

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**

September 9, 2020 1:00 pm  
Fully Remote Zoom Meeting: [LINK](#)  
Call In Number: 1-669-900-9128  
Meeting ID: 970 2976 3004

**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 – August 11, 2020		Attachment A	<b>Action Item</b>	2 min.
4	<b>REPORTS: QUALITY FACILITIES: NO DEPARTMENT REPORTS</b>					
5	<b>DEPARTMENT REPORTS</b>					
	5.1	Outpatient Services	Michelle Peterson	Attachment B	Report	5 min.
	5.2	Infection Control	Dawn Jacobson	Attachment C	Report	5 min.
	5.3	Med Staff	Pam Sweet	Attachment D	Report	5 min.
	5.4	Acute Services	Theresa Overton	Attachment E	Report	5 min.
	5.5	Outpatient Surgery	Theresa Overton	Attachment F	Report	5 min.
	5.6	SNF Events/Survey	Candy Vculek		Report	5 min.
6	<b>REPORTS: QUALITY FINANCES: NO DEPARTMENT REPORTS</b>					
7	<b>REPORTS: QUALITY EDUCATION</b>		Jack Hathaway		Report	5 min.
8	<b>QUALITY PROGRAM REPORTING AND INITIATIVES:</b>					
	8.1	Quality/Performance Improvement	Jack Hathaway		Report	5 min.
	8.2	Prime	Jack Hathaway		Report	5 min.
	8.3	Compliance Quarterly Report	Jack Hathaway		Report	5 min.
	8.4	CMS Core Measures Quarterly Report	Jack Hathaway		Report	5 min.
	8.5	5-Star Monitoring Quarterly Report	Jack Hathaway		Report	5 min.

9	<b>OLD BUSINESS</b>			
	9	Report Template		Discussion 5 min.
10	<b>ADMINISTRATIVE REPORT</b>		Louis Ward	Report 10 min.
11	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			Information 5 min.
12	<b>ANNOUNCEMENT OF CLOSED SESSION</b>			
	12.1	<p><b>List of Credentials:</b></p> <p><b>MEDICAL STAFF APPOINTMENT: Telemed Radiologists</b></p> <ol style="list-style-type: none"> <li>1. Joshua Albrektson, MD</li> <li>2. Michael Allen, MD</li> <li>3. Dennis Atkinson, MD</li> <li>4. Steven Cohen, MD</li> <li>5. Deborah Conway, MD</li> <li>6. Theresa DeMarco, MD</li> <li>7. Andre Duerinckx, MD</li> <li>8. Scott Kerns, MD</li> <li>9. Nancy Ho-Laumann, MD</li> <li>10. Marwah Helmy, MD</li> <li>11. Megan Hellfeld, MD</li> <li>12. Robert Hansen, MD</li> <li>13. Robert Filippone, DO</li> <li>14. Jerome Klein, MD</li> <li>15. Ernest Kinchen, MD</li> <li>16. Jennifer Kim, MD</li> <li>17. Shwan Kim, MD</li> <li>18. Kingsley Orraca-Tetteh, MD</li> <li>19. Sergey Shkurovich, MD</li> <li>20. Brock McDaniel, MD</li> <li>21. Eric Kraemer, MD</li> <li>22. Kedar Kulkarni, MD</li> <li>23. Stephanie Runyan, DO</li> <li>24. Mark Reckson, MD</li> <li>25. Farhad Sani, MD</li> <li>26. Albert Ybasco, MD</li> <li>27. Mohammad Rajebi, MD</li> <li>28. Shaden Mohammad, MD</li> <li>29. Stephen Oljeski, MD</li> <li>30. Nanci Mercer, MD</li> <li>31. Stephen Fox, MD</li> <li>32. David Bissig, MD</li> <li>33. Ivy Ngyuen, MD</li> </ol>	<b>Action Item</b>	5 min.
13	<b>RECONVENE OPEN SESSION</b> – Report closed session action			Information
14	<b>ADJOURNMENT:</b> Next Regular Meeting – October 14 <sup>th</sup> , 2020			