

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

**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**  
October 17, 2018 – 12:00pm  
Boardroom: Fall River Mills

**Attendees**

Beatriz Vasquez, PhD, Chair, Board Member  
Laura Beyer, Board Member

Dr. Tom Watson, MD, Chief of Staff  
Louis Ward, CEO  
Jack Hathaway, Director of Quality

					Approx. Time Allotted
1	<b>CALL MEETING TO ORDER</b>	Chair Beatriz Vasquez			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>				
3	<b>APPROVAL OF MINUTES</b>				
	3.1	Regular Meeting – September 19, 2018	Attachment A	<b>Action Item</b>	2 min.
4	<b>DEPARTMENT REPORTS</b>				
	4.1	IT	Chris Broadway	Report	10 min.
	4.2	Med Staff	Pam Sweet	Attachment B Report	10 min.
	4.3	Patient Access	Amy Parker	Report	10 min.
	4.4	PACs Replacement	Alan Northington	Report	10 min.
5	<b>QUARTERLY REPORTS</b>				
	5.1	Safety Committee	Val Lakey	Attachment C Report	10 min.
	5.2	Worker’s Comp	Libby Mee	Attachment D Report	10 min.
	5.3	Blood Transfusion	Theresa Overton	Report	10 min.
6	<b>STANDING MONTHLY REPORTS</b>				
	6.1	Quality/Performance Improvement	Jack Hathaway	Report	10 min.
	6.2	PRIME	Jack Hathaway	Report	10 min.
	6.3	SNF Events/Survey	Candy Vculek	Report	10 min.
	6.4	Infection Control		Report	10 min.
7	<b>ADMINISTRATIVE REPORT</b>				
			Louis Ward	Report	10 min.
8	<b>NEW BUSINESS</b>				
	8.1	5 <sup>th</sup> Street House	Louis Ward	Report	10 min.

9	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information	5 min.
10	<b>ANNOUNCEMENT OF CLOSED SESSION</b>			
10.1	<b>Government Code Section 54962:</b> Chief of Staff Report (Health & Safety Code §32155)	Dr. Tom Watson, Chief of Staff	Report	
11	<b>RECONVENE OPEN SESSION</b> – Report closed session action		Information	
12	<b>ADJOURNMENT:</b> Next Regular Meeting – November 14, 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](http://www.mayersmemorial.com).

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