



**Quality Committee Meeting**  
**Thursday July 18, 2019, 1:00 p.m.**  
**29099 Hospital Road Medical Building MCH Conference Room 207**

**Members:** Cheryl Moxley, Committee Chairperson  
Charles Harrison, Chief Executive Officer  
Terry Peña, Chief Operating Officer  
Bob Bailey, Community Member  
Barbara Douth, PFE Representative

Barry Hoy, Committee Member  
Julie Atwood, Human Resource Dir.  
Kady Fox, Quality Data Coordinator  
Andrea Willerth, Community Member

**OPEN SESSION:** 1:00p.m.  
Conference Room

**CALL TO ORDER:** Cheryl Moxley, Committee Chairperson

**PREVIOUS MINUTES:** Cheryl Moxley, Committee Chairperson  
Action probable

**PUBLIC COMMENTS** Government Code Section 54954.3  
Sections A & B

The public has the right to address the legislative body on any item of interest to the public.  
A time restraint may be implemented at the discretion of the Board President.

**CLOSED SESSION - AGENDA ITEMS**  
**(According to section: (54956.9))**

- |                                                |                                                        |
|------------------------------------------------|--------------------------------------------------------|
| 1. <b><u>Hospital Acquired Harm</u></b>        | Kady Fox, Quality Data Coordinator<br>Information only |
| 2. <b><u>Event Reports – Level of Harm</u></b> | Information only                                       |
| 3. <b><u>Complaints</u></b>                    | Information only                                       |

**RETURN TO OPEN SESSION**

- |                               |                                |
|-------------------------------|--------------------------------|
| 1. Closed Session Report      | Cheryl Moxley, Committee Chair |
| 2. Public Report of Decisions | Cheryl Moxley, Committee Chair |

**OPEN SESSION -AGENDA ITEMS**

- |                                                                              |                                                        |
|------------------------------------------------------------------------------|--------------------------------------------------------|
| 1. <b><u>Regulatory</u></b><br>a)Regulatory Activity<br>b)Regulatory Updates | Kady Fox, Quality Data Coordinator<br>Information only |
| 2. <b><u>Patient Surveys</u></b>                                             | Kady Fox, Quality Data Coordinator<br>Information only |
| 3. <b><u>Transfers</u></b>                                                   | Kady Fox, Quality Data Coordinator<br>Information only |
| 4. <b><u>VEP Dashboard</u></b>                                               | Kady Fox, Quality Data Coordinator<br>Information only |

**ADJOURNMENT:**