**Chief Executive Officer** Ryan Harris



#### **Board of Directors**

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

## Quality Committee Meeting Agenda

June 25, 2025 @ 9:30 am Mayers Memorial Healthcare Fall River Board Room 43563 HWY 299E Fall River Mills, CA 96028

#### **Attendees**

Les Cufaude, Director and Chair of Quality
James Ferguson, Director

Ryan Harris, CEO
Jack Hathaway, Director of Quality
Ashley Nelson, Board Clerk

1	CALL MEETING TO ORDER Chair Les Cufaude								
2	CALL FOR REQUEST FROM THE AUDIENCE - P	PUBLIC COMMENTS OR TO	SPEAK TO AGENDA	ITEMS					
3	APPROVAL OF MINUTES								
	3.1 Regular Meeting – May 28, 2025		Attachment A	Action Item					
4	DIRECTOR OF QUALITY REPORT	Jack Hathaway	Attachment B	Report					
5	OTHER INFORMATION/ANNOUNCEMENTS			Information					
6	MOVE INTO CLOSED SESSION								
7	CLOSED SESSION ITEMS								

#### 7.1 HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS

#### MEDICAL STAFF REAPPOINTMENT

RICHARD LEACH, MD
THOMAS EDHOLM, MD
SEAN PITMAN, MD
AARON BABB, MD
KEVIN KEENAN, MD (UCD)
ELIZABETH EKPO, MD (UCD)
SHEELA TOPRANI, MD (UCD)
ORWA ABOUD, MD (UCD)

#### **MEDICAL STAFF APPOINTMENT**

KENDRA GRETHER-JONES, MD (UCD)

EMILY ANDRADA-BROWN, MD (UCD)
NATHAN KUPPERMAN, MD (UCD)
LEAH TZIMENATOS, MD (UCD)
ALEJANDRA MARQUEZ-LOZA, MD (UCD)
ERIK KUECHER, PA-C (T2U)

#### **AHP REAPPOINTMENT**

HEATHER CORR, PA-C GEORGE WINTER, FNP

#### **STAFF STATUS CHANGE**

RYAN MCNEEL, LCSW TO INACTIVE

8 ADJOURNMENT: Next Regular Meeting – July 30, 2025

Agenda Posted: 06/20/2025

#### Attachment A

**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

May 28, 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	9:34 am on the above date	2.			
	BOARD MEMBERS PRESENT:	S	STAFF PRESENT:			
	Les Cufaude, Director Jim Ferguson, Director	Ashle	Ryan Harris, CEO Ashley Nelson, Board Clerk Jack Hathaway, Director of Quality			
	Excused ABSENT:			,		
2	CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR T	O SPEAK TO AGENDA ITEI	MS			
	None					
3	APPROVAL OF THE MINUTES:					
	3.1 Regular Meeting – April 23, 2025		Ferguson,	Approved by All		
	A motion was moved, seconded and the minutes were approved	d.	Cufaude			
4	DIRECTOR OF QUALITY:					
	The mortality rates were discussed. A Provider meeting is scheduled so	•	•			
	measure they would like to focus on. The 3 complaints in the report we	re discussed in length. The	graphs in the repor	t were also		
	discussed.					
5	ACHC PLAN OF CORRECTIONS: The plan of corrections was discussed a	nd the review is due	Hathaway,	Approved by All		
	Soon.		Ferguson			
6	A motion was moved and approved to move to the full board.					
О	OTHER INFORMATION/ANNOUNCEMENTS: None.					
7	ADJOURNMENT: at 10:58 am					
,						
	Next Meeting is June 25, 2025 in Burney					

#### **Board Quality Report June 2025**

#### **Mortality In the hospital**

For encounters January 1, 2024, to March 31, 2025

- Denno: 803 Encounters; 9 deaths = 1.12%
- Dykes: 1083 Encounters; 2 deaths = 0.19%
- Leach: 1278 Encounters; 5 deaths = 0.4%
- Magno: 2368 Encounters; 4 deaths = 0.17%
- Riedeman: 62 Encounters; 1 death = 1.61%
- Watson: 1258 Encounters; 1 death = .08%
- Winter: 1967 Encounters; 6 deaths = .31%

#### For encounters in April 2025

- Magno: 150 encounters; 1 death = 0.667%
- Winter: 120 Encounters; 1 death = 0.833%

#### For encounters in May 2025

- Denno: 75 encounters; 1 death = 1.333%
- Magno: 125 encounters; 1 death = .800%

#### **Patient Experience**

Most current data attached -

#### **PI Review**

We will review the most current PI data in Teams.

