MAYERS MEMORIAL

HOSPITAL DISTRICT

Quality Committee Meeting Wednesday, November 9, 2016 (1:00 pm)

Meeting called by: Kerns Type of meeting: BOD Committee Board Clerk: Valerie Lakey							
Attendees: Mike Kerns, Committee Chair, Board Member Beatriz Vasquez, Board Member Louis Ward, CFO Member Louis Ward, CFO Agenda & Attachments	Meeting called by:	Kerns	erns Type of meeting:		BOD	BOD Committee	
Beatriz Vasquez, Board Member Louis Ward, CEO Please bring: Agenda & Attachments			Board Clerk:		Valer	ie Lakey	
Meeting Called to Order Requests from audience to speak to issues/agenda items Approval of Minutes — October 24, 2016 (Attachment) A Kerns Approval of Minutes — October 24, 2016 (Attachment) Departmental Reports (Med/Surg/Swing, ER, Cardiac, HIM, Patient Access, Med Staff, Outpatient) Report on quality data Report on quality issues and/or quality projects Cuarterly Reports CMS Core Measures/Patient Safety Standing Reports: Monthly— SNF Events/Survey Quality — Performance Improvement Infection Control PRIME Administrative Report Closed Session Announcement, Government Code 54962, Medical Staff: Chief of Staff Report (Health & Safety Code §32155) Physician Reappointment Julia Mooney, MD - Pathology Reconvened to Open Session — Report Action(s) Reconvened to Open Session — Report Action(s) Announcements: Next meeting: Wednesday, December 14, 2016 — Fall River Adjournment Kerns Kerns Kerns Kerns Kerns Kerns Kerns Kerns Kerns Action Overton, Overton, Burns, Lakey, Lakey, Sweet, Shannon Overton, Burns, Lakey, Lakey, Sweet, Shannon Overton, Burns, Lakey, Lakey, Sweet, Shannon Report Hathaway Report Hathaway Report Hathaway Report Report Report Ward Weinhold, Wilson, Overton Weinhold, Wilson, Overton Weinhold, Wilson, Overton Kerns Kerns	Attendees:	Beatriz Vasquez, Board Member Louis Ward, CEO		Sherry Wilson, CNO, Quality Designee Laura Dolman-Byer, Community Member			
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	River	14, 2016 – Fall					
	Adjournment					1	

11/02/2016