

Chief Executive Officer
Christ Bjornberg



Mayers Memorial Hospital District

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

**Quality Committee
Meeting Agenda**

May 11, 2022 12:00 PM

Microsoft Teams Meeting: [LINK](#)

Call In Number: 1-279-895-6380

Meeting ID: 150 574 483#

Attendees

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

Chris Bjornberg, CEO
Jack Hathaway, Director of Quality

Community Members:
Laura Beyer

1	CALL MEETING TO ORDER		Chair Jeanne Utterback		Approx. Time Allotted
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS				
3	APPROVAL OF MINUTES				
	3.1	Regular Meeting –April 13, 2022		Attachment A	Action Item 2 min.
4	REPORTS FOR: QUALITY STAFF				
	4.1	Staff Development	Brigid Doyle	Attachment B	Report 2 min.
	4.2	Volunteer Services	Jeanine Ferguson	Attachment C	Report 2 min.
	4.3	Safety Quarterly	Val Lakey	Attachment D	Report 2 min.
5	REPORTS: QUALITY PATIENT SERVICES				
	5.1	Marketing & Public Relations	Val Lakey	Attachment E	Report 2 min.
	5.2	Social Services	Marinda May	Attachment F	Report 2 min.
	5.3	Pharmacy	Keith Earnest	Attachment G	Report 2 min.
	5.4	Activities	Sondra Camacho	Attachment H	Report 5 min.
	5.5	Hospice	Mary Ranquist	Attachment I	Report 5 min.
	5.6	SNF Events/Survey	Candy Detchon		Report 5 min.
6	DIRECTOR OF QUALITY		Jack Hathaway		
	6.1	CMS Core Measures Quarterly			Report 5 min.

	6.2	5 Star Rating Quarterly			
7	OLD BUSINESS				
	7.1	Meeting Calendar Discussion		Discussion	5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
9	ADJOURNMENT: Next Regular Meeting – June 8th, 2022				