#### Risk (RL6) Review

See the following pages for graphs – I moved them for a better data view.

#### **State**

We had an EMTALA survey June 3 – June 6, which found potential violations of medical screening exams and informed consent. We are waiting to hear the final report from the CMS Regional Office to understand the scope and severity of the deficiencies found.

#### **PBJ Audit**

This is a fun addition to the report – I have never had a PBJ audit – but we are lucky enough to have one this year. Running concurrently with EMTALA surveys and FRI surveys and QIP reporting – it has been a fantastic start to June and I look forward to seeing how all of it plays out.

#### Complaints

We have received 2 complaints since we last met – one complaint that was centered around the complaint portal that we are currently using for folks to be able to submit electronic forms – one that had to do with a hospice patient who had selected a "stepbrother" to be his POA rather than "biological family."

#### **DHCS QIP Program**

We are currently tracking the following measures that have had success in PY7:

#### Here are the numbers:

Measure	PY6 - 2023	PY7 - 2024	PY7 PBM*	Targets^	Performance	AV
Q-WCV	11/41 or	21/48 or	42.99%		+0.76% over	1
	26.82%	43.75%			<b>Target</b>	
Q-CMS 147	32/124 or	165/337 or	25.51%	30.78%	+18.32% over	1
	25.80%	48.90%			<b>Target</b>	

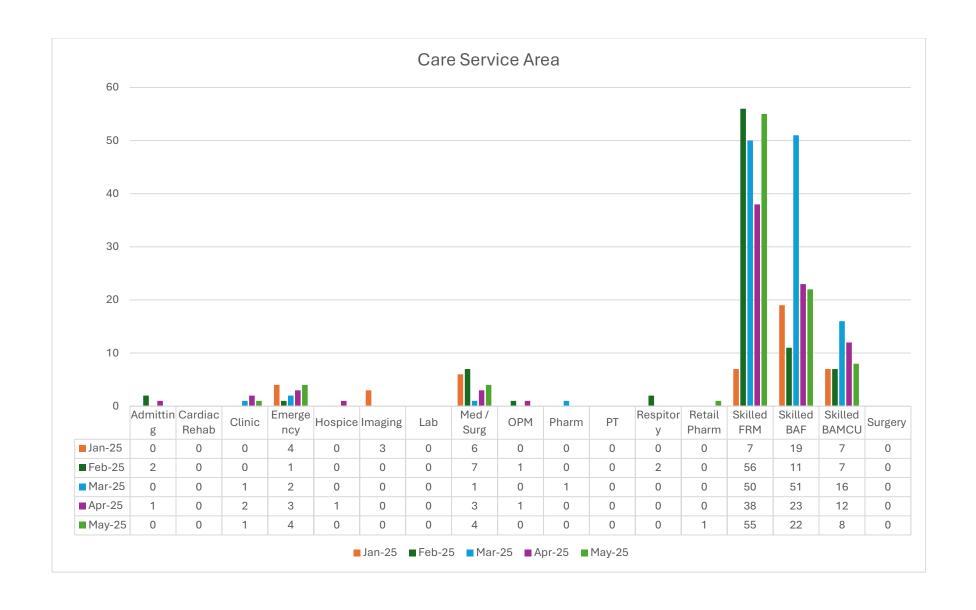
<sup>\*</sup>PBM = Performance Benchmark – each measure has a minimum performance benchmark that must be met to use the measure for reporting. We must show that we have met the PY7 PBM and had an increase of 10% over PY6 to get an achievement value (AV) of 1 and get full payment.

