

Chief Executive Officer
Ryan Harris



Board of Directors
Abe Hathaway, President
Jeanne Utterback, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Director
James Ferguson, Director

Board of Directors
Quality Committee
Minutes

April 22, 2024 @ 3:00 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: Les Cufaude called the meeting to order at 3:01 pm on the above date.		
	BOARD MEMBERS PRESENT:	STAFF PRESENT:	
	Les Cufaude, Director	Ryan Harris, CEO Jack Hathaway, Director of Quality Jessica DeCoito, Board Clerk	
	Excused ABSENT: Jim Ferguson, Director		
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 – February 21, 2024	<i>Harris, Cufaude</i> Approved by All
4	HOSPITAL QUALITY COMMITTEE REPORT: Measures are attached for the current QIP program. Shown are the general understanding in the program but room for improvement in some, while doing very well in other areas. We will be breaking this out by physician so they can see individually see where they stand. We are working on a mobile mammography, hopefully by our health fair on June 22 nd . This will help us work towards meeting some measures for breast cancer screening. Flu declination report with Cerner has finally been worked out and we can pull the data we need.		
5	DIRECTOR OF QUALITY: Working on ACHC accreditation work. Policies reviews and much more. We are working on competencies and making sure we have the everyone up to date on the Hand Hygiene. We are looking at i2i – Cerner solution that helps scrub our EHR and tell us what the data shows to help us consolidate it. We will not meet any PY6 measures upon review at this time. We have great information and have data but will not meet the measure because of minimums required.		
6	OTHER INFORMATION/ANNOUNCEMENTS:		
7	MOVE INTO CLOSED SESSION		
	7.1	HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS STAFF STATUS CHANGE 1. Chuck Colas, DO – to Inactive 2. Saif Siddiqui, MD – to Inactive 3. Tikoes Blankenberg, MD – to Inactive 4. Frederic Jones, PhD – to Inactive AHP APPOINTMENT 1. Lewis Furber, NP (Pit River) MEDICAL STAFF APPOINTMENT 1. Dale Syverson, MD – Gen. Surgery 2. Charles Westin, MD – Radiology 3. Alexander Vogel, MD - Radiology 4. Sanford Smoot, MD – Radiology 5. Masood Siddiqui, DO – Radiology	L. Cufaude-Y R. Harris-Y Approved by All

	<ul style="list-style-type: none"> 6. Shree Shah, MD – Radiology 7. Dishant Shah, MD – Radiology 8. Faranak Sadri-Tafazoli, MD – Radiology 9. Avez Rizvi, MD – Radiology 10. William Randazzo, MD – Radiology 11. Teppe Popovich, MD – Radiology 12. William Phillips, MD – Radiology 13. Benjamin Park, DO – Radiology 14. Ellen Johnson, MD – Radiology 15. Miriam Hulkower, MD – Radiology 16. James Haug, DO – Radiology 17. Mark Harshany, MD – Radiology 18. Jeffrey Grossman, MD – Radiology 19. Kenneth Edgar, MD – Radiology 20. Lillian Cavin, MD – Radiology 21. Courtney Carter, MD – Radiology 22. Dennis Burton, MD – Radiology 23. James Brull, DO – Radiology 24. John Boardman, MD – Radiology 25. Michael Bevern, MD – Radiology 26. Robert Berger, MD – Radiology 27. Troy Belle, MD – Radiology 28. David Bass, MD – Radiology 29. Daniel Baker, MD – Radiology 30. Asif Anwar, MD – Radiology 31. John Anderson, DO – Radiology 32. Sandeep Amesur, MD – Radiology 33. Batook Hussain, MD (UCD) - Neurology 	
8	RECONVENE OPEN SESSION	
9	ADJOURNMENT: at 5:36 pm Next Meeting is May 20, 2024 at 1:00 pm	

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at www.mayersmemorial.com.