

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**

March 10, 2021 1:00 PM

Zoom Meeting: [LINK](#)

Call In Number: 1-669-900-9128

Meeting ID: 950 8444 9212

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 – February 10, 2021		Attachment A	Action Item	2 min.
4	NO REPORTS FOR: QUALITY FACILITIES, STAFF OR FINANCES					
5	REPORTS: QUALITY PATIENT SERVICES					
	5.1	Outpatient Medical	Michelle Peterson	Attachment B	Report	5 min.
	5.2	Med Staff	Pam Sweet	Attachment C	Report	5 min.
	5.3	Acute/Swing	Theresa Overton	Attachment D	Report	5 min.
	5.4	Outpatient Surgery	Theresa Overton	Attachment E	Report	5 min.
	5.5	Blood Transfusion Quarterly	Theresa Overton	Attachment F	Report	5 min.
	5.6	SNF Events/Survey	Candy Detchon		Report	5 min.
	5.7	Infection Control	Dawn Jacobson	Attachment G	Report	5 min.
6	DIRECTOR OF QUALITY		Jack Hathaway			
	6.1	Compliance Quarterly		Attachment H	Report	5 min.
	6.2	Director of Quality Update		Attachment I	Report	5 min.

7	ADMINISTRATIVE REPORT	Louis Ward	Report	10 min.
8	OTHER INFORMATION/ANNOUNCEMENTS		Information	5 min.
9	ANNOUNCEMENT OF CLOSED SESSION			
	MEDICAL STAFF CREDENTIALS GOVERNMENT CODE 54962 STAFF STATUS CHANGE 1. Robert Adams, DO to Inactive 2. Latisha Smith-Chase, MD to Inactive 3. Henry Patterson, OD to Inactive 4. Steven McKenzie – Add a Service Location AHP (Allied Health Professional) APPOINTMENT 1. Serena Ackerman, CRNA 2. Andrew Ewell, CRNA 3. Craig Griffiths, CRNA 4. Shazmin Gangji, PA AHP (Allied Health Professional) REAPPOINTMENT 1. David Nicholson, CRNA 2. Heather Corr, PA MEDICAL STAFF REAPPOINTMENT 1. Lara Zimmerman, MD 2. Lin Zhang, MD 3. Alan Yee, DO 4. Ge Xiong, MD 5. Vicki Wheelock, MD 6. Massuc Seyal, MD 7. Ajay Sampat, MD 8. David Richman, MD 9. Katherine Park, MD 10. John Olichney, MD 11. Kwan Ng, MD 12. Ricardo Maselli, MD 13. Ryan Martin, MD 14. Norika Mallhado-Chang, MD 15. Marc Lenaerts, MD 16. Jeffre Kennedy, MD 17. Alexandra Duffy, DO 18. Charles DeCarli, MD 19. Ashok Dayananthan, MD 20. Matthew Chow, MD 21. Michelle Apperson, MD 22. Kevin Keenan, MD 23. Olivia Tong, MD 24. Tommy Saborido, MD 25. Aditi Bhaduri, MD 26. Allen Morris, MD MEDICAL STAFF APPOINTMENT 1. Khalil Zahra, MD 2. Paul Guisler, MD 3. Sindhura Batchu, MD 4. Orwa Aboud, MD		Action Item	
10	RECONVENE OPEN SESSION – REPORT CLOSED SESSION ACTION		Information	
11	ADJOURNMENT: Next Regular Meeting – April 14, 2021 – Zoom Meeting			