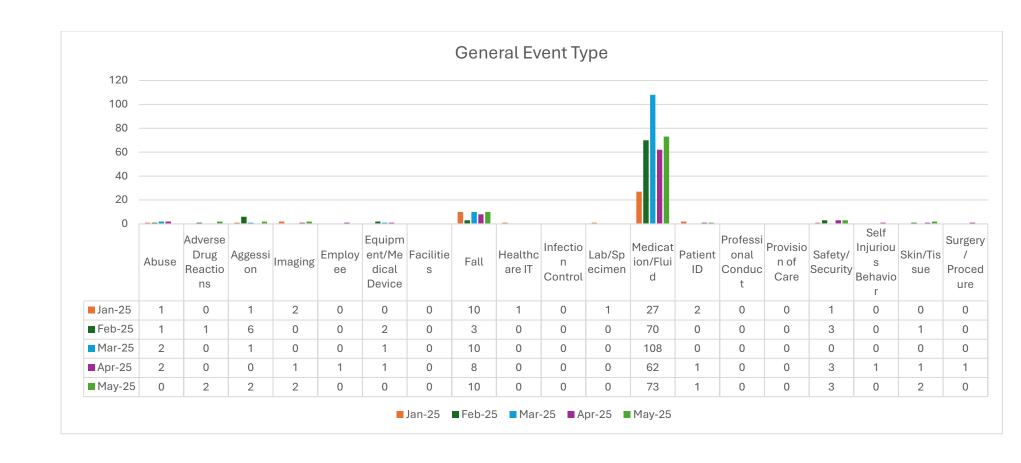
^Targets = target values are calculated one of 2 ways. 1. Using a formula found in the PY7 manual or 2. Based on a formula that is built into the reporting portal for DHCS. Our WCV target was found using the formula in the manual because we have not done that measure before. Our CMS 147 target was calculated in the portal based off of our PY6 performance.

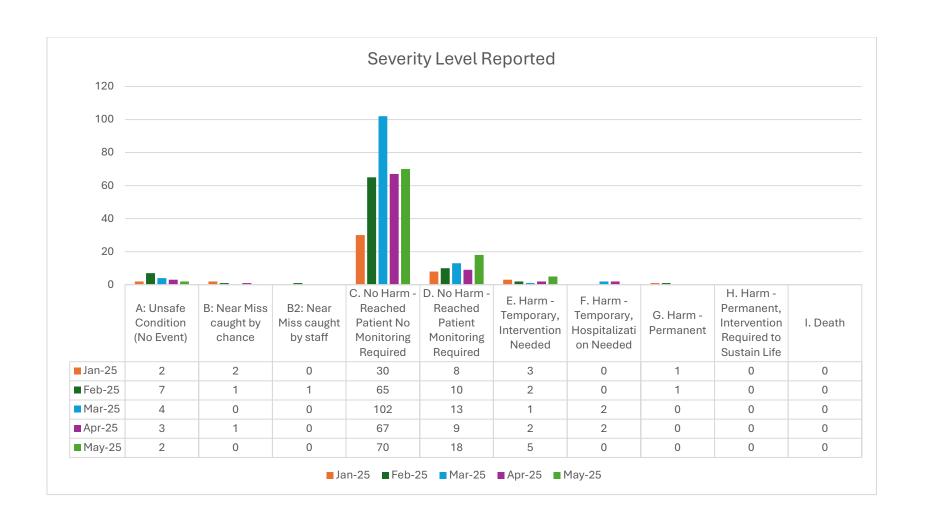
#### **Conclusion**

It has been another fantastic month for Quality here at Mayers. As I am finishing this report, I am headed for maybe 50 hours of R&R before returning to the office to get policies in line for the close of the fiscal year. Thank you for having me as a quality team member here at Mayers.

Respectfully submitted, Jack Hathaway – DOQ







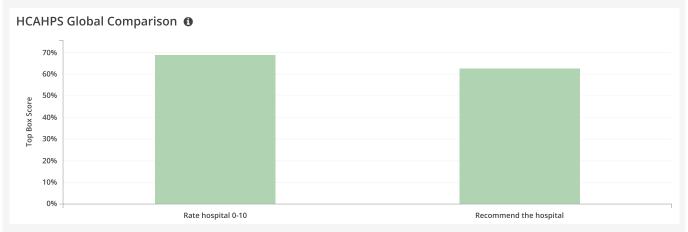
Dashboard Name: Survey Detail View | System Name: Mayers Memorial Hospital - System | System ID: 33270 | Facility Name: Mayers Memorial Hospital | Facility ID: 33270 | Service Line: Inpatient | Metric: Top Box Score | Date Type: Received Date | Time Frame: Last Quarter | Peer Group: All PG Database | Mode Adjustments: Applied | eSurvey Adjustment: Applied | CMS Reportable Responses: Not Applied | Skip Logic: Not Applied | Current Benchmarking Period: 01/01/2025 - 03/31/2025 | Fiscal Start Month: 01 | Download Date & Time: Jun 16, 2025 2:46 am EDT

