

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

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

Quality Committee  
**Meeting Agenda**

October 9, 2019 1200  
Boardroom: Fall River Mills

**Attendees**

Laura Beyer, Board Secretary  
Jeanne Utterback, Director

Dr. Dan Dahle, MD, Chief of Staff  
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 – September 11, 2019		Attachment A	<b>Action Item</b>	2 min.
4	<b>DEPARTMENT REPORTS</b>				
4.1	Environmental Services	Sherry Rodriguez	Attachment B	Report	10 min.
4.3	Cardiac Rehab	Trudi Burns	Attachment C	Report	10 min.
4.4	Imaging	Alan Northington		Report	10 min.
4.5	Marketing	Val Lakey	Attachment D		
4.6	HIM	Lori Stephenson	Attachment E	Report	10 min.
5	<b>QUARTERLY REPORTS</b>				
5.1	Workers Comp	Libby Mee	Attachment F	Report	10 min.
5.2	Patient Safety First	Jack Hathaway		Report	10 min.
6	<b>STANDING MONTHLY REPORTS</b>				
6.1	Quality/Performance Improvement	Jack Hathaway		Report	10 min.
6.2	PRIME	Jack Hathaway		Report	10 min.
6.3	SNF Events/Survey	Candy Vculek		Report	10 min.
6.4	Infection Control	Candy Vculek		Report	10 min.
7	<b>ADMINISTRATIVE REPORT</b>	Louis Ward		Report	10 min.
8	<b>NEW BUSINESS</b>				
9	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			Information	5 min.
10	<b>ANNOUNCEMENT OF CLOSED SESSION</b>				

10.1	<b>Government Code Section 54962:</b> Chief of Staff Report (Health & Safety Code §32155) <b>STAFF STATUS CHANGE</b> 1. Beverly Chang, MD to Inactive  <b>AHP APPOINTMENT</b> 1. Jill Reed, MSW – Social Worker 2. Marchita Masters, PsyD  <b>MEDICAL STAFF REAPPOINTMENT</b> 1. Aaron Babb, MD – Family Medicine	Dr. Dan Dahle, Chief of Staff	Report
11	<b>RECONVENE OPEN SESSION</b>		Information
12	<b>ADJOURNMENT:</b> Next Regular Meeting – November 13, 2019 (Fall River Mills)		