

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

December 4, 2024 @ 9:30 am
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	CALL MEETING TO ORDER: Les Cufaude called the meeting to order at 9:37 am on the above date.			
	BOARD MEMBERS PRESENT:		STAFF PRESENT:	
	Les Cufaude, Director Jim Ferguson, Director		Ryan Harris, CEO Ashley Nelson, Board Clerk Jack Hathaway, Director of Quality	
	Excused ABSENT:			
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 – October 29, 2024 Meeting minutes approved, with change of date.	<i>Ferguson, Cufaude</i>	Approved by All
4	HOSPITAL QUALITY COMMITTEE REPORT: Jack submitted his report. Jack expanded on his report, outlining the med errors that are caught at end-of-the month reviews. Staff education and Mid-Level support is underway. 792 flu shots administered for the 2024 season.			
5	DIRECTOR OF QUALITY: Jack showed the board members the numbers for the Activity Therapy Care Plan, Cardiac Rehab Report, ED Report, EMS Report, EVS Report, via the Teams platform.			
6	FY2324 QIP FINAL PERFORMANCE SUMMARY: Ryan explained that he asked how we can approve our Partnership Medical Program numbers. HCAPS numbers are down, however the Ignite the Patient experience event that was just held will improve these numbers, including the star rating of our facilities. CMS is the entity responsible for our facility ratings.			
7	PERFORMANCE OVERVIEW: Jack submitted his report.			
8	KEY PERFORMANCE INDICATORS: Jack submitted his report.			
9	PATIENT NEEDS: Jack submitted his report.			
10	OTHER INFORMATION/ANNOUNCEMENTS:			

11	ADJOURNMENT: at 10:29am. Next Meeting is January 29, 2025

DRAFT

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.