

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

May 12, 2021 1:00 PM

Zoom Meeting: [LINK](#)

Call In Number: 1-669-900-9128

Meeting ID: 925 5415 0564

### 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	<b>CALL MEETING TO ORDER</b>		Chair Jeanne Utterback			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>					<b>Approx. Time Allotted</b>
3	<b>APPROVAL OF MINUTES</b>					
	3.1	Regular Meeting – April 14, 2021		Attachment A	<b>Action Item</b>	2 min.
4	<b>NO REPORTS FOR: QUALITY FINANCES, FACILITIES</b>					
5	<b>REPORTS: QUALITY</b>					
	5.1	Marketing	Val Lakey	Attachment B	Report	2 min.
	5.2	Safety Quarterly	Val Lakey	Attachment C	Report	2 min.
6	<b>REPORTS: QUALITY STAFF</b>					
	6.2	Employee Health	Libby Mee	Attachment D	Report	2 min.
	6.3	Staff Development	Brigid Doyle		Report	2 min.
7	<b>REPORTS: QUALITY PATIENT SERVICES</b>					
	7.1	Social Services	Marinda May	Attachment E	Report	2 min.
	7.2	Activities	Sondra Camacho		Report	2 min.
	7.3	SNF Events/Survey	Candy Detchon		Report	5 min.
	7.4	Infection Control	Dawn Jacobson		Report	5 min.

8	<b>DIRECTOR OF QUALITY</b>		Jack Hathaway		
	8.1	Director of Quality Update			Report 5 min.
	8.2	CMS Core Measures			Report 2 min.
	8.3	5-Star Rating Monitoring – Quarterly Update			Report 2 min.
9	<b>ADMINISTRATIVE REPORT</b>			Louis Ward	Report 10 min.
10	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>				Information 5 min.
11	<b>ANNOUNCEMENT OF CLOSED SESSION</b>				
	<b>MEDICAL STAFF CREDENTIALS GOVERNMENT CODE 54962</b> <b>STAFF STATUS CHANGE</b> 1. Scott Zittel, MD – Move to Inactive  <b>MEDICAL STAFF REAPPOINTMENT</b> 2. Sean Pitman, MD, Pathology (Shasta Path.) 3. Mark Ramus, MD, Pathology (Shasta Path) 4. Michael Dillon, MD, Emergency Med. (Envision)  <b>MEDICAL STAFF APPOINTMENT</b> 5. Sophie Xu Teng, MD, Neurology (UCD) 6. Robert L. Muller, MD, Radiology (vRad) 7. Anne Marie McLellan, DO, Radiology (vRad) 8. Alap R. Jani, MD, Radiology (vRad) 9. Ronald D. Alexander, DO, Radiology (vRad) 10. Desiree Levym, MD, Neurology (Telemed2U)				<b>Action Item</b>
12	<b>RECONVENE OPEN SESSION</b>				
13	<b>ADJOURNMENT:</b> Next Regular Meeting – June 9, 2021 – Zoom Meeting				