

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Beatriz Vasquez, PhD, President
Abe Hathaway, Vice President
Laura Beyer, Secretary
Allen Albaugh, Treasurer
Jeanne Utterback, Director

**Quality Committee
Meeting Agenda**

November 11, 2020 1:00 pm

Fully Remote Zoom Meeting: [LINK](#)

Call In Number: 1-669-900-9128

Meeting ID: 967 1033 7907

Attendees

Laura Beyer, Board Secretary
Jeanne Utterback, Director

Louis Ward, CEO
Jack Hathaway, Director of Quality

1	CALL MEETING TO ORDER		Chair Laura Beyer			
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS					Approx. Time Allotted
3	APPROVAL OF MINUTES					
	3.1	Regular Meeting – October 14, 2020		Attachment A	Action Item	2 min.
4	REPORTS: QUALITY FACILITIES: NO REPORTS					
5	REPORTS: QUALITY FINANCES: NO REPORTS					
6	QUALITY REPORTS					
	6.1	Marketing	Val Lakey	Attachment B	Report	5 min.
	6.2	Safety Quarterly Report	Val Lakey	Attachment C	Report	5 min.
	6.3	Volunteer Services	Barbara Spaulding	Attachment D	Report	5 min.
7	REPORTS: QUALITY STAFF					
	7.1	Staff Development	Brigid Doyle	Attachment E	Report	5 min.
8	REPORTS: QUALITY PATIENT SERVICES					
	8.1	Activities	Sondra Camacho	Attachment F	Report	5 min.
	8.2	Social Services	Marinda May & Steve Bevier	Attachment G	Report	5 min.
	8.3	SNF Events/Survey	Candy Vculek		Report	5 min.
	8.4	Infection Control & Employee Health	Dawn Jacobson	Attachment H	Report	5 min.
9	DIRECTOR OF QUALITY REPORT		Jack Hathaway	Attachment I		
10	NEW BUSINESS					
	10.1	POLICIES: Conflict of Interest		Attachment J	Action Item	5 min.

	10.2	Patient Safety First: What will this report contain and who will provide it		Discussion	5 min.
11	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
12	ADJOURNMENT: Next Regular Meeting – December 9, 2020				