

Quality Committee Meeting Tuesday January 21, 2021, 1:00 p.m. GoToMeeting Web Conference (224) 501-3412 Access Code: 749-210-893

Members: Cheryl Moxley, Committee Chairperson

Charles Harrison, Chief Executive Officer Terry Peña, Chief Operating Officer Bob Bailey, Community Member Barry Hoy, Committee Member Julie Atwood, Human Resource Dir. Garrett Alamdari, Quality Manager Barbara Doutt, PFE Representative

OPEN SESSION: 1:00 p.m.

Conference Room

<u>CALL TO ORDER:</u> 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

2. Event Reports – Level of Harm

(According to section: (54956.9))

1. <u>Hospital Acquired Harm</u> Garrett Alamdari, Quality Manager

Information only Information only

3. <u>Complaints</u> Information only

RETURN TO OPEN SESSION

Closed Session Report
 Public Report of Decisions
 Cheryl Moxley, Committee Chair
 Cheryl Moxley, Committee Chair

OPEN SESSION -AGENDA ITEMS

1. Regulatory Garrett Alamdari