

Chief Executive Officer
Louis Ward, MHA



Board of Directors
Michael D. Kerns, President
Beatriz Vasquez, PhD, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

Quality Committee Meeting Agenda

March 14, 2018 – 12:00pm
Boardroom (Fall River Mills)

Attendees

Beatriz Vasquez, PhD, Chair, Board Member	Dr. Tom Watson, MD, Chief of Staff
Laura Beyer, Board Member	Sherry Wilson, Quality Designee
Louis Ward, CEO	Jack Hathaway, Director of Quality
	Judy Jacoby, CNO

				Approx. Time Allotted
1	CALL MEETING TO ORDER	Chair Beatriz Vasquez		
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS			
3	APPROVAL OF MINUTES			
3.1	Regular Meeting – February 14, 2017	Attachment A	Action Item	2 min.
4	DEPARTMENT REPORTS			
4.1	Environmental Services	Sherry Rodriguez	Attachment B Report	10 min.
4.2	Finance	Travis Lakey	Attachment C Report	10 min.
4.3	Lab	Chris Hall	Report	10 min.
5	QUARTERLY REPORTS			
5.1	Compliance	Jack Hathaway	Report	10 min.
6	STANDING MONTHLY REPORTS			
6.1	Quality/Performance Improvement	Jack Hathaway	Report	10 min.
6.2	PRIME	Jack Hathaway	Report	10 min.
6.3	SNF Events/Survey	Sherry Wilson	Report	10 min.
6.4	Infection Control	Dawn Jacobson	Report	10 min.
7	ADMINISTRATIVE REPORT	Louis Ward	Report	10 min.
8	NEW BUSINESS			
8.1	Employee Handbook Revisions	Sent as PDF	Discussion	15 min.
8.2	Policies for Approval	Sent as PDF	Action Item	5 min.

8.2 Contd.	<ul style="list-style-type: none"> • Anthem Blue Cross, Intermountain Respiratory Services, Participating Physician Group Agreement • Drug Supply Chain Security Act Compliance Plan • Parenteral Products - Quality Assurance • Patient Responsibility MMH452 • Pharmacy Technician Clean Room Training and Assessment MMH607B • Post Fall Assessment and Documentation • Restraint Log MMH578 • Restraints or Seclusion (Physical Restraints), Use of • Succession Plan • Technician Review of Sterile Compounding MMH607A • Unusual Events 		
9	OTHER INFORMATION/ANNOUNCEMENTS	Information	5 min.
10	ANNOUNCEMENT OF CLOSED SESSION		
10.1	Government Code Section 54962: Chief of Staff Report (Health & Safety Code §32155)	Dr. Tom Watson, Chief of Staff	Report
11	RECONVENE OPEN SESSION – Report closed session action	Information	
12	ADJOURNMENT: Next Regular Meeting – April 11, 2018 (Fall River Mills)		

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.