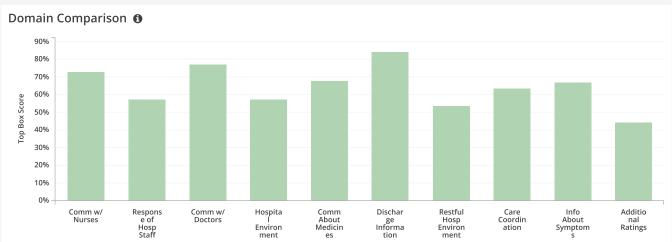
							▲ Positive	▼ Negativ
Survey Type	Sections/Domains	Items	Current n	Percentile Rank	Current Period (Q1 2025)	Previous Period (Q4 2024)	Change	
CAHPS	Global Items	Rate hospital 0-10	16	47	68.73%	71.43%	-2.70%	▼
CAHPS	Global Items	Recommend the hospital	16	24	62.51%	28.57%	33.94%	_
CAHPS	Comm w/ Nurses	Nurses treat with courtesy/respect	16	4	74.91%	85.71%	-10.81%	•
CAHPS	Comm w/ Nurses	Nurses listen carefully to you	16	39	74.91%	42.86%	32.05%	_
CAHPS	Comm w/ Nurses	Nurses expl in way you understand	16	13	68.66%	85.71%	-17.06%	•
CAHPS	Response of Hosp Staff	Help toileting soon as you wanted	7	24	57.14%	100.00%	-42.86%	•
CAHPS	Response of Hosp Staff	Received help as soon as needed	7	42	57.14%	N/A		-
CAHPS	Comm w/ Doctors	Doctors treat with courtesy/respect	16	24	81.14%	85.71%	-4.58%	•
CAHPS	Comm w/ Doctors	Doctors listen carefully to you	16	32	74.89%	57.14%	17.74%	_
CAHPS	Comm w/ Doctors	Doctors expl in way you understand	16	50	74.89%	66.67%	8.22%	•
CAHPS	Hospital Environment	Cleanliness of hospital environment	14	4	57.22%	71.43%	-14.21%	•
CAHPS	Comm About Medicines	Tell you what new medicine was for	12	55	75.00%	100.00%	-25.00%	•
CAHPS	Comm About Medicines	Staff describe medicine side effect	10	93	60.00%	100.00%	-40.00%	•
CAHPS	Discharge Information	Staff talk about help when you left	16	27	81.27%	71.43%	9.84%	_
CAHPS	Discharge Information	Info re symptoms/prob to look for	15	36	86.69%	71.43%	15.26%	_
CAHPS	Restful Hosp Environment	Quietness of hospital environment	16	23	50.14%	57.14%	-7.00%	•
CAHPS	Restful Hosp Environment	Able to rest as needed	10	86	50.23%	N/A		_
CAHPS	Restful Hosp Environment	Staff help you rest and recover	10	5	60.23%	N/A		_
CAHPS	Care Coordination	Staff informed about your care	10	1	49.99%	N/A		_
CAHPS	Care Coordination	Staff worked together for you	10	20	69.99%	N/A		-
CAHPS	Care Coordination	Staff helped with care plan	10	37	69.99%	N/A		_
CAHPS	Info About Symptoms	Staff gave info on symptoms	9	28	66.67%	N/A		-
CAHPS	Additional Ratings	Call button help soon as wanted it	5	56	60.00%	40.00%	20.00%	_
CAHPS	Additional Ratings	Hosp staff took pref into account	6	9	33.33%	20.00%	13.33%	_
CAHPS	Additional Ratings	Good understanding managing health	6	2	33.33%	20.00%	13.33%	_
CAHPS	Additional Ratings	Understood purpose of taking meds	6	19	50.00%	42.86%	7.14%	•
PG	Room	Courtesy of person cleaning room†	6	34	66.67%	40.00%	26.67%	<b>A</b>
PG	Room	Room temperature†	6	6	33.33%	33.33%	0.00%	-
PG	Meals	Temperature of the food†	6	76	50.00%	28.57%	21.43%	_
PG	Meals	Quality of the food†	6	43	33.33%	50.00%	-16.67%	•
PG	Nurses	Nurses' attitude toward requests†	6	2	50.00%	50.00%	0.00%	-
PG	Nurses	Attention to needs	15	47	66.67%	66.67%	0.00%	_
PG	Nurses	Nurses kept you informed	16	70	68.75%	33.33%	35.42%	<b>A</b>

