

Chief Executive Officer
Ryan Harris



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

Quality Committee
Meeting Agenda
June 19, 2024 at 1:00 PM
MMHD Boardroom
43563 HWY 299 E
Fall River Mills, CA 96028

Attendees

Les Cufaude, Director and Chair of Quality
James Ferguson, Director

Ryan Harris, CEO
Jack Hathaway, Director of Quality

1	CALL MEETING TO ORDER	Chair Les Cufaude		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 – May 20, 2024	Attachment A	Action Item 2 min.
4	HOSPITAL QUALITY COMMITTEE REPORT			Report 10 min.
5	DIRECTOR OF QUALITY	Jack Hathaway		Report 10 min.
6	OTHER INFORMATION/ANNOUNCEMENTS			Information 5 min.
7	MOVE INTO CLOSED SESSION			
8	CLOSED SESSION ITEMS			
	8.1	Hearing (Health and Safety Code § 32155) – Medical Staff Credentials		Action Item 5 min.
		MEDICAL STAFF REAPPOINTMENT Ivy Nguyen, MD – UC Davis – Neurology David Bissig, MD – UC Davis – Neurology Gary Turner, MD - TCR Earljay Landrito, MD – TCR		

	<p>Farres Ahmed, MD – TCR John Erogul, MD - TCR Ryan Redelman, MD - TCR Allen B. Mendez, MD - Pathology Todd Guthrie, MD – Orthopedic Surgery Nicholas Schulack, DO – Emergency Medicine Matthew Moore, DO – Emergency Medicine</p> <p>MEDICAL STAFF APPOINTMENT</p> <p>Ashley Delaney, DO – Emergency Medicine Stephen Williams, PA – MVHC Bradley Clark, MD – TCR Tikoos Blankenberg – Redding Pathology</p> <p>STAFF STATUS CHANGE</p> <p>Pamela Ikuta, DO to Inactive</p>		
9	RECONVENE OPEN SESSION		
10	ADJOURNMENT: Next Regular Meeting – July 24, 2024		