

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**

July 11, 2018 – 12:00pm

Boardroom: Fall River Mills

Teleconference: 2916 Payson St, Houston, TX 77021

**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

					<b>Approx. Time Allotted</b>
1	<b>CALL MEETING TO ORDER</b>	Chair Beatriz Vasquez			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>				
3	<b>APPROVAL OF MINUTES</b>				
3.1	Regular Meeting – June 6, 2018	Attachment A	<b>Action Item</b>		2 min.
4	<b>DEPARTMENT REPORTS</b>				
4.1	Maintenance	Alex Johnson	Attachment B	Report	10 min.
4.2	Personnel	Libby Mee	Attachment C	Report	10 min.
5	<b>QUARTERLY REPORTS</b>				
5.1	Safety Committee	Val Lakey		Report	10 min.
5.2	Worker’s Comp	Libby Mee	Attachment D	Report	10 min.
5.3	Blood Transfusion	Theresa Overton		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	Dawn Jacobson		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)	Dr. Tom Watson, Chief of Staff	Report
	<b>Reappointments:</b> Ben Nuti, CRNA Darla Schmunk, FNP		
	<b>New appointment:</b> Robert Boldy, MD		
11	<b>RECONVENE OPEN SESSION</b> – Report closed session action		Information
12	<b>ADJOURNMENT:</b> Next Regular Meeting – August 15, 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](http://www.mayersmemorial.com).