

Chief Executive Officer  
Louis Ward, MHA



**Board of Directors**  
Beatriz Vasquez, PhD, President  
Abe Hathaway, Vice President  
Laura Beyer, Secretary  
Allen Albaugh, Treasurer  
Jeanne Utterback, Director

## Quality Committee Meeting Agenda

April 17, 2019 12:00 p.m.  
Boardroom (Fall River Mills)

### Attendees

Jeanne Utterback, Board Member  
Laura Beyer, Board Member  
Louis Ward, CEO

					Approx. Time Allotted	
1	<b>CALL MEETING TO ORDER</b>			Chair Laura Beyer		
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 – March 13, 2019		Attachment A	<b>Action Item</b>	2 min.	
4	<b>DEPARTMENT REPORTS</b>					
4.1	Med Surg/Swing	Moriah Padilla	Attachment B	Report	10 min.	
4.2	Environmental Services	Sherry Rodriguez	Attachment C	Report	10 min.	
4.3	Cardiac Rehab	Trudi Burns	Attachment D	Report	10 min.	
4.4	Imaging	Alan Northington	Attachment E	Report	10 min.	
4.5	Marketing	Val Lakey	Attachment F	Report	10 min.	
5	<b>QUARTERLY REPORTS</b>					
5.1	Worker's Comp	Libby Mee	Attachment G	Report	10 min.	
5.2	Patient Safety First	Jack Hathaway		Report	10 min.	
6	<b>STANDING MONTHLY REPORTS</b>					
6.1	Quality/Performance Improvement	Jack Hathaway		Report	10 min.	
6.2	PRIME	Jack Hathaway		Report	10 min.	
6.3	SNF Events/Survey	Candy Vculek		Report	10 min.	
6.4	Infection Control	Coleen Beck	Attachment H	Report	10 min.	
7	<b>ADMINISTRATIVE REPORT</b>			Louis Ward	Report	10 min.
8	<b>NEW BUSINESS</b>					

	Policies and Procedures Submitted for Review & Approval		
8.1	<ol style="list-style-type: none"> <li>1. Access to Public Records</li> <li>2. BOD Individual Job Description</li> <li>3. CEO Performance Evaluation</li> </ol>	Attachment I	
9	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information 5 min.
10	<b>ANNOUNCEMENT OF CLOSED SESSION</b>		
10.1	<b>Government Code Section 54962:</b> Chief of Staff Report (Health & Safety Code §32155)	Dr. Dan Dahle, Chief of Staff	Report
10.2	<b>STAFF STATUS CHANGE</b> <ol style="list-style-type: none"> <li>1. Jesse Livingston, MD to Inactive</li> <li>2. Paul Johnson, MD to Inactive</li> </ol> <b>AHP REAPPOINTMENT</b> <ol style="list-style-type: none"> <li>1. Heather Corr PA-C</li> <li>2. Steven Brown, CRNA</li> </ol> <b>MEDICAL STAFF APPOINTMENT</b> <ol style="list-style-type: none"> <li>1. Lara Zimmermann, MD – Neurology, Telemedicine</li> <li>2. Ajay Sampat, MD – Neurology, Telemedicine</li> <li>3. Ryan Martin, MD – Neurology, Telemedicine</li> <li>4. Charles DeCarli, MD – Neurology, Telemedicine</li> <li>5. Ashok Davanathan, MD – Neurology, Telemedicine</li> <li>6. Alexandra Duffy, DO – Neurology, Telemedicine</li> <li>7. Alan Yee, DO – Neurology, Telemedicine</li> <li>8. Fredric Gorin, MD – Neurology, Telemedicine</li> <li>9. Ge Xiong, MD – Neurology, Telemedicine</li> <li>10. David Richman, MD – Neurology, Telemedicine</li> <li>11. Kwan Ng, MD – Neurology, Telemedicine</li> <li>12. Katherine Park, MD – Neurology, Telemedicine</li> <li>13. John Olichney, MD – Neurology, Telemedicine</li> <li>14. Jeffrey Kennedy, MD – Neurology, Telemedicine</li> <li>15. Matthew Chow, MD – Neurology, Telemedicine</li> <li>16. Masud Seyal, MD – Neurology, Telemedicine</li> <li>17. Marc Lenaerts, MD – Neurology, Telemedicine</li> <li>18. Lin Zhang, MD – Neurology, Telemedicine</li> <li>19. Ricardo Maselli, MD – Neurology, Telemedicine</li> <li>20. Norika Malhado-Chang, MD – Neurology, Telemedicine</li> <li>21. Michelle Apperson, MD – Neurology, Telemedicine</li> <li>22. Vicki Wheelock, MD – Neurology, Telemedicine</li> </ol>		
11	<b>RECONVENE OPEN SESSION</b> – report closed session action		Information
12	<b>ADJOURNMENT:</b> Next Regular Meeting – May 8, 2019 (Fall River Mills)		

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](http://www.mayersmemorial.com).