

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
September 23, 2024 at 10:00 AM
Fall River Board 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 – August 26, 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 Kelly Kynaston, MD (T2U) – Telemedicine Tom Watson, MD – Active MEDICAL STAFF APPOINTMENT Matthew Kilpatrick, MD – (Redding Pathologists) Pathology Jonathan Hester, MD (TCR) – Radiology Thomas Powierza, MD (TCR) - Radiology STAFF STATUS CHANGE		

	Benjamin Weaver, CRNA – to inactive Shawn Marvin, MD – to inactive Gregory Ginsburg, MD – to inactive John Olichney, MD – to inactive Palik Parikh, MD – to inactive Beatrice Akers, DO – to inactive Sunpreet Kaur, MD – to inactive		
9	RECONVENE OPEN SESSION		
10	ADJOURNMENT: Next Regular Meeting – October 28, 2024		

Agenda Posted: 09.19.2024