

Chief Executive Officer
Christ Bjornberg



Mayers Memorial Hospital District

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

Quality Committee Meeting Agenda

February 9, 2022 1:00 PM

Zoom Meeting: [LINK](#)

Call In Number: 1-253-215-8782

Meeting ID: 839 2600 1524

Attendees

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

Chris Bjornberg, CEO
Jack Hathaway, Director of Quality

Community Members:
Laura Beyer

1	CALL MEETING TO ORDER		Chair Jeanne Utterback		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 – January 10, 2022		Attachment A	Action Item 2 min.
4	REPORTS FOR: QUALITY FACILITIES				
	4.1	Facilities & Engineering	Alex Johnson	Attachment B	Report 2 min.
5	REPORTS FOR: QUALITY STAFF				
	5.1	Safety	Val Lakey	Attachment C	Report 2 min.
	5.2	Environmental Services	Sherry Yochum	Attachment D	Report 2 min.
6	REPORTS: QUALITY PATIENT SERVICES				
	6.1	Purchasing	Ryan Harris	Attachment E	Report 2 min.
	6.2	Information Technology	Ryan Nicholls	Attachment F	Report 2 min.
	6.3	Dietary	Susan Garcia	Attachment G	Report 2 min.
	6.6	Infection Control	Dawn Jacobson	Attachment H	Report 5 min.
	6.7	SNF Events/Survey	Candy Detchon		Report 5 min.
7	DIRECTOR OF QUALITY		Jack Hathaway		

	7.1	Director of Quality Update		Report	5 min.
	7.2	CMS Core Measures		Report	5 min.
	7.3	5 Star Rating		Report	5 min.
8	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
9	ADJOURNMENT: Next Regular Meeting – March 9, 2022				