

Chief Executive Officer
Ryan Harris



Board of Directors
Jeanne Utterback, President
Abe Hathaway, Vice President
Tami Humphry, Treasurer
Lester Cufaude, Director
James Ferguson, Director

**Quality Committee
Meeting Agenda**
January 29 2025 @ 9:30 am
Mayers Memorial Healthcare
Burney Annex Boardroom
20647 Commerce Way
Burney, CA 96013

Attendees

<p>Les Cufaude, Director and Chair of Quality James Ferguson, Director Jessica Decoito, Director of Operations</p>	<p>Ryan Harris, CEO Jack Hathaway, Director of Quality Ashley Nelson, Board Clerk</p>
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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 – December 4, 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	KEY PERFORMANCE INDICATORS	Jack Hathaway	Attachment C	Report	5 min.	
7	PARTNERSHIP HEALTHPLAN QUALITY DASHBOARD	Jack Hathaway	Attachment D	Report	5 min.	
8	PERFORMANCE OVERVIEW	Jack Hathaway	Attachment E	Report	5 min.	
9	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.	
10	MOVE INTO CLOSED SESSION					
11	CLOSED SESSION ITEMS					
	11.1	HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS				
		MEDICAL STAFF REAPPOINTMENT				
		1. DAVID PANOSSIAN, MD (PULMONARY)				
		2. JACK LIN, MD (UCD)				
		3. REENA NANJIREDDY, MD (UCD)				
		4. ALAN YEE, DO (UCD)				

	<ul style="list-style-type: none"> 5. TRINH TRUONG, MD (UCD) 6. DAPHNEY SAY, MD (UCD) 7. MAHEEN HASSAN, MD (UCD) 8. KELLY HAAS, MD (UCD) 9. ARTHUR DELORIMIER, MD (UCD) 10. DANIEL KIRKHAM, MD (TCR) <p>MEDICAL STAFF APPOINTMENT</p> <ul style="list-style-type: none"> 1. LINDSAY FRYE, DO 2. HOSSEIN MOUSAVI, MD (UCD) 3. SANDY LEE, DO (T2U) 4. HOWARD FELLOWS, MD (MERCY ONCOLOGY) 5. JORGE PEREZ-CARDONA, MD (MERCY ONCOLOGY) 6. KYLE GREENE, MD (MERCY ONCOLOGY) 7. ARUN KALRA, MD (MERCY ONCOLOGY) 8. KEITH SHONNARD, MD (TCR) <p>AHP REAPPOINTMENT</p> <ul style="list-style-type: none"> 1. THELMA WADSWORTH, PA (MVHC) 2. SHANNON DAVIDSON, CRNA 3. ERICA BAUER, PA <p>AHP APPOINTMENT</p> <ul style="list-style-type: none"> 1. KEVIN METZ, CRNA <p>STAFF STATUS CHANGE</p> <ul style="list-style-type: none"> 1. KELSEY SLOAT, MD TO ACTIVE 2. ADRIAN MORA, MD TO INACTIVE 3. RAJESH VAID, MD TO INACTIVE 4. AAMER FAROOKI, MD TO INACTIVE 5. IAN TSENG, MD TO INACTIVE 6. AJAY SAMPAT, MD TO INACTIVE 		
12	RECONVENE OPEN SESSION		
13	ADJOURNMENT: Next Regular Meeting – February 19, 2025		