

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

September 23, 2024 @ 10:00 am
FR Board Room

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 10:10 am on the above date.		
	BOARD MEMBERS PRESENT:	STAFF PRESENT:	
	Les Cufaude, Director Jim Ferguson, Director	Jack Hathaway, Director of Quality Ryan Harris, CEO Ashley Nelson, Board Clerk Jessica Decoito, Director of Operations	
	Excused ABSENT: Libby Mee, CHRO		
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 – August 26, 2024	<i>Cufaude, Ferguson</i> Approved by All
4	HOSPITAL QUALITY COMMITTEE REPORT: Ryan reviewed the I2I program and the benefits it could bring. Jack reviewed the Teams Quality data with 9 departments missing data so far- each department can upload their own data. Jack added that the I2I program could assist with tracking cancer screening, flu shots and well child visits.		
5	DIRECTOR OF QUALITY: He will work on obtaining previous years data to adequately adjust the Quality Improvement Plan, moving forward. There is a reminder meeting coming up where the 9 departments that are missing data, can be reminded to upload their numbers into Teams. Cufaude and Ferguson asked if the data can be combined into one document so the trends can be clearly seen. The Quality subcommittee will be working on providing the data needed.		
6	OTHER INFORMATION/ANNOUNCEMENTS: Jack showed the Board Members the Teams data and the Quality reports that are available. Les inquired about specific flu shots and why Mayers does not offer them, Jack said he will follow up with Keith.		
7	MOVE INTO CLOSED SESSION ITEMS: 10:53 am		
8	CLOSED SESSION ITEMS		
	8.1	HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS 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	<i>Cufaude, Ferguson</i> 5 min.

	<p>Thomas Powierza, MD (TCR) - Radiology</p> <p>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</p>		
9	RECONVENE OPEN SESSION: 10:56 am		
9	ADJOURNMENT: at 10:56 am. Next Meeting is October 28, 2024.		