

Chief Executive Officer
Christ Bjornberg



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**

September 21, 2022 1:00 PM
Microsoft Teams Meeting: [LINK](#)
Call In Number: 1-279-895-6380
Phone Conference ID: 231 592 268#
Meeting ID: 281 460 078 888
Passcode: JhpJP5

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 –August 24, 2022	Attachment A	Action Item	2 min.
4	HOSPITAL QUALITY COMMITTEE REPORT		Attachment B	Report	10 min.
5	DIRECTOR OF QUALITY	Jack Hathaway		Report	5 min.
6	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
7	ADJOURNMENT: Next Regular Meeting – October 19, 2022				