

Chief Executive Officer
Chris Bjornberg



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

Board of Directors
Quality Committee
Minutes
December 13, 2023 @ 1:00 PM
Microsoft Teams Meeting

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1	CALL MEETING TO ORDER: Board Chair Tom Guyn, M.D. called the meeting to order at 1:03 pm on the above date.		
	BOARD MEMBERS PRESENT:		STAFF PRESENT:
	Tom Guyn, MD., Secretary Les Cufaude, Director		Chris Bjornberg, CEO Jack Hathaway, Director of Quality Ryan Harris, COO Jessica DeCoito, Board Clerk
	Excused ABSENT:		
2	CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS		
	None		
3	APPROVAL OF THE MINUTES		
	3.1	Regular Meeting – October 18, 2023	Hathaway, Bjornberg
	Approved by All		
4	HOSPITAL QUALITY COMMITTEE REPORT: Faxing issue within the facility – this will be followed up for every department. This information will then have to be scanned into the patient’s chart/account. Faxing is an aging use of information transfer and looking at better modes of transfer will be researched.		
5	DIRECTOR OF QUALITY: Currently working through an exit survey with CDPH on reported issues for concerns in the Burney Annex. After CDPH was onsite last week with the reported issues with CDiff, Covid and Scabies, a tag was received to apply a plan of corrections to with regards to infection control. A Plan was submitted on Friday and accepted. Our MMHD team has been working hard to apply this plan of corrections with priorities on hand hygiene and proper cleaning in infected spaces. We will be putting a focus on proper hand hygiene for all hospital staff. eQuality checks are happening in a realistic timeframe with real time data. Cerner also gives us the real data to see how long it takes for our patients to go from door to provider, and other measures that matter to patient satisfaction and quality of services provided.		
6	OTHER INFORMATION/ANNOUNCEMENTS: None		
7	ADJOURNMENT: at 1:31 pm Next Meeting is January 24, 2024 at 1:00 pm		