

Chief Executive Officer
Ryan Harris



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

Board of Directors

Quality Committee

Minutes

February 19, 2025 @ 9:30 am
Mayers Memorial Healthcare
Fall River Board Room
43563 HWY 299E
Fall River Mills, CA 96028

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 9:35 am on the above date.				
BOARD MEMBERS PRESENT:		STAFF PRESENT:			
Les Cufaude, Director Jim Ferguson, Director		Ryan Harris, CEO Jack Hathaway, Director of Quality Jessica DeCoito – Acting Board Clerk			
Excused ABSENT: Ashley Nelson, Board Clerk					
CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS					
None					
APPROVAL OF THE MINUTES:					
3.1	Regular Meeting – January 29, 2025	<i>Ferguson, Cufaude</i>	Approved by All		
4	HOSPITAL QUALITY COMMITTEE REPORT: spent time with Dr. Magno reviewing the Plan of Corrections with the ACHC survey. We just received our official Deficiency Report from ACHC and the plan of corrections is due back to ACHC on March 1 st . There were no Conditions of Participation deficiencies. By day 60 of the survey, we should be notified of accreditation. Words cannot begin to express gratitude and appreciation to our MMHD team on this amazing feat we have accomplished. Review of the ED PI reports was presented – average transfer takes 6 hours but more critical patients are much quicker within that average. Facilities will be changing their measures based on ACHC survey to account for door concerns. Exposure for X-ray has been meeting the benchmark. Our average time from call to reaching patient for our ambulance is 16 minutes.				
5	DIRECTOR OF QUALITY: Jack submitted his report. We received a formula from DHCS for the QIP program. We now have more information on what we can and cannot meet for this year and plan better for next year. As we grow in the clinic services and providers, our assigned lives will increase and our numbers will more accurately reflect for meeting measures.				
6	POLICIES: Medication Error Reduction Plan				
	6.1	Medication Error Reduction Plan	<i>Cufaude, Hathaway</i>		
7	OTHER INFORMATION/ANNOUNCEMENTS: No other announcements.				
8	MOVE INTO CLOSED SESSION: 10:48 am				
9	CLOSED SESSION ITEMS				

9.1	HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS ELLIOTT WAGNER, MD NABEEL DAR, MD WALTER UYESUGI, DO RON MARK, MD TAD TANOURA, MD RAJIV KUMAR, MD PHILIP MCDONALD, MD JUSTIN PHAM, MD JOHN POHL, MD JUNSUNG RHO, MD ROBERTO RIVERA-MORALES, MD AMIT SANGHI, DO ARJUN SHARMA, MD RUSSELL GELORMINI, MD ANNE GLASER, MD SUSAN GOOTNICK, MD GRANT HOLZ, MD SAYED JAFERY, MD SAMPATH ALAPATI, MD DEREK ARMFIELD, MD DENNIS BURTON, MD ABBAS CHAMSUDDIN, MD NILOFAR FIROOZNIE, MD MICHAEL GABE, MD ADEL ABDALLA, MD	<i>Cufaude, Harris</i>	Approved by All
12	RECONVENE OPEN SESSION: 10:54 am		
13	ADJOURNMENT: at 10:55 am Next Meeting is March 26, 2025		

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.