
Opening Remarks		
Minutes	Minutes from the November 8, 2017 Quality Committee meeting were approved. M/S/C All Approved	Approved
Department Reports	<p>Physical Therapy – Ben Wershing is leaving; looking into hiring a traveler to help with schedule.</p> <p>Surgery – Provided written report.</p> <p>SNF/Acute Social Services – Provided written report. Presented information on “No One Dies Alone” program; will do same presentation at January Regular Board meeting.</p> <p>HIM – Provided written report.</p> <p>Patient Access – Provided written report.</p> <p>Hospice – Not in attendance; will reschedule.</p>	

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Quarterly Reports	<p>Compliance – Provided written report. After meeting with mock surveyor, discovered there are 6 things MMHD needs to accomplish as soon as possible:</p> <ol style="list-style-type: none"> 1) Implement the elements of the ACA: Section 1557 2) Implement an anonymous compliance hotline reporting system 3) Provide Red Flag Rules Training (Red Flag Rules deal with protections against identity theft) 4) Complete a compliance program risk assessment 5) Develop compliance policies and procedures 6) Review the OCR (Office of Civil Rights) Audit Protocol to identify gaps in practice. 	
Standing Reports	<p>SNF Events/Survey –</p> <p>Quality – Performance Improvement – Discussed during Compliance report.</p> <p>Infection Control – No report.</p> <p>PRIME –</p> <p>Administrative Report –</p>	
New Business		
Announcements, Other, Future Agenda Items		
Closed Session	<p>Closed Session Announcement, Government Code 54962, Medical Staff:</p> <ul style="list-style-type: none"> • No closed session items. 	
Announcements	Next meeting January 10, 2018 in Fall River Mills	
Adjournment	Meeting adjourned	

Minutes By: Jessica Stadem