PG	Nurses	Nurses expl daily plan of care	10	39	60.00%	N/A		-
PG	Nurses	Nurses took time to answer quests	10	10	60.00%	N/A		-
PG	Doctors	Time doctors spent with you†	6	62	50.00%	33.33%	16.67%	<b>A</b>
PG	Doctors	Doctors' concern questions/worries	15	97	80.00%	50.00%	30.00%	<b>A</b>
PG	Doctors	Doctors kept you informed†	5	99	80.00%	50.00%	30.00%	
PG	Doctors	Doctors took time to answer quests	10	12	60.00%	N/A		_
PG	Doctors	Doctors' effort decision making	10	91	80.00%	N/A		-
PG	Personal Issues	Staff concern for privacy†	6	8	50.00%	42.86%	7.14%	_
PG	Personal Issues	Staff addressed emotional needs†	6	17	50.00%	50.00%	0.00%	-
PG	Personal Issues	Response to concerns/complaints†	6	15	50.00%	50.00%	0.00%	-
PG	Personal Issues	Staff include decisions re:trtmnt†	6	79	66.67%	16.67%	50.00%	<b>A</b>
PG	Overall Assessment	Staff worked together care for you†	6	37	66.67%	60.00%	6.67%	<b>A</b>
PG	Overall Assessment	Likelihood of recommending†	5	89	80.00%	20.00%	60.00%	<b>A</b>
PG	Overall Assessment	Overall rating of care†	6	40	66.67%	50.00%	16.67%	<b>A</b>

<sup>†</sup> Custom Question ^ Focus Question

Dashboard Name: CAHPS Summary| System Name: Mayers Memorial Hospital - System| System ID: 33270| Facility Name: Mayers Memorial Hospital| Facility ID: 33270| Service Line: Inpatient| Metric: Top Box Score| Date Type: Received Date| Time Frame: Last Quarter| Peer Group: All PG Database | Priority Index - Survey Type: CAHPS| Priority Index View: External| Mode Adjustments: Applied| eSurvey Adjustment: Applied| Current Benchmarking Period: 01/01/2025 - 03/31/2025 | Fiscal Start Month: 01 | Download Date & Time: Jun 16, 2025 3:05 am EDT





