

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

July 14, 2021 1:00 PM

Zoom Meeting: [LINK](#)

Call In Number: 1-669-900-9128

Meeting ID: 939 1284 9202

### Attendees

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

Louis Ward, CEO  
Jack Hathaway, Director of Quality

Community Members:  
Laura Beyer

1	CALL MEETING TO ORDER		Chair Jeanne Utterback			
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS					<b>Approx. Time Allotted</b>
3	APPROVAL OF MINUTES					
	3.1	Regular Meeting – June 9, 2021		Attachment A	<b>Action Item</b>	2 min.
4	NO REPORTS FOR: QUALITY FACILITIES					
5	REPORTS: QUALITY FINANCES					
	5.1	Finance	Travis Lakey	Attachment B	Report	2 min.
	5.2	Business Office	Danielle Olson	Attachment C	Report	2 min.
6	REPORTS: QUALITY STAFF					
	6.1	Personnel	Libby Mee	Attachment D	Report	2 min.
	6.2	Worker's Comp Quarterly	Libby Mee	Attachment E	Report	2 min.
7	REPORTS: QUALITY PATIENT SERVICES					
	7.1	Patient Access	Amy Parker	Attachment F	Report	2 min.
	7.2	Health Information Management	Lori Stephenson	Attachment G	Report	2 min.
	7.3	SNF Events/Survey	Candy Detchon		Report	5 min.
	7.4	Infection Control: Vaccines have been moved to the clinic. Getting caught up with tracking and reporting.	Dawn Jacobson		Report	5 min.

8	<b>DIRECTOR OF QUALITY</b>		Jack Hathaway			
	8.1	Director of Quality Update		Attachment H	Report	5 min.
9	<b>NEW BUSINESS</b>					
	9.1	Legality of Vaccine Mandate		Jack Hathaway	Discussion	5 min.
10	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>				Information	5 min.
11	<b>ANNOUNCEMENT OF CLOSED SESSION</b>					
	<b>Medical Staff Credentials Government Code 54962</b> <b>AHP APPOINTMENT</b> 1. Vadim Smirnov, CRNA 2. Sharon Hanson, NP – Family Medicine (Outpatient Only)  <b>AHP REAPPOINTMENT</b> 1. Marchita Masters, PsyD – Telemedicine 2. Jill Reed, LCSW – Telemedicine 3. Adam Gardizi, CRNA 4. Marchita Masters, PsyD - Telemedicine  <b>MEDICAL STAFF APPOINTMENT</b> 1. Jesus Pereyra, MD – Radiology, Telemedicine 2. Denis Primakov, MD – Radiology, Telemedicine 3. Cierra McNair, MD – Radiology, Telemedicine 4. Larry Givens, MD – Radiology, Telemedicine 5. Barry Shibuya, MD – Rheumatology, Telemedicine 6. Pamela Ikuta, DO – Emergency Med 7. Richard Leach, MD – Emergency Med 8. Chuck Colas, DO – Family Med (Consulting Priv.) 9. Tawana Nix, DO – Family Med (Consulting Priv.) 10. Dan Dahle, MD – Family Med (Consulting Priv.) 11. Sheela C. Toprani, MD – Neurology, Telemedicine 12. Elizabeth Ekpo, MD – Neurology, Telemedicine 13. Jodi Nagelberg, MD – Endocrinology, Telemedicine  <b>MEDICAL STAFF REAPPOINTMENT</b> 1. Aaron Babb, MD – Family Med (Consulting Priv.)				Action Item	5 min.
12	<b>RECONVENE OPEN SESSION</b>					
13	<b>ADJOURNMENT:</b> Next Regular Meeting – August 11, 2021					