

Chief Executive Officer
Christ Bjornberg



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tom Guyn, M.D., Secretary
Tami Humphry, Treasurer
Lester Cufaude, Director

**Quality Committee
Meeting Agenda**

March 22, 2023 1:00 PM
Microsoft Teams Meeting: [LINK](#)
Call In Number: 1-279-895-6380
Phone Conference ID: 866 636 302#
Meeting ID: 281 501 456 592
Passcode: Mruujp

Attendees

Tom Guyn, M.D., Quality Committee Chair
Les Cufaude, Director

Chris Bjornberg, CEO
Jack Hathaway, Director of Quality

1	CALL MEETING TO ORDER	Chair Tom Guyn, M.D.		Approx. Time Allotted
2	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS			
3	APPROVAL OF MINUTES			
3.1	Regular Meeting – February 20, 2023	Attachment A	Action Item	2 min.
4	HOSPITAL QUALITY COMMITTEE REPORT			Report 10 min.
5	DIRECTOR OF QUALITY	Jack Hathaway		
5.1	ACHC Gap Analysis	Attachment B	Report	10 min.
6	OTHER INFORMATION/ANNOUNCEMENTS			Information 5 min.
7	MOVE INTO CLOSED SESSION			
7.1	Med Staff Credentials Government Code 54962 AHP APPOINTMENT 1. Shannon Davidson, CRNA 2. Ryan McNeely, LCSW – Telemed2U 3. Thelma Wadsworth, PA - MVHC AHP REAPPOINTMENT 4. Brenna Oakes, NP – UC Davis 5. Erica Bauer, PA - MMHD		Action Item	5 min.

MEDICAL STAFF APPOINTMENT

- 6. Palak Parikh, MD – UC Davis
- 7. Nigel Pedersen, MD – UC Davis
- 8. Mona Rezael Mirghaed, MD – UC Davis
- 9. Doris Chen, MD – UC Davis
- 10. Shubhi Agrawal, MD – UC Davis
- 11. Kiranm Kanth, MD – UC Davis
- 12. Jack Lin, MD – UC Davis
- 13. Reena Nanjireddy, MD – UC Davis
- 14. Jonathan Snider, MD – UC Davis
- 15. Chen Zhao, MD – UC Davis
- 16. Kelsey Sloat, MD – MVHC
- 17. Daniel Kirkham, MD – TCR
- 18. Jean Claude Bassila, MD – Telemed2U

MEDICAL STAFF REAPPOINTMENT

- 19. Charles DeCarli, MD – UC Davis
- 20. Sunpreet Kaur, MD – UC Davis
- 21. Trinh Thi Nhat Truong, MD – UC Davis
- 22. Arthur De Lorimer, MD – UC Davis
- 23. Kelly Beth Haas, MD – UC Davis
- 24. Daphne Say, MD – UC Davis
- 25. Maheen Hassan, MD – UC Davis
- 26. Beatrice Akers, DO – UC Davis
- 27. Sindhura Batchu, MD – UC Davis
- 28. Orwa Aboud, MD – UC Davis
- 29. Marc Lenaerts, MD – UC Davis
- 30. Ryan Martin, MD – UC Davis
- 31. Lara Zimmerman, MD – UC Davis
- 32. Michelle Apperson, MD – UC Davis
- 33. Norika Malhado-Chang, MD – UC Davis
- 34. Jeffrey Kennedy, MD – UC Davis
- 35. Ricardo Maselli, MD – UC Davis
- 36. Kwan Ng, MD – UC Davis
- 37. John Olichney, MD – UC Davis
- 38. David Richman, MD – UC Davis
- 39. Ajay Sampat, MD – UC Davis
- 40. Masud Seyan, MD – UC Davis
- 41. Vicki Wheelock, MD – UC Davis
- 42. Ge Xiong, MD – UC Davis
- 43. Lin Zhang, MD – UC Davis
- 44. Alan Yee, DO – UC Davis
- 45. Alexandra Duffy, DO – UC Davis
- 46. Javeed Siddiqui, MD – Telemed2U
- 47. Allen Morris, MD – Redding Path
- 48. Tommy Saborido, MD – MMHD
- 49. Aditi Bhaduri, MD – Telemed2U

8	RECONVENE OPEN SESSION	
9	ADJOURNMENT: Next Regular Meeting – April 19, 2023	