

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

Board of Directors
Quality Committee
Minutes

November 14, 2018 - 12:00pm
Boardroom (Fall River Mills)

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.

- 1 **CALL MEETING TO ORDER:** Board Chair Beatriz Vasquez called the meeting to order at 12:02pm on the above date.

BOARD MEMBERS PRESENT:
Beatriz Vasquez, Vice President
Laura Beyer, Director

STAFF PRESENT:
Candy Vculek, CNO
Theresa Overton, DON, Acute

ABSENT:
Louis Ward, CEO
Jack Hathaway, DOQ

Pam Sweet, Board Clerk

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- 2 **CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS**
None

3 **APPROVAL OF MINUTES**

- 3.1 A motion/second carried; committee members accepted the minutes of October 17, 2018. Vasquez/Beyer **Approved All**
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- 3.2 The agenda has been updated to reflect the correct dates
Remove 4.3 and 8.1 as they were dealt with at the last meeting

4 **DEPARTMENT REPORTS**

- 4.1 **OP Med:** Provided written report.
- Trying to obtain additional staff
 - Michelle received wound care certification; she can now do more procedures on her own
 - Have started offering skin grafts
- 4.3 **Surgery:**
- Biggest obstacle has been the lack of a CRNA. In July, we had no CRNA
 - Currently have 4 CRNA's being credentialed
 - Working on a 6 month CRNA schedule
 - Need to grow our OR
 - Meeting is scheduled to look at a business plan and how the OR can be made more viable

5 **QUARTERLY REPORTS**

- 5.1 **Patient Safety First:** No Report

5.2 **CMS Core Measures:** No Report

6 **STANDING MONTHLY REPORTS**

6.1 **Quality/Performance Improvement:** No Report

6.2 **PRIME:** No Report

6.3 **SNF Events/Survey:**

- If not for the fire in Paradise, we would have had State here for a SNF Survey this week
 - We have been preparing for a survey and think we are ready
- Results of the Acute Survey are apparently also delayed by the fire. Expect to receive them after Thanksgiving

6.4 **Infection Control:**

- A consultant gave us a lengthy breakdown of where our gaps are
- We don't have a fully functioning program now
- Consultant will work with the Infection Preventionist (IP) we hire to lay the groundwork
 - We are interviewing for an IP and have a promising candidate

7 **ADMINISTRATIVE REPORT:** No report

8 **NEW BUSINESS:**

8.1 Policies for approval

- BOD Individual Job Description
 - Document is neither a policy nor a procedure. Needs to be reviewed
- Access to Public Records
 - Document is only a description, not a policy and is too long
- CEO Performance Evaluation P&P
 - There is work in progress that will change this policy
- Internal Reporting Of Overpayments, Self Disclosure, And Repayments For Federal Health Programs
 - Document is not a policy

9 **OTHER INFORMATION/ANNOUNCEMENTS:**

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

AHP Appointment

1. Henry Patterson, OD
2. David Nicholson, CRNA

MEDICAL STAFF REAPPOINTMENT

3. Dan Dahle, MD – Emergency & Family Medicine
4. Tom Watson, MD – Emergency & Family Medicine

MEDICAL STAFF APPOINTMENT

5. Karuna Sharma, MD – Emergency Med.
6. Richard Granese, MD – Psychiatry (Telemedicine)
7. Hannah Bae, MD – Radiology (Telemedicine)
8. Daniel Baker, MD – Radiology (Telemedicine)
9. John Boardman, MD – Radiology (Telemedicine)
10. James Brull, DO – Radiology (Telemedicine)
11. Annemarie Buadu, MD – Radiology (Telemedicine)
12. Joanna Carlson, MD – Radiology (Telemedicine)
13. Richard Carregal, DO – Radiology (Telemedicine)

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.

14. Courtney Carter, MD – Radiology (Telemedicine)
15. Lillian Cavin, MD – Radiology (Telemedicine)
16. Todd Greenberg, MD – Radiology (Telemedicine)
17. Jeffrey Grossman, MD – Radiology (Telemedicine)
18. Kristen Grubb, MD – Radiology (Telemedicine)
19. Morgan Haile, MD – Radiology (Telemedicine)
20. Kyle Henneberry, MD – Radiology (Telemedicine)
21. Perry Kaneiya, MD – Radiology (Telemedicine)
22. Russell Kosik, MD – Radiology (Telemedicine)
23. William Phillips, MD – Radiology (Telemedicine)
24. Asti Pilika, MD – Radiology (Telemedicine)
25. Teppe Popovich, MD – Radiology (Telemedicine)
26. William Randazzo, MD – Radiology (Telemedicine)
27. Charles Westin, MD – Radiology (Telemedicine)
28. Woodard, MD – Radiology (Telemedicine)

11	RECONVENE OPEN SESSION:	Beyer/Vasquez	Approved all credentials
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12	ADJOURNMENT: 1:28pm – Next Regular Meeting – December 19, 2018 (Fall River Mills)		
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