

Chief Executive Officer  
Chris Bjornberg



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

Board of Directors  
**Quality Committee**  
**Minutes**  
 September 21, 2022 @ 1:00 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	<b>CALL MEETING TO ORDER:</b> Board Chair Jeanne Utterback called the meeting to order at 1:01 pm on the above date.		
<b>BOARD MEMBERS PRESENT:</b>		<b>STAFF PRESENT:</b>	
Jeanne Utterback, President Tom Guyn, MD., Director		Jack Hathaway, Director of Quality Jessica DeCoito, Board Clerk	
<b>Excused ABSENT:</b> Chris Bjornberg, CEO			
<b>COMMUNITY MEMBERS PRESENT:</b> Laura Beyer			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>		
	None		
3	<b>APPROVAL OF MINUTES</b>		
3.1	A motion/second carried; committee members accepted the minutes of August 24, 2022	<b>Guyn, Hathaway</b>	<b>Approved by All</b>
4	<b>Hospital Quality Committee Report</b>		
4.1	Written report submitted. A committee report will come from Hospital Quality that covers both data and narratives. We will be monitoring quality metrics and measures as it relates to JCHAO and CMS. We will continue to follow the C.Diff measure because it follows our Infection Control program. ER dashboard has been completed and is serving as the foundation dashboard that will be amended to each department. ED Dashboard revied on screen. Timeline of completed dashboards should be completed within the next 2-3 months except for departments currently using paper records.		
5	<b>Director of Quality Report</b>		
5.1	Written report submitted. Transitioning our group from compliance focused to improvement and compliance will be beneficial. Very excited for the spousal support group coming back for our residents and their spouses/families. We continue to work and move things forward. We can't rush this work and it does take a time.		
6	<b>OTHER INFORMATION/ANNOUNCEMENTS:</b> None		
7	<b>ADJOURNMENT: at 2:01 pm</b> Next Regular Meeting – October 19, 2022		