

Chief Executive Officer
Chris Bjornberg



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

Board of Directors
Quality Committee
Minutes

October 19, 2022 @ 1:00 PM
Fully Remote Teams Meeting

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1	CALL MEETING TO ORDER: Board Chair Jeanne Utterback called the meeting to order at 1:04 pm on the above date.		
	BOARD MEMBERS PRESENT:		STAFF PRESENT:
	Jeanne Utterback, President Tom Guyn, MD., Director		Jack Hathaway, Director of Quality Keith Earnest, CCO Pam Sweet, Scribe
	Excused ABSENT: Chris Bjornberg, CEO		
2	CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
	None		
3	APPROVAL OF MINUTES		
	3.1	A motion/second carried; committee members accepted the minutes of September 21, 2022	Guyn, Hathaway Approved by All
4	Hospital Quality Committee Report		
	Written report submitted. There are problems with data validity we expect to be resolved with implementation of Cerner. Data pulled by reports does not match the input in some cases (example Imaging). Also, need to encourage staff to enter data as it occurs and correct workflow issues. It is important to identify the workflow issues now and not carry them over to Cerner.		
5	Director of Quality Report		
	Written report submitted. ACHC vs. TJC: Met with ACHC representatives. ACHC focuses more on critical access hospitals. Agree TJC is the gold standard but may not be best for our needs. Talked with UC Davis about Centers for Rural Excellence designation. They will accept any accreditation, not just TJC. Waiting for ACHC to send us information on the differences. Dealing with Covid in Long Term Care.		
6	OTHER INFORMATION/ANNOUNCEMENTS: None		
7	ANNOUNCEMENT OF CLOSED SESSION: 2:15 pm		
	7.1	MEDICAL STAFF CREDENTIALS – GOVERNMENT CODE 54962	
	MEDICAL STAFF APPOINTMENT Haroon Rehman, MD – Oncology		
	MEDICAL STAFF REAPPOINTMENT David Panossian, MD – Pulmonary Care Julia Mooney, MD – Pathology		
	MED STAFF CREDENTIALS UNANIMOUSLY APPROVED.		
8	RECONVENE OPEN SESSION: 2:20 pm		
9	ADJOURNMENT: at 2:25 pm Next Regular Meeting – November 16, 2022		