

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors  
Jeanne Utterback, President  
Beatriz Vasquez, Ph.D., Vice President  
Tom Guyn, M.D., Secretary  
Abe Hathaway, Treasurer  
Tami Vestal-Humphry, Director

## Quality Committee Meeting Agenda

April 14, 2021 1:00 PM

Zoom Meeting: [LINK](#)

Call In Number: 1-669-900-9128

Meeting ID: 941 0471 6232

### Attendees

Jeanne Utterback, Board President, Quality Committee Chair  
Tom Guyn, Board Secretary

Louis Ward, CEO  
Jack Hathaway, Director of Quality

Community Members:  
Laura Beyer

					Approx. Time Allotted	
1	<b>CALL MEETING TO ORDER</b>	Chair Jeanne Utterback				
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 – March 10, 2021	Attachment A	<b>Action Item</b>	2 min.	
4	<b>NO REPORTS FOR: QUALITY FACILITIES OR FINANCES</b>					
5	<b>REPORTS: QUALITY STAFF</b>					
	5.1	Workers Comp	Libby Mee	Attachment B	Report	5 min.
6	<b>REPORTS: QUALITY PATIENT SERVICES</b>					
	6.1	Physical Therapy	Daryl Schneider	Attachment C	Report	5 min.
	6.2	Cardiac Rehab	Trudi Burns	Attachment D	Report	5 min.
	6.3	Hospice	Mary Ranquist	Attachment E	Report	5 min.
	6.4	Pharmacy	Keith Earnest	Attachment F	Report	5 min.
	6.5	Respiratory	David Ferrer	Attachment G	Report	5 min.
	6.6	Retail Pharmacy	Heidi Fletcher	Attachment H	Report	5 min.
	6.7	Telemedicine	Amanda Harris	Attachment I	Report	5 min.
	6.8	SNF Events/Survey	Candy Detchon		Report	5 min.

	6.9	Infection Control	Dawn Jacobson		Report	5 min.
7	<b>DIRECTOR OF QUALITY</b>		Jack Hathaway			
	7.2	Director of Quality Update		Attachment J	Report	5 min.
8	<b>ADMINISTRATIVE REPORT</b>			Louis Ward	Report	10 min.
9	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>				Information	5 min.
10	<b>ADJOURNMENT:</b> Next Regular Meeting – April 14, 2021 – Zoom Meeting					