

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
July 29, 2024 at 1:00 PM
HR/Admin Conference Room
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

| | | | | | Approx. Time Allotted |
|---|---|---------------------------------|--------------|--------------------|------------------------------|
| 1 | CALL MEETING TO ORDER | Chair Les Cufaude | | | |
| 2 | CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS | | | | |
| 3 | APPROVAL OF MINUTES | | | | |
| | 3.1 | Regular Meeting – June 19, 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 | RECONVENE OPEN SESSION | | | | |
| 8 | ADJOURNMENT: Next Regular Meeting – August 21, 2024 | | | | |

Agenda Posted 07/20/2024