

Chief Executive Officer  
Louis Ward, MHA



Board of Directors  
Beatriz Vasquez, PhD, President  
Abe Hathaway, Vice President  
Laura Beyer, Secretary  
Allen Albaugh, Treasurer  
Jeanne Utterback, Director

Quality Committee  
**Meeting Agenda**  
May 13, 2020 12:00 pm

**Due to COVID-19 shelter in place orders and under the authority of the Governor's Executive Order N-29-20, this meeting will be conducted entirely by teleconference. No physical location will be available. Members of the public can attend and provide public comment via teleconference at the following link and number:**

Zoom Meeting [Link](#)  
Call In Number: 1-669-900-9128  
Meeting ID: 934 0413 4345

**Attendees**

Laura Beyer, Board Secretary  
Jeanne Utterback, Director

Louis Ward, CEO  
Jack Hathaway, Director of Quality

1	<b>CALL MEETING TO ORDER</b>		Chair Laura Beyer			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>					<b>Approx. Time Allotted</b>
3	<b>APPROVAL OF MINUTES</b>					
3.1	Regular Meeting – April 8, 2020		Attachment A	<b>Action Item</b>	2 min.	
Department Reports have been submitted in written format and attached in packet. No verbal reports are required.						
4	<b>REPORTS: QUALITY FACILITIES</b>					
4.1	Marketing		Val Lakey	Attachment B	Report	5 min.
5	<b>REPORTS: QUALITY STAFF</b>					
5.1	Employee Health		Dawn Jacobson	Attachment C	Report	5 min.
5.2	Work Comp Quarterly		Libby Mee	Attachment D	Report	5 min.
5.3	Safety Quarterly		Val Lakey	Attachment E	Report	5 min.
5.4	Staff Development		Brigid Doyle	Attachment F	Report	5 min.
6	<b>REPORTS: QUALITY PATIENT SERVICES</b>					
6.1	Volunteer Services		Barbara Spaulding	Attachment G	Report	5 min.
6.2	Social Services		Marinda May & Steve Bevier	Attachment H	Report	5 min.
6.3	Activities		Sondra Camacho	Attachment I	Report	
6.3	SNF Events/Survey		Candy Vculek		Report	5 min.

	6.4	Infection Control	Dawn Jacobson		Report	5 min.
	6.5	Blood Transfusion Quarterly	Theresa Overton	Attachment J	Report	5 min.
7	<b>QUALITY PROGRAM REPORTING AND INITIATIVES</b>					
	7.1	Quality/Performance Improvement		Jack Hathaway	Report	5 min.
	7.2	Prime		Jack Hathaway	Report	5 min.
	7.3	Compliance Quarterly Report	Jack Hathaway	Attachment K	Report	5 min.
	7.4	CMS Core Measures Quarterly Report	Jack Hathaway	Attachment K	Report	5 min.
	7.5	5 Star Rating Monitoring Quarterly Report		Jack Hathaway	Report	
8	<b>ADMINISTRATIVE REPORT</b>			Louis Ward	Report	10 min.
9	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>				Information	5 min.
10	<b>ADJOURNMENT:</b> Next Regular Meeting – June 10, 2020 (Fall River Mills)					