

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**  
October 28, 2024 @ 1pm  
Mayers Memorial Healthcare  
Fall River Boardroom  
43563 HWY 299 E  
Fall River Mills, CA 96028

*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	<b>CALL MEETING TO ORDER:</b> Les Cufaude called the meeting to order at 1:01 pm on the above date.			
	<b>BOARD MEMBERS PRESENT:</b>		<b>STAFF PRESENT:</b>	
	Les Cufaude, Director Jim Ferguson, Director		Ryan Harris, CEO Ashley Nelson, Board Clerk Jessica Decoito, Director of Operations Jackie Alvarez, HR Intern	
	<b>Excused ABSENT:</b> Jack Hathaway, Director of Quality			
2	<b>CALL FOR REQUEST FROM THE AUDIENCE – PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS</b>			
	None			
3	<b>APPROVAL OF THE MINUTES:</b>			
	3.1	Regular Meeting – September 23, 2024	<i>Ferguson, Cufaude</i>	<b>Approved by All</b>
4	<b>HOSPITAL QUALITY COMMITTEE REPORT:</b> Jack submitted his report.			
5	<b>DIRECTOR OF QUALITY:</b>  Ryan will follow up with Jack regarding the Quality graphs. ACHC application has not yet been permitted but after Med Staff meeting last week, everyone is on the same page for the application process. The Fire Life and Hospital Relicensing Survey both went well last month. IV solution shortage was prevalent due to the Hurricane in North Carolina, but Pharmacy foresaw the need to order extras. Starting to implement I2I- Quality measurement program- by the end of the year. Cerner is software used to input data into I2I to measure quality throughout the depts. ConferMed will be used for physicians consulting specialty physicians during their regular appt time, to decrease travel time for our patients. Ryan will be attending Radiology trade events to gauge the availability of a Radiology trailer, with the cost approved by the full board beforehand.			
6	<b>OTHER INFORMATION/ANNOUNCEMENTS:</b> All quality meetings will be held at 1pm, switching from Burney to Fall River every other month. All Quality meetings will now be moved to Regular Board meeting days at 9am.			
7	<b>MOVE INTO CLOSED SESSION ITEMS: 1:20 pm</b>			
8	<b>CLOSED SESSION ITEMS</b>			
	8.1	<b>HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS</b>  <b>MEDICAL STAFF REAPPOINTMENT</b>	<i>Cufaude, Ferguson</i>	5 min.

	<p>Stephen McKenzie, MD  Javeed Siddiqui, MD (T2U)  Frederic Gorin, MD (UCD)  Matthew Chow, MD (UCD)  Katherine Park, MD (UCD)  Richard Granese, MD (T2U)</p> <p><b>MEDICAL STAFF APPOINTMENT</b>  Adrian Mora, MD (Dir. Radiology)  David Pleasure, MD (UCD)  Norman Malik, MD (Dir Radiology)  Happy Shaw, FNP (MVHC)</p> <p><b>STAFF STATUS CHANGE</b>  Dan Dahle, MD – to Inactive  Sunpreet Kaur, MD – to Inactive  Shawn Marvin, MD – to Inactive  Ara Kassarian, MD – to Inactive  Erik Maki, MD – to Inactive  Zachary Franks, MD – to Inactive  Beatrice Akers, MD – to Inactive  Shubhi Agrawal, MD – to Inactive  Doris Chen, MD – to Inactive  Maheen Hassan, MD – to Inactive  Kiranm Kanth, MD – to Inactive  Jack Lin, MD – to Inactive  Reena Nanjireddy, MD – to Inactive  Brenna Oakes, MD – to Inactive  Nigel Pederson, MD - to Inactive  Mona Rezael Mirghaed, MD – to Inactive  Jonathan Snider, MD – to Inactive  Alexandria Conner, PA – to Inactive</p>		
9	<b>RECONVENE OPEN SESSION:</b> 2:18 pm		
9	<b>ADJOURNMENT:</b> at 2:19pm. Next Meeting is December 4, 2024 @ 9am.		

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk to the Board of Directors, 43563 Highway 299 East, Fall River Mills CA 96028. This document and other Board of Directors documents are available online at [www.mayersmemorial.com](http://www.mayersmemorial.com).