

Chief Executive Officer
Ryan Harris



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Director

Quality Committee
Meeting Agenda
January 24, 2024 at 1:00 PM
MMHD Boardroom
43563 HWY 299 E
Fall River Mills, CA 96028

Attendees

Les Cufaude, Director and Chair of Quality
Ryan Harris, CEO
Jack Hathaway, Director of Quality

1	CALL MEETING TO ORDER	Chair Les Cufaude		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 – December 13, 2023	Attachment A	Action Item 2 min.
4	HOSPITAL QUALITY COMMITTEE REPORT		Attachment B	Report 10 min.
5	DIRECTOR OF QUALITY	Jack Hathaway		Report 10 min.
6	OTHER INFORMATION/ANNOUNCEMENTS			Information 5 min.
7	MOVE INTO CLOSED SESSION			
8	CLOSED SESSION ITEMS			
	8.1	MEDICAL STAFF CREDENTIALS – GOVT CODE 54962 STAFF STATUS CHANGE 1. GILDA REED, LCSW TO INACTIVE 2. YELENA USMANOVA, MD TO INACTIVE 3. TOM WATSON, MD – ADD HOSPICE & PALLATIVE CARE PRIVILEGES 4. HEATHER CORR, MD – ADD HOSPITALIST PRIVILEGES AHP APPOINTMENT 1. BENJAMIN WEAVER, CRNA MEDICAL STAFF APPOINTMENT 1. CHRISTOPHER CAMPOS, DO (UCD) NEUROLOGY		Action Item 5 min.

		MEDICAL STAFF REAPPOINTMENT 1. EDWARD RICHERT, MD 2. ALIREZA ABDOLMOHAMMADI, MD WILLIAM DYKES, MD		
9	RECONVENE OPEN SESSION			
10	ADJOURNMENT: Next Regular Meeting – January 24, 2024			

Agenda Posted 01/17/2024