

Quality Committee Meeting

Wednesday, January 10, 2018 (12:00 p.m.)

Boardroom – Fall River Mills

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 – December 13, 2017 (Attachment)	A	Vasquez	Action
Departmental Reports: (SNF/Activities) <ul style="list-style-type: none"> Report on quality data Report on quality issues and/or quality projects 		Burks	Report
Quarterly Reports: <ul style="list-style-type: none"> Safety Committee Worker’s Comp 		Lakey Mee	Reports
Standing Reports: Monthly: <ul style="list-style-type: none"> SNF Events/Survey Quality – Performance Improvement Infection Control PRIME Administrative Report 		Wilson Hathaway Jacobson Hathaway Ward	Report Report Report Report Report
New Business Policies for Approval: <ul style="list-style-type: none"> AMA Leaving Against Medical Advice Annual Employee Influenza Vaccination Board Member Vacancy (Appointment) Process Board of Directors' Job Description - Responsibilities - Duties Drug Supply Chain Security Act Compliance Plan Leaving Against Medical Advice MMH598 Notice of Privacy Practices Acknowledgement of Receipt MMH455 Notice of Privacy Practices MMH454 Patient Responsibility MMH452 Physician Orders (policy)-Verbal and or Telephone Post Fall Assessment and Documentation Public Interface Restraint Log MMH578 Restraints or Seclusion (Physical Restraints), Use of Succession Plan BOD-Approved 12.22.2009 Unit Cleaning Unusual Events 	PDF	Vasquez	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: <ul style="list-style-type: none"> Edward Richert, MD – Family Medicine Paul Johnson, MD – Emergency Medicine 		Watson Wilson Overton	Reports/Action
Reconvened to Open Session – Report Action(s)		Vasquez	
Announcements: Next meeting: Wednesday, February 14, 2018 – Fall River			
Adjournment		Vasquez	