

Chief Executive Officer  
Christopher R Bjornberg



**Board of Directors**  
Abe Hathaway, President  
Jeanne Utterback, Vice President  
Tom Guyn, M.D., Secretary  
Tami Humphry, Treasurer  
Lester Cufaude, Director

**Quality Committee  
Meeting Agenda**

October 18, 2023 1:00 PM

Microsoft Teams Meeting: [LINK](#)

Call In Number: 1-279-895-6380

Phone Conference ID: 837 426 258#

Meeting ID: 258 245 101 39

Passcode: qtoe9x

**Attendees**

Tom Guyn, M.D., Quality Committee Chair  
Les Cufaude, Director

Chris Bjornberg, CEO  
Jack Hathaway, Director of Quality

1	<b>CALL MEETING TO ORDER</b>	Chair Tom Guyn, M.D.		<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 – August 16, 2023	Attachment A	<b>Action Item</b>	2 min.
3.2	Regular Meeting – September 27, 2023	Attachment B		
4	<b>HOSPITAL QUALITY COMMITTEE REPORT</b>		Report	10 min.
5	<b>DIRECTOR OF QUALITY</b>	Jack Hathaway	Report	10 min.
6	<b>OTHER INFORMATION/ANNOUNCEMENTS</b>		Information	5 min.
7	<b>OPEN CLOSED SESSION</b>			
7.1	MED STAFF CREDENTIALS – GOVERNMENT CODE 54962 <b>STAFF STATUS CHANGE</b> George D. Winter – Add Hospitalist Privileges Paula Amacker, NP to Inactive Allireza Abdolmohammadi, MD to Inactive Vicki Wheelock, MD to Inactive Andrew Ewell, CRNA to Inactive Arun Kalra, MD to Inactive Mohamad Ghraowi, MD to Inactive Paula Amacker, NP to Inactive		<b>Action Item</b>	2 min.

	<p>Dyanesh Ravindran, MD to Inactive Barry Shibuya, MD to Inactive</p> <p><b>AHP REAPPOINTMENT</b> Alexandra Conner, PA – MVHC Practitioner</p> <p><b>MEDICAL STAFF APPOINTMENT</b> Edward P. Laine, DO – Pathology Sasikanth Gorantla, MD – Neurology (UCD) Melissa Asmar, MD – Neurology (UCD) Samantha Allen, MD – Neurology (UCD)</p> <p><b>MEDICAL STAFF REAPPOINTMENT</b> Jinno Magno, MD</p>			
8	<b>RECONVENE OPEN SESSION</b>			
9	<b>ADJOURNMENT:</b> Next Regular Meeting – November 15, 2023			

Agenda Posted 10/13/2023