

Chief Executive Officer
Ryan Harris



Board of Directors
Jeanne Utterback, President
Abe Hathaway, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Director
James Ferguson, Director

Board of Directors
Quality Committee
Minutes

January 29, 2025 @ 9:30 am
Mayers Memorial Healthcare
Burney Annex Boardroom
20647 Commerce Way
Burney, CA 96013

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: Les Cufaude called the meeting to order at 9:38 am on the above date.			
BOARD MEMBERS PRESENT:			STAFF PRESENT:	
Les Cufaude, Director			Ryan Harris, CEO Ashley Nelson, Board Clerk Jack Hathaway, Director of Quality	
Excused ABSENT: Jim Ferguson, Director				
2	CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS			
	None			
3	APPROVAL OF THE MINUTES:			
	3.1	Regular Meeting – December 4, 2024	<i>Cufaude, Hathaway</i>	Approved by All
4	HOSPITAL QUALITY COMMITTEE REPORT: Jack submitted his report. Jack explained that during Med staff quality meeting, and the requirements are being met for ACHC. W.H.O is being exited, and another standard will need to be put in place- perhaps CDC.			
5	DIRECTOR OF QUALITY: Jack restated his 2024 Overview report regarding admissions and mortality rate. Rural Hospital standards will compare our quality indicators against 1000 patient days. Les suggested comparing 5, 10+ years to make sure we are trending in the right direction. Jack will ask specific comparable hospitals for their comparable data. Jack explained the graph regarding the errors noted in Skilled Nursing in medication administration. When the CCO is finding these errors, they are not being discovered in real time, so SNF Admin is putting a system in place to lower these errors. A trend showed that these errors are being directly linked to fall risk patients. State closed 2 findings in our facility and no action was needed. Jack will consult our DHLF liaison regarding our percentages for 2023 and 2024. It has been agreed that MMHD will focus on 1 standard of quality.			
6	KEY PERFORMANCE INDICATORS: Jack explained that the tiers related to the Percentile Rankings.			
7	PARTNERSHIP HEALTHPLAN QUALITY DASHBOARD: QIP dollars have doubled from last year. Jack is proposing that DHCS takes over the measure summary.			
8	PERFORMANCE OVERVIEW: Jack has submitted his report.			
9	OTHER INFORMATION/ANNOUNCEMENTS: No other announcements.			

10	MOVE INTO CLOSED SESSION: 10:12 am	
11	HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS MEDICAL STAFF REAPPOINTMENT 1. DAVID PANOSSIAN, MD (PULMONARY) 2. JACK LIN, MD (UCD) 3. REENA NANJIREDDY, MD (UCD) 4. ALAN YEE, DO (UCD) 5. TRINH TRUONG, MD (UCD) 6. DAPHNEY SAY, MD (UCD) 7. MAHEEN HASSAN, MD (UCD) 8. KELLY HAAS, MD (UCD) 9. ARTHUR DELORIMIER, MD (UCD) 10. DANIEL KIRKHAM, MD (TCR) MEDICAL STAFF APPOINTMENT 1. LINDSAY FRYE, DO 2. HOSSEIN MOUSAVI, MD (UCD) 3. SANDY LEE, DO (T2U) 4. HOWARD FELLOWS, MD (MERCY ONCOLOGY) 5. JORGE PEREZ-CARDONA, MD (MERCY ONCOLOGY) 6. KYLE GREENE, MD (MERCY ONCOLOGY) 7. ARUN KALRA, MD (MERCY ONCOLOGY) 8. KEITH SHONNARD, MD (TCR) AHP REAPPOINTMENT 1. THELMA WADSWORTH, PA (MVHC) 2. SHANNON DAVIDSON, CRNA 3. ERICA BAUER, PA AHP APPOINTMENT 1. KEVIN METZ, CRNA STAFF STATUS CHANGE 1. KELSEY SLOAT, MD TO ACTIVE 2. ADRIAN MORA, MD TO INACTIVE 3. RAJESH VAID, MD TO INACTIVE 4. AAMER FAROOKI, MD TO INACTIVE 5. IAN TSENG, MD TO INACTIVE 6. AJAY SAMPAT, MD TO INACTIVE	Cufaude, Harris
12	RECONVENE OPEN SESSION: 10:34 am	
13	ADJOURNMENT: at 10:34 am. Next Meeting is February 19, 2025	