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

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

| CALL MEETING TO ORDER | | Chair Les Cufaude | | | Approx. Time |
|--|-------------------------|--|--|--|--|
| CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS | | | | | Allotted |
| APPF | ROVAL OF MINUTES | | | | |
| 3.1 Regular Meeting – June 19, 2024 | | Attachment A | Action Item | 2 min. | |
| HOSPITAL QUALITY COMMITTEE REPORT | | | | Report | 10 min. |
| DIRECTOR OF QUALITY | | Jack Hathaway | | Report | 10 min. |
| OTHER INFORMATION/ANNOUNCEMENTS | | | | Information | 5 min. |
| RECC | DNVENE OPEN SESSION | | | I | |
| ADJOURNMENT: Next Regular Meeting – August 21, 2024 | | | | | |
| | APPI 3.1 HOSI DIRE OTHI | CALL FOR REQUEST FROM THE AUDIENCE - PUB APPROVAL OF MINUTES 3.1 Regular Meeting – June 19, 2024 HOSPITAL QUALITY COMMITTEE REPORT DIRECTOR OF QUALITY OTHER INFORMATION/ANNOUNCEMENTS RECONVENE OPEN SESSION | CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO APPROVAL OF MINUTES 3.1 Regular Meeting – June 19, 2024 HOSPITAL QUALITY COMMITTEE REPORT DIRECTOR OF QUALITY OTHER INFORMATION/ANNOUNCEMENTS RECONVENE OPEN SESSION | CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA APPROVAL OF MINUTES 3.1 Regular Meeting – June 19, 2024 Attachment A HOSPITAL QUALITY COMMITTEE REPORT DIRECTOR OF QUALITY Jack Hathaway OTHER INFORMATION/ANNOUNCEMENTS RECONVENE OPEN SESSION | CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS APPROVAL OF MINUTES 3.1 Regular Meeting – June 19, 2024 Attachment A Action Item HOSPITAL QUALITY COMMITTEE REPORT Report DIRECTOR OF QUALITY Jack Hathaway Report OTHER INFORMATION/ANNOUNCEMENTS Information RECONVENE OPEN SESSION |

Agenda Posted 07/20/2024