

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

August 11, 2021 1:00 PM

Zoom Meeting: [LINK](#)

Call In Number: 1-253-215-8782

Meeting ID: 999 6798 0460

### 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 – July 14, 2021		Attachment A	<b>Action Item</b>	2 min.
4	<b>REPORTS: QUALITY PATIENT SERVICES</b>					
	4.1	IT	Ryan Nicholls	Attachment B	Report	2 min.
	4.2	Purchasing	Delaney Harr	Attachment C	Report	2 min.
	4.3	Dietary	Susan Garcia	Attachment D	Report	2 min.
	4.4	SNF Events/Survey	Candy Detchon		Report	2 min.
	4.5	Infection Control	Dawn Jacobson	Attachment E	Report	2 min.
5	<b>REPORTS: QUALITY STAFF</b>					
	5.1	Environmental Services	Sherry Yochum	Attachment F	Report	2 min.
	5.2	Safety	Val Lakey	Attachment G	Report	2 min.
6	<b>REPORTS: QUALITY FACILITIES</b>					
	6.1	Maintenance	Alex Johnson	Attachment H	Report	2 min.
7	<b>DIRECTOR OF QUALITY</b>		Jack Hathaway			

	7.1	Director of Quality Update			
	7.2	CMS Core Measures		Report	5 min.
	7.3	5-Star Rating			
8	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			Information	5 min.
9	<b>ADJOURNMENT:</b> Next Regular Meeting – September 8, 2021				