

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Jeanne Utterback, President
Beatriz Vasquez, Ph.D., Vice President
Tom Guyn, M.D., Secretary
Abe Hathaway, Treasurer
Tami Vestal-Humphry, Director

Quality Committee Meeting Agenda

January 10, 2021 1:00 PM

Zoom Meeting: [LINK](#)

Call In Number: 1-669-900-9128

Meeting ID: 950 6577 6843

Attendees

Jeanne Utterback, Board President, Quality Committee Chair
Tom Guyn, Board Secretary

Louis Ward, CEO
Jack Hathaway, Director of Quality

Community Members:
Laura Beyer

1	CALL MEETING TO ORDER		Chair Jeanne Utterback		
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 – January 13, 2021	Attachment A	Action Item	2 min.
4	REPORTS: QUALITY FACILITIES: NO REPORTS				
	4.1	Facilities & Engineering	Alex Johnson	Attachment B	Report 5 min.
5	REPORTS: QUALITY STAFF				
	5.1	Safety – Quarterly Report	Val Lakey	Attachment C	Report 5 min.
	5.2	Environmental Services	Sherry Yochum	Attachment D	Report 5 min.
6	REPORTS: QUALITY PATIENT SERVICES				
	6.1	Patient Access	Amy Parker	Attachment E	Report 5 min.
	6.2	Information Technology	Ryan Nicholls	Attachment F	Report 5 min.
	6.3	Food & Nutrition Services	Susan Garcia	Attachment G	Report 5 min.
	6.4	Purchasing	Delaney Harr	Attachment H	Report 5 min.
	6.5	SNF Events/Survey	Candy Detchon		Report 5 min.
	6.6	Infection Control	Dawn Jacobson		Report 5 min.

7	REPORTS: QUALITY FINANCES: NO DEPARTMENT REPORTS				
8	DIRECTOR OF QUALITY	Jack Hathaway		Report	10 min.
9	NEW BUSINESS				
	9.1	POLICIES: NONE			
	9.2	Community Member Invitation to Quality Committee		Discussion	5 min.
10	ADMINISTRATIVE REPORT		Louis Ward	Report	10 min.
11	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
12	ADJOURNMENT: Next Regular Meeting – March 10, 2021 – Zoom Meeting				