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 13, 2021 1:00 PM Zoom Meeting: LINK Call In Number: 1-669-900-9128

Meeting ID: 919 0177 6230

Attendees

Jeanne Utterback, Board President, Quality Committee Chair Tom Guyn, Board Secretary Louis Ward, CEO Jack Hathaway, Director of Quality

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CALL MEETING TO ORDER		Chair Jeanne Utterback				
CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS						Approx.
APPR	OVAL OF MINUTES					Time Allotted
3.1	Regular Meeting – November 11, 2020			Attachment A	Action Item	2 min.
REPO	RTS: QUALITY FACILITIES: NO REPO					
REPORTS: QUALITY STAFF						
5.1	Personnel		Libby Mee	Attachment B	Report	10 min.
5.2	Worker's Comp Quarterly		Libby Mee	Attachment C	Report	10 min.
REPO	REPORTS: QUALITY PATIENT SERVICES					
6.1	Emergency Department		JD Phipps	Attachment D	Report	5 min.
6.2	Laboratory		Neil Coplea	Attachment E	Report	5 min.
6.3	Radiology		Alan Northington	Attachment F	Report	5 min.
6.4	нім	Lori Ste	phenson/Travis Lakey	Attachment G	Report	5 min.
6.5	SNF		Diana Groendyke	Attachment H	Report	5 min.
6.6	SNF Events/Survey	NF Events/Survey			Report	5 min.
6.7	Infection Control		Dawn Jacobson		Report	5 min.
REPORTS: QUALITY FINANCES				Report	5 min.	
7.1	Business Office		Danielle Olson	Attachment I	Report	5 min.
	CALL APPR 3.1 REPO 5.1 5.2 REPO 6.1 6.2 6.3 6.4 6.5 6.6 6.7 REPO	CALL FOR REQUEST FROM THE AUDIENC APPROVAL OF MINUTES 3.1 Regular Meeting – November 11, REPORTS: QUALITY FACILITIES: NO REPORTS: QUALITY FACILITIES: NO REPORTS: QUALITY STAFF 5.1 Personnel 5.2 Worker's Comp Quarterly REPORTS: QUALITY PATIENT SERVICES 6.1 Emergency Department 6.2 Laboratory 6.3 Radiology 6.4 HIM 6.5 SNF 6.6 SNF Events/Survey 6.7 Infection Control REPORTS: QUALITY FINANCES	CALL FOR REQUEST FROM THE AUDIENCE - PUBLI APPROVAL OF MINUTES 3.1 Regular Meeting – November 11, 2020 REPORTS: QUALITY FACILITIES: NO REPORTS REPORTS: QUALITY STAFF 5.1 Personnel 5.2 Worker's Comp Quarterly REPORTS: QUALITY PATIENT SERVICES 6.1 Emergency Department 6.2 Laboratory 6.3 Radiology 6.4 HIM Lori Ster 6.5 SNF 6.6 SNF Events/Survey 6.7 Infection Control REPORTS: QUALITY FINANCES	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SI APPROVAL OF MINUTES 3.1 Regular Meeting – November 11, 2020 REPORTS: QUALITY FACILITIES: NO REPORTS REPORTS: QUALITY STAFF 5.1 Personnel Libby Mee 5.2 Worker's Comp Quarterly Libby Mee REPORTS: QUALITY PATIENT SERVICES 6.1 Emergency Department JD Phipps 6.2 Laboratory Neil Coplea 6.3 Radiology Alan Northington 6.4 HIM Lori Stephenson/Travis Lakey 6.5 SNF Diana Groendyke 6.6 SNF Events/Survey Candy Detchon 6.7 Infection Control Dawn Jacobson REPORTS: QUALITY FINANCES	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA APPROVAL OF MINUTES 3.1 Regular Meeting – November 11, 2020 Attachment A REPORTS: QUALITY FACILITIES: NO REPORTS Attachment A REPORTS: QUALITY FACILITIES: NO REPORTS: QUALITY STAFF Libby Mee Attachment B 5.1 Personnel Libby Mee Attachment B 5.2 Worker's Comp Quarterly Libby Mee Attachment C REPORTS: QUALITY PATIENT SERVICES 6.1 Emergency Department JD Phipps Attachment D 6.2 Laboratory Neil Coplea Attachment P 6.3 Radiology Altachment F 6.4 HIM Lori Stepno/Travis Lakey Attachment F 6.5 SNF Diana Groendyke Attachment H 6.6 SNF Events/Survey Candy Detchon Candy Detchon 6.7 Infection Control Dawn Jacobson Candy Detchon Candy Detchon 6.7 Infection Contro	CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS APPROVAL OF MINUTES Attachment A Action Item 3.1 Regular Meeting – November 11, 2020 Attachment A Action Item REPORTS: QUALITY FACILITIES: NO REPORTS QUALITY STAFF 5.1 Personnel Libby Mee Attachment B Report 5.2 Worker's Comp Quarterly Libby Mee Attachment C Report 5.2 Worker's Comp Quarterly Libby Mee Attachment D Report S.QUALITY PATIENT SERVICES G.1 Emergency Department JD Phipps Attachment D Report 6.1 Emergency Department JD Phipps Attachment E Report 6.3 Radiology Alan Northington Attachment F Report 6.4 HIM Lori St=benson/Travis Lakey Attachment H Report 6.5 SNF Diana Groendyke Attachment H Report 6.6 <t< td=""></t<>

	7.2	Finance	Travis Lakey	Attachment J	Report	5 min.
8	DIREC	TOR OF QUALITY	Jack Hathaway	Attachment K	Report	10 min.
9	OLD B	BUSINESS	•			
	9.1	9.1 Patient Safety First Report			Discussion	5 min.
10	NEW	BUSINESS				
	10.1	POLICIES: Hospice Patient Bill of Rights	Attachment L	Action Item	5 min.	
	10.2	ENV Services Report	Keith Earnest	Attachment M	Report	2 min.
	10.3	Community Member Appointment to Quali Recommendation to be reviewed and voted		Action Item	5 min.	
11	ADMI	NISTRATIVE REPORT	Louis Ward	Report	10 min.	
12	OTHE	R INFORMATION/ANNOUNCEMENTS		Information	5 min.	
13	ANNC	DUNCEMENT OF CLOSED SESSION				
	13.1	Medical Staff Credentials Government Cod List of Credentials: STAFF STATUS CHANGE Dan Dahle, MD – Move to Inactive AHP REAPPOINTMENT Erica Haedrich, PA – Family Medicine MEDICAL STAFF REAPPOINTMENT Jeremy Austin, MD – Emergency Medicine Paul Davainis, MD – Emergency Medicine Javeed Siddiqui, MD – Infectious Disease Richard Granese, MD – Psychiatry MEDICAL STAFF APPOINTMENT Danford Bickmore, MD – Radiology Gregory Shaw, MD – Radiology			Action Item	
14	RECONVENE OPEN SESSION – Report closed session action					
15		URNMENT: Next Regular Meeting – February			Information	