

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Michael D. Kerns, President
Beatriz Vasquez, PhD, Vice President
Abe Hathaway, Secretary
Allen Albaugh, Treasurer
Laura Beyer, Director

Quality Committee Meeting Agenda

April 11, 2018 – 12:00pm
Boardroom (Fall River Mills)

Attendees

Beatriz Vasquez, PhD, Chair, Board Member
Laura Beyer, Board Member
Dr. Tom Watson, MD, Chief of Staff
Louis Ward, CEO
Jack Hathaway, Director of Quality

				Approx. Time Allotted
1	CALL MEETING TO ORDER	Chair Beatriz Vasquez		
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS			
3	APPROVAL OF MINUTES			
3.1	Regular Meeting – March 14, 2018	Attachment A	Action Item	2 min.
4	DEPARTMENT REPORTS			
4.1	Imaging	Alan Northington	Report	10 min.
4.2	Public Relations/Marketing	Val Lakey	Report	10 min.
5	QUARTERLY REPORTS			
5.1	Safety Committee	Val Lakey	Report	10 min.
5.2	Worker's Comp	Libby Mee	Attachment B Report	10 min.
5.3	Blood Transfusions	Theresa Overton	Report	10 min.
6	STANDING MONTHLY REPORTS			
6.1	Quality/Performance Improvement	Jack Hathaway	Report	10 min.
6.2	PRIME	Jack Hathaway	Report	10 min.
6.3	SNF Events/Survey		Report	10 min.
6.4	Infection Control	Dawn Jacobson	Report	10 min.
7	ADMINISTRATIVE REPORT	Louis Ward	Report	10 min.
8	NEW BUSINESS			
8.1	Policies for Approval		Sent as PDF Action Item	5 min.
	<ul style="list-style-type: none"> Visitors, Patient 			
9	OTHER INFORMATION/ANNOUNCEMENTS			5 min.

10	ANNOUNCEMENT OF CLOSED SESSION		
10.1	Government Code Section 54962: Chief of Staff Report (Health & Safety Code §32155)	Dr. Tom Watson, Chief of Staff	Report
	STAFF STATUS CHANGE 1. Henry Patterson, O. D.		
	MEDICAL STAFF REAPPOINTMENT 1. Tikoes Blankenberg, MD 2. William Dykes, MD 3. Gregory Taylor, MD		
	MEDICAL STAFF APPOINTMENT 1. Beverly Chang, MD		
11	RECONVENE OPEN SESSION – Report closed session action		Information
12	ADJOURNMENT: Next Regular Meeting – May 9, 2018 (Fall River Mills)		

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.