

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**

June 22, 2023 1:00 PM

Microsoft Teams Meeting: [LINK](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 832 561 829#

Meeting ID: 227 521 666 830

Passcode: Zjq7it

**Attendees**

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

Chris Bjornberg, CEO  
Jack Hathaway, Director of Quality

1	<b>CALL MEETING TO ORDER</b>	Chair Tom Guyn, M.D.		<b>Approx. Time Allotted</b>	
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>				
3	<b>APPROVAL OF MINUTES</b>				
	3.1	Regular Meeting – May 18, 2023	Attachment A	<b>Action Item</b>	2 min.
4	<b>HOSPITAL QUALITY COMMITTEE MINUTES 6.6.2023</b>		Attachment B	Report	10 min.
5	<b>DIRECTOR OF QUALITY</b>	Jack Hathaway		Report	10 min.
6	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			Information	5 min.
7	<b>ADJOURNMENT: Next Regular Meeting – June 19, 2023</b>				

Agenda Posted 6/19/2023