

Chief Executive Officer
Chris Bjornberg



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tom Guyn, M.D., Secretary
Tami Humphry, Treasurer
Lester Cufaude, Director

Board of Directors
Quality Committee
Minutes

January 18, 2023 @ 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 1:08 pm on the above date.			
	BOARD MEMBERS PRESENT:		STAFF PRESENT:	
	Tom Guyn, MD., Secretary Les Cufaude, Director		Jack Hathaway, Director of Quality Jessica DeCoito, Board Clerk	
	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 October 19, 2022	<i>Hathaway, Guyn</i>	Guyn – Y Hathaway – Y
4	Hospital Quality Committee Report			
	Restructuring the quality report templates as we migrate to the ACHC accreditation. Pam Sweet will send out the templates before the next Quality Meeting. The plan is to help the departments with their LEAN projects. Jack will be adjusting the layout so it aligns with the ACHC Accreditation.			
5	Director of Quality Report			
	Written report submitted. Overview of the quality project last year with med errors. Worked with Pharmacist and Nursing leadership to get an education plan together. The plan and remedies that were put into place have shown significant improvement. Our reports are monthly and this is being constantly monitored. We are meeting with ACHC Life Safety Team and our MMHD Life Safety Team to go over what our requirements are. Once we sign on with ACHC, we are going to have a survey within 90 days. QIP (Quality Improvement) program has changed for us with the opening of the Rural Health Clinic. We have access to more data for our QIP program. We are preparing for our audit of the program. We are looking into a program called Bridge that would serve the patients in our area that need opioid help.			
6	OTHER INFORMATION/ANNOUNCEMENTS: February Meeting date: February 20 th at 1:00 PM			
7	ADJOURNMENT: at 2:12 pm Next Regular Meeting – February 20 th at 1:00 PM			