

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
August 26, 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
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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 – July 24, 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	POLICIES EMTALA -- Central Log Policy EMTALA -- Medical Screening Examination and Stabilization EMTALA On-Call Policy EMTALA Reporting Policy EMTALA Signage EMTALA Transfer Policy		Attachment B	Action Item	10 min
7	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
8	MOVE INTO CLOSED SESSION				
9	CLOSED SESSION ITEMS				
	9.1	HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS MEDICAL STAFF REAPPOINTMENT Stephen Loos, MD (TCR) – Telemedicine Shelleen Denno, MD - Hospitalist		Action Item	5 min.

	<p>MEDICAL STAFF APPOINTMENT Mark Faltaous, MD (Dir. Radiology) – Telemedicine Rashmi Hande, MD (Dir. Radiology) – Telemedicine William Pace, MD (TCR) – Telemedicine Natalie Nelson, NP – Hospitalist</p>		
10	RECONVENE OPEN SESSION		
11	ADJOURNMENT: Next Regular Meeting – September 23, 2024		

Agenda Posted: 08/21/2024