

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
June 19, 2024 @ 1:00 PM
MMHD FR Boardroom

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 1:02 pm on the above date.		
	BOARD MEMBERS PRESENT:	STAFF PRESENT:	
	Les Cufaude, Director Jim Ferguson, Director	Ryan Harris, CEO Jack Hathaway, Director of Quality 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 – May 20, 2024	Hathaway, Ferguson
			Approved by All
4	HOSPITAL QUALITY COMMITTEE REPORT: ACHC Performance Initiatives were discussed, more information will come in July, with full reports available in August.		
5	DIRECTOR OF QUALITY: QAPI Standards Program- Abuse Training is underway for SNF staff. Val is creating a QR code for an anonymous Abuse reporting form for all employees. We are the first one in the state (as we know of) that has a QR code created to help staff report when they see abuse. The information is immediately sent to the Ombudsman and the state. We did receive \$2,000 in fees for licensing tags from the last survey event. We had a survey in the RHC yesterday (6.18.24) that may result in possible clinic tags: medical records, documentation, medical administration program. The Plan of Corrections for the Fire Life Safety was accepted as well.		
6	OTHER INFORMATION/ANNOUNCEMENTS: Ryan- Strategic Planning Workshop will take place next Tuesday, June 25 th . The Board will receive clearer documents regarding the priorities and pillars that will be better aligned with to a new strategic plan, that will be discussed and reviewed.		
7	MOVE INTO CLOSED SESSION ITEMS: 1:43 pm		
8	CLOSED SESSION ITEMS		
	8.1 Hearing (Health and Safety Code § 32155) – Medical Staff Credentials	Cufaude, Ferguson	Approved by All
	MEDICAL STAFF REAPPOINTMENT		
	Ivy Nguyen, MD – UC Davis – Neurology		
	David Bissig, MD – UC Davis – Neurology		
	Gary Turner, MD - TCR		
	Earl Jay Landrito, MD – TCR		
	Farres Ahmed, MD – TCR		
	John Erogul, MD - TCR		
	Ryan Redelman, MD - TCR		
	Allen B. Mendez, MD - Pathology		

	<p>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>		
7	ADJOURNMENT: at 1:50 pm Next Meeting is July 24, 2024 at 1:00 pm		