### Domains and Questions **1**

Peer Group: All PG Database CAHPS Section/Domain Level N=2476

Domains	Questions	Current n	Previous Period (Q4 2024)	Current Period (Q1 2025)	Change	Percentile Rank
Global Items	Rate hospital 0-10	16	71.43%	68.73%	-2.70%	47
	Recommend the hospital	16	28.57%	62.51%	33.94%	24
		16	71.43%	72.82%	1.39%	12
	Nurses treat with courtesy/respect	16	85.71%	74.91%	-10.81%	4
Comm w/ Nurses	Nurses listen carefully to you	16	42.86%	74.91%	32.05%	39
	Nurses expl in way you understand	16	85.71%	68.66%	-17.06%	13
		11	100.00%	57.14%	-42.86%	30
Response of Hosp Staff	Help toileting soon as you wanted	7	100.00%	57.14%	-42.86%	24
	Received help as soon as needed	7	N/A	57.14%		42
		16	69.84%	76.97%	7.13%	35
Community David	Doctors treat with courtesy/respect	16	85.71%	81.14%	-4.58%	24
Comm w/ Doctors	Doctors listen carefully to you	16	57.14%	74.89%	17.74%	32
	Doctors expl in way you understand	16	66.67%	74.89%	8.22%	50
		14	71.43%	57.22%	-14.21%	4
Hospital Environment	Cleanliness of hospital environment	14	71.43%	57.22%	-14.21%	4
		12	100.00%	67.50%	-32.50%	85
Comm About Medicines	Tell you what new medicine was for	12	100.00%	75.00%	-25.00%	55
	Staff describe medicine side effect	10	100.00%	60.00%	-40.00%	93
		16	71.43%	83.98%	12.55%	28
Discharge Information	Staff talk about help when you left	16	71.43%	81.27%	9.84%	27
	Info re symptoms/prob to look for	15	71.43%	86.69%	15.26%	36
		16	57.14%	53.53%	-3.61%	29
Restful Hosp	Quietness of hospital environment	16	57.14%	50.14%	-7.00%	23
Environment	Able to rest as needed	10	N/A	50.23%		86
	Staff help you rest and recover	10	N/A	60.23%		5
		10	N/A	63.32%		9
Constanting the state of the st	Staff informed about your care	10	N/A	49.99%		1
Care Coordination	Staff worked together for you	10	N/A	69.99%		20
	Staff helped with care plan	10	N/A	69.99%		37
lefe About Compatence		9	N/A	66.67%		28
Info About Symptoms	Staff gave info on symptoms	9	N/A	66.67%		28
		6	30.71%	44.17%	13.45%	12
	Call button help soon as wanted it	5	40.00%	60.00%	20.00%	56
Additional Ratings	Hosp staff took pref into account	6	20.00%	33.33%	13.33%	9
	Good understanding managing health	6	20.00%	33.33%	13.33%	2
	Understood purpose of taking meds	6	42.86%	50.00%	7.14%	19

### Priority Index 🐧

PG Report Period: 6 months | CAHPS Report Period: 12 months Benchmark: All Respondents | Benchmarking Period: 03/01/2025 - 05/31/2025

Current Order	Survey Type	Question	Percentile Rank	Correlation
1	CAHPS	Quietness of hospital environment	25	0.56
2	CAHPS	Nurses listen carefully to you	22	0.49
3	CAHPS	Nurses expl in way you understand	28	0.49
4	CAHPS	Cleanliness of hospital environment	54	0.56
5	CAHPS	Doctors listen carefully to you	26	0.31
6	CAHPS	Nurses treat with courtesy/respect	53	0.45
7	CAHPS	Recommend the hospital	57	0.49
8	CAHPS	Doctors treat with courtesy/respect	45	0.27
9	CAHPS	Doctors expl in way you understand	28	0.17
10	CAHPS	Tell you what new medicine was for	84	0.41

<sup>†</sup> Custom Question ^ Focus Question

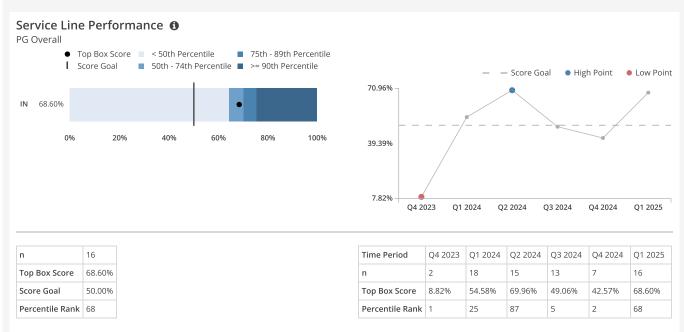
Reports from Press Ganey are for internal improvement purposes. Only CMS can provide your facility with your official CAHPS survey results.

