

Chief Executive Officer  
Christopher R 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**

July 19, 2023 1:00 PM

Microsoft Teams Meeting: [LINK](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 273 153 473#

Meeting ID: 217 364 022 462

Passcode: svsrQj

**Attendees**

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

Chris Bjornberg, CEO  
Jack Hathaway, Director of Quality

1	<b>CALL MEETING TO ORDER</b>	Chair Tom Guyn, M.D.		<b>Approx. Time Allotted</b>
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 – June 22, 2023	Attachment A	<b>Action Item</b> 2 min.
4	<b>HOSPITAL QUALITY COMMITTEE REPORT</b>			Report 10 min.
5	<b>DIRECTOR OF QUALITY</b>	Jack Hathaway		Report 10 min.
6	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>			Information 5 min.
7	<b>CLOSED SESSION</b>			
	7.1	Medical Staff Credentials Government Code 54962  <b>Staff Status Change</b> 1. Chen Zhao, MD (UCD) to Inactive 2. Desiree Levyim, MD to Inactive <b>AHP Appointment</b> 1. George Winter, FNP – Emergency <b>Medical Staff Appointment</b> 1. Zachary Franks, DO – Radiology 2. Yelena Usmanova, MD (T2U) – Neurology		<b>Action Item</b>

	<p><b>Medical Staff Reappointment</b></p> <ol style="list-style-type: none"> <li>1. Sheela Toprani, MD (UCD)</li> <li>2. Mustafa Ansari, MD (UCD)</li> <li>3. Sean Pitman, MD – Pathology</li> <li>4. Richard Leach, MD – Emergency</li> <li>5. Mark Ramus, MD – Pathology</li> <li>6. Aaron Babb, MD – (MVHC) Family Medicine</li> </ol>		
8	<b>RECONVENE OPEN SESSION</b>		
9	<b>ADJOURNMENT:</b> Next Regular Meeting – August 16, 2023		

Agenda Posted 7/14/2023