



Quality Committee Meeting
Thursday January 16, 2020, 2:00 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: 2:00 p.m.
Conference Room

CALL TO ORDER: Cheryl Moxley, Committee Chair

PREVIOUS MINUTES: Cheryl Moxley, Committee Chair
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))

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

RETURN TO OPEN SESSION

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

OPEN SESSION -AGENDA ITEMS

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

ADJOURNMENT: