

Chief Executive Officer
Chris Bjornberg



Mayers Memorial Hospital District

Board of Directors
Jeanne Utterback, President
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Beatriz Vasquez, Ph.D., Secretary
Abe Hathaway, Treasurer
Tom Guyn, MD, Director

Board of Directors
Quality Committee
Minutes

June 8, 2022 @ 12:00 PM
Fully Remote Teams Meeting

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1	CALL MEETING TO ORDER: Board Chair Jeanne Utterback called the meeting to order at 12:08 pm on the above date.			
	BOARD MEMBERS PRESENT:		STAFF PRESENT:	
	Jeanne Utterback, President Tom Guyn, MD., Director		Chris Bjornberg, CEO Keith Earnest, CCO Dr. Watson, CMO	
	Excused ABSENT:		Theresa Overton, Interim CNO Jack Hathaway, Director of Quality	
	COMMUNITY MEMBERS PRESENT:		Jessica DeCoito, Board Clerk	
	Laura Beyer		Alexis Cureton, Emergency Department Jennifer Levings, Data Analyst	
2	CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS			
	None			
3	APPROVAL OF MINUTES			
	3.1	A motion/second carried; committee members accepted the minutes of May 11, 2022	Hathaway, Guyn	Approved by All
4	REPORTS: QUALITY STAFF			
	4.1	Skilled Nursing Facility: written report submitted. Very exciting for our CNA class numbers and the success the students have been experiencing.		
5	REPORTS: QUALITY PATIENT SERVICES			
	5.1	Emergency Department: written report submitted. Transport of patients has been better – thoughts are COVID numbers have decreased and more resources available to other patients.		
	5.2	Blood Transfusion: written report submitted. Our report has changed. Blood transfusion documents are with the lab supplies so we can make sure our documents are completed. This has made our process more efficient.		
	5.3	Imaging: PACS – picture archiving communication system.		
	5.4	SNF Events/Survey: we have had more than a dozen surveys this year that have brought up tags but mostly minor. We continue to be prepared for additional surveys.		
6	DIRECTOR OF QUALITY			
	6.1	Director of Quality: written report submitted. Will be adding a Patient Safety/High Reliability Coordinator. This person will help us focus our efforts with JCHAO, Cerner implementation, risk, etc.		
	6.2	Compliance Quarterly: written report submitted. Star rating is new as of March – still 4 stars. Trying to understand why our RN star rating is still at 2. Dashboard review – last 90 days of information without May's numbers. The medication errors and blood pressure errors are both educational opportunities to correct, and charting issues are always being corrected and worked on. We are working on our solutions all the time. We continue to improve and continue to find opportunities to work on.		
7	OTHER INFORMATION/ANNOUNCEMENTS: Working with surrounding facilities and their Quality programs. Lots of great networking and information shared. Next month's reporting will have the new format – data summarized, trends, etc. July meeting will be pushed			

	out to the 20 th of July at 1:00 pm. Tomorrow we will be partnering with Shasta Co. to vaccinate Driscoll's employees at Driscolls. Congratulations to Theresa Overton on the Interim Chief Nursing Officer role.	
8	ANNOUNCEMENT OF CLOSED SESSION: 12:59 pm	
	8.1	MEDICAL STAFF CREDENTIALS – GOVERNMENT CODE 54962
		ACTION ITEM
	STAFF STATUS CHANGE MELISSA BUTTS, DO TO INACTIVE MEDICAL STAFF APPOINTMENT MATTHEW MOORE, DO – EMERGENCY MEDICINE MEDICAL STAFF REAPPOINTMENT IVY NGUYEN, MD – NEUROLOGY (UC DAVIS) DAVID BISSIG, MD – NEUROLOGY (UC DAVIS) TOM WATSON, MD – FAMILY AND EMERGENCY MEDICINE	
	MED STAFF CREDENTIALS UNANIMOUSLY APPROVED.	
9	RECONVENE OPEN SESSION: 1:00 pm	
10	ADJOURNMENT: at 1:01 pm Next Regular Meeting – July 13 th , 2022	

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.