

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**

December 4, 2024 @ 9:30 am
Mayers Memorial Healthcare
Fall River Boardroom
43563 HWY 299 E
Fall River Mills, CA 96028

Attendees

Les Cufaude, Director and Chair of Quality
James Ferguson, Director
Jessica Decoito, Director of Operations

Ryan Harris, CEO
Jack Hathaway, Director of Quality
Ashley Nelson, Board Clerk

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 – October 29, 2024	Attachment A	Action Item	2 min.	
4	HOSPITAL QUALITY COMMITTEE REPORT				Report	10 min.
5	DIRECTOR OF QUALITY	Jack Hathaway	Attachment B	Report	10 min.	
6	FY2324 QIP FINAL PERFORMANCE SUMMARY	Jack Hathaway	Attachment C	Report	5 min.	
7	PERFORMANCE OVERVIEW	Jack Hathaway	Attachment D	Report	5 min.	
8	KEY PERFORMANCE INDICATORS	Jack Hathaway	Attachment E	Report	5 min.	
9	PATIENT NEEDS	Jack Hathaway	Attachment F	Report	5 min.	
9	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.	
10	ADJOURNMENT: Next Regular Meeting – Tentatively January 29, 2025					

Agenda Posted: 11/27/2024