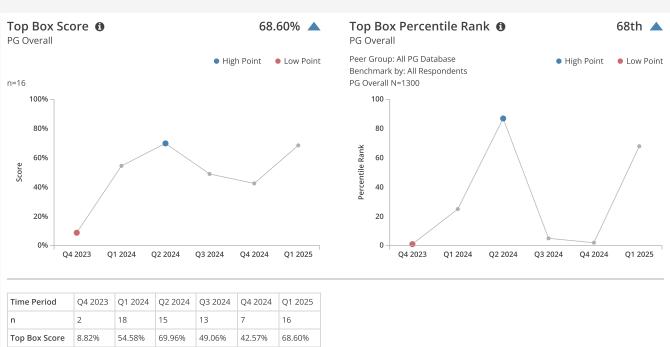
Dashboard Name: Patient Needs | System Name: Mayers Memorial Hospital - System | System ID: 33270 | Facility Name: Mayers Memorial Hospital | Facility ID: 33270 | Service Line: Inpatient | Survey Type: Integrated | Metric: Top Box Score | Date Type: Received Date | Time Frame: Rolling 12 Months | Peer Group: All PG Database | Mode Adjustments: Applied | eSurvey Adjustment: Applied | CMS Reportable Responses: Not Applied | Skip Logic: Not Applied | Current Benchmarking Period: 03/01/2025 - 05/31/2025 | Fiscal Start Month: 01 | Download Date & Time: Jun 16, 2025 3:32 am EDT

COMPASSIONATE O	CONNECTED CARE		ILE THRESHOLD				
All		50					■ Above Threshold ■ Below Threshold
Compassionate Connected Care	Patient Need	Survey Type	Survey Items	n	Top Box Score	Percentile Rank	
Culture	Teamwork	PG	Staff worked together care for you†	n<30	N/A	N/A	
		CAHPS	Staff talk about help when you left	48	85.45%	55	
Clinian	Disabayas Duag	CAHPS	Info re symptoms/prob to look for	47	87.27%	40	
Clinical	Discharge Prep	CAHPS	Good understanding managing health	n<30	N/A	N/A	
		CAHPS	Understood purpose of taking meds	30	56.67%	9	
Caring Behaviors		CAHPS	Nurses listen carefully to you	51	72.37%	22	
		PG	Nurses' attitude toward requests†	n<30	N/A	N/A	
	Personalize	PG	Attention to needs	48	66.67%	37	
		CAHPS	Doctors listen carefully to you	50	73.78%	26	
		PG	Time doctors spent with you†	n<30	N/A	N/A	
	Courtesy	CAHPS	Nurses treat with courtesy/respect	51	86.10%	53	į.
		CAHPS	Doctors treat with courtesy/respect	51	84.10%	45	
		PG	Courtesy of person cleaning room†	n<30	N/A	N/A	
		PG	Nurses kept you informed	49	67.35%	60	
		CAHPS	Nurses expl in way you understand	51	72.37%	28	
	Inform	PG	Doctors kept you informed†	n<30	N/A	N/A	
		CAHPS	Doctors expl in way you understand	50	71.78%	28	
		CAHPS	Tell you what new medicine was for	38	78.72%	77	
		CAHPS	Staff describe medicine side effect	35	62.61%	95	
	Privacy	PG	Staff concern for privacy†	30	50.00%	2	
	Choice	PG	Staff include decisions re:trtmnt†	n<30	N/A	N/A	
		CAHPS	Hosp staff took pref into account	n<30	N/A	N/A	
	Service Recovery	PG	Response to concerns/complaints†	n<30	N/A	N/A	
	Empathy	PG	Doctors' concern questions/worries	49	69.39%	59	<b>=</b>
	Empatry	PG	Staff addressed emotional needs†	n<30	N/A	N/A	
	Responsiveness	CAHPS	Call button help soon as wanted it	n<30	N/A	N/A	
		CAHPS	Help toileting soon as you	n<30	N/A	N/A	

			wanted				
		CAHPS	Cleanliness of hospital environment	49	73.60%	54	
Operational	Environment	CAHPS	Quietness of hospital environment	50	50.28%	25	
		PG	Room temperature†	30	36.67%	5	
	Amenities	PG	Temperature of the food†	31	41.94%	42	<b>.</b>
	Athernees	PG	Quality of the food†	n<30	N/A	N/A	
		PG	Overall rating of care†	30	76.67%	56	<b>i</b>
Global	Global	CAHPS	Rate hospital 0-10	51	76.44%	75	
Giobai	Global	PG	Likelihood of recommending†	n<30	N/A	N/A	
		CAHPS	Recommend the hospital	51	72.57%	57	<b>=</b>
Custom Questic	on ^ Focus Question						-40 -20 0 20 40 Difference to Threshold

