

Chief Executive Officer
Ryan Harris



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

**Quality Committee
Meeting Agenda**
February 19, 2025 @ 9:30 am
Mayers Memorial Healthcare
Fall River Board Room
43563 HWY 299E
Fall River Mills, CA 96028

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 – January 29, 2025	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	POLICIES MEDICATION ERROR REDUCTION PLAN		Attachment C	Action Item	5 min.
7	OTHER INFORMATION/ANNOUNCEMENTS			Information	5 min.
8	MOVE INTO CLOSED SESSION				
9	CLOSED SESSION ITEMS				
	9.1	HEARING (HEALTH AND SAFETY CODE § 32155) – MEDICAL STAFF CREDENTIALS			
		ELLIOTT WAGNER, MD NABEEL DAR, MD WALTER UYESUGI, DO RON MARK, MD TAD TANOURA, MD RAJIV KUMAR, MD PHILIP MCDONALD, MD JUSTIN PHAM, MD			

	JOHN POHL, MD JUNSUNG RHO, MD ROBERTO RIVERA-MORALES, MD AMIT SANGHI, DO ARJUN SHARMA, MD RUSSELL GELORMINI, MD ANNE GLASER, MD SUSAN GOOTNICK, MD GRANT HOLZ, MD SAYED JAFERY, MD SAMPATH ALAPATI, MD DEREK ARMFIELD, MD DENNIS BURTON, MD ABBAS CHAMSUDDIN, MD NILOFAR FIROOZNIE, MD MICHAEL GABE, MD ADEL ABDALLA, MD		
10	RECONVENE OPEN SESSION		
11	ADJOURNMENT: Next Regular Meeting – March 26, 2025		

Agenda Posted: 02.14.2025