

Chief Executive Officer
Christopher R Bjornberg



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

**Quality Committee
Meeting Agenda**

May 18, 2023 1:00 PM

Microsoft Teams Meeting: [LINK](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 906 353 474#

Meeting ID: 230 954 381 776

Passcode: ZdVWqW

Attendees

Tom Guyn, M.D., Quality Committee Chair
Les Cufaude, Director

Chris Bjornberg, CEO
Jack Hathaway, Director of Quality

1	CALL MEETING TO ORDER		Chair Tom Guyn, M.D.		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 21, 2023	Attachment A	Action Item	2 min.
4	HOSPITAL QUALITY COMMITTEE REPORT			Report	10 min.
5	DIRECTOR OF QUALITY	Jack Hathaway		Report	10 min.
6	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
7	MOVE INTO CLOSED SESSION				
	7.1	MED STAFF CREDENTIALS GOVT CODE 54962 STAFF STATUS CHANGE Michael Dillon MD to Inactive Arun Kalra, MD to Inactive Dianesh Ravindran, MD to Inactive Mohamad Ghraowi, MD to Inactive Olivia Tong, MD to Inactive Ashok Dayananthan, MD to Inactive Lewis Furber, JR, PA to Inactive		Action Item	2 min.

	<p>Adam Gardizi, CRNA to Inactive</p> <p>AHP REAPPOINTMENT Sharon Hanson, NP Heather Corr, PA</p> <p>MEDICAL STAFF APPOINTMENT Thomas Edholm, MD- Emergency</p> <p>MEDICAL STAFF REAPPOINTMENT Sophia Teng, MD (UCD) Kevin Keenan, MD (UCD) Elizabeth Ekpo, MD (UCD) Mustafa Ansari, MD (UCD) Dan Dahle, MD Chuck Colas, DO</p>			
8	RECONVENE OPEN SESSION			
9	ADJOURNMENT: Next Regular Meeting – June 14, 2023			