Dashboard Name: Facility Scorecard | System Name: Mayers Memorial Hospital - System | System ID: 33270 | Facility Name: Mayers Memorial Hospital | Facility ID: 33270 | Service Line: Inpatient | Measure: PG Overall | Metric: Top Box Score | Date Type: Received Date | Time Frame: Last Quarter | Peer Group: All PG Database | Priority Index - Survey Type: Integrated | Priority Index View: External | Mode Adjustments: Applied | eSurvey Adjustment: Applied | Current Benchmarking Period: 01/01/2025 - 03/31/2025 | Fiscal Start Month: 01 | Download Date & Time: Jun 16, 2025 4:05 am EDT

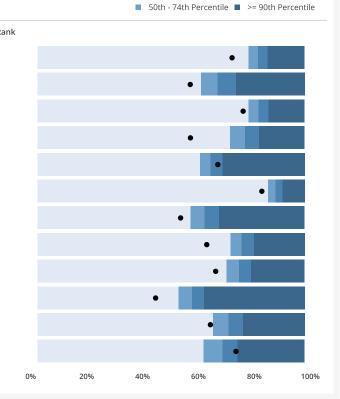




Percentile Rank 1

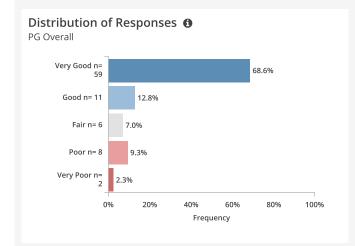
# Section Performance SORT BY SELECT Default Standard Peer Group: All PG Database CAHPS Section/Domain Level N=2476 | PG Overall N=1300

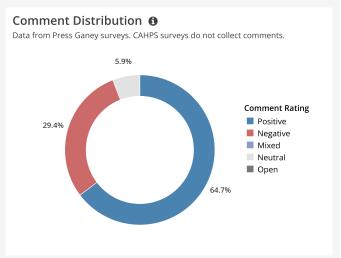


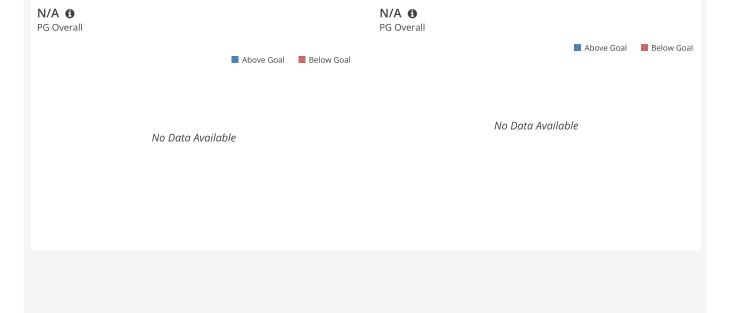


● Top Box Score ■ < 50th Percentile

■ 75th - 89th Percentile







Priority Index 
Priority Index

Current Order	Survey Type	Question	Percentile Rank	Correlation
1	PG	Room temperature†	4	0.61
2	PG	Staff concern for privacy†	6	0.5
3	PG	Attention to needs	39	0.63
4	CAHPS	Quietness of hospital environment	25	0.56
5	CAHPS	Nurses listen carefully to you	22	0.49
6	PG	Overall rating of caret	64	0.66
7	CAHPS	Nurses expl in way you understand	28	0.49
8	CAHPS	Cleanliness of hospital environment	54	0.56
9	PG	Nurses kept you informed	67	0.62
10	CAHPS	Doctors listen carefully to you	26	0.31

<sup>†</sup> Custom Question ^ Focus Question

Dashboard Name: Key Performance Indicators | System Name: Mayers Memorial Hospital - System | System ID: 33270 | Facility Name: Mayers Memorial Hospital | Facility ID: 33270 | Service Line: Inpatient | Metric: Top Box Score | Date Type: Received Date | Time Frame: Last Quarter | Peer Group: All PG Database | Mode Adjustments: Applied | eSurvey Adjustment: Applied | CMS Reportable Responses: Not Applied | Skip Logic: Not Applied | Current Benchmarking Period: 01/01/2025 - 03/31/2025 | Fiscal Start Month: 01 | Download Date & Time: Jun 16, 2025 4:19 am EDT

