

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**

October 19, 2022 1:00 PM

Microsoft Teams Meeting: [LINK](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 965 189 472#

Meeting ID: 276 955 509 408

Passcode: H6e2CE

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 – September 21, 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	ANNOUNCEMENT INTO CLOSED SESSION				
	7.1	MED STAFF CREDENTIALS – GOVT CODE 54962 MEDICAL STAFF APPOINTMENT Haroon Rehman, MD – Oncology MEDICAL STAFF REAPPOINTMENT David Panossian, MD – Pulmonary Care Julia Mooney, MD – Pathology			
8	OPEN CLOSED SESSION -				
9	ADJOURNMENT: Next Regular Meeting – November 16, 2022				