

Chief Executive Officer  
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors  
Jeanne Utterback, President  
Beatriz Vasquez, Ph.D., Vice President  
Tom Guyn, M.D., Secretary  
Abe Hathaway, Treasurer  
Tami Vestal-Humphry, Director

## Quality Committee Meeting Agenda

January 12, 2022 1:00 PM

Zoom Meeting: [LINK](#)

Call In Number: 1-253-215-8782

Meeting ID: 871 3396 4782

### Attendees

Jeanne Utterback, Board President, Quality Committee Chair  
Tom Guyn, Board Secretary

Louis Ward, CEO  
Jack Hathaway, Director of Quality

Community Members:  
Laura Beyer

1	<b>CALL MEETING TO ORDER</b>		Chair Jeanne Utterback		<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 – November 10, 2021		Attachment A	<b>Action Item</b> 2 min.
4	<b>REPORTS FOR: QUALITY STAFF</b>				
	4.1	Personnel	Libby Mee	Attachment B	Report 2 min.
	4.2	Worker's Comp Quarterly & Employee Health	Libby Mee	Attachment C	Report 2 min.
5	<b>REPORTS FOR: QUALITY FINANCES</b>				
	5.1	Business Office	Danielle Olson	Attachment D	Report 2 min.
	5.2	Health Information & Medical Records	Lori Gibbons	Attachment E	Report 2 min.
	5.3	Finance	Travis Lakey	Attachment F	Report 2 min.
6	<b>REPORTS: QUALITY PATIENT SERVICES</b>				
	6.1	Patient Access	Amy Parker	Attachment G	Report 2 min.
	6.2	Skilled Nursing Facility	Shelley Lee	Attachment H	Report 2 min.
	6.3	Emergency Department	Alexis Cureton	Attachment I	Report 2 min.
	6.4	Laboratory	Ulysses Pelew		Report 5 min.

	6.5	Radiology	April Hodge		Report	5 min.
	6.6	Infection Control	Dawn Jacobson		Report	5 min.
	6.7	SNF Events/Survey	Candy Detchon		Report	5 min.
7	<b>DIRECTOR OF QUALITY</b>		Jack Hathaway			
	7.1	Director of Quality Update			Report	5 min.
	7.2	Compliance Quarterly Report			Report	5 min.
8	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>				Information	5 min.
	8.1	Required reporting from departments at Quality Meetings			Info/discussion	5 min.
9	<b>ANNOUNCEMENT OF CLOSED SESSION</b>					
	<b>Medical Staff Credentials Government Code 54962</b>				<b>Action Item</b>	5 min.
	<p><b>STAFF STATUS CHANGE</b>  Kerry Sullivan, MD – to Inactive  Miesty Woodburn, MD – to Inactive  Jodi Nagelberg, MD – to Inactive  Brock McDaniel, MD – to Inactive  Shazmin Gangji, PA – to Inactive</p> <p><b>AHP APPOINTMENT</b>  Rozlyn Bauer, NP – Family Medicine</p> <p><b>MEDICAL STAFF APPOINTMENT</b>  Douglas W. Terry, MD – Emergency Medicine  Salah Sherif, MD – Emergency Medicine</p> <p><b>MEDICAL STAFF REAPPOINTMENT</b>  William Dykes, MD – Emergency Medicine</p>					
11	<b>RECONVENE OPEN SESSION</b>					
12	<b>ADJOURNMENT:</b> Next Regular Meeting – February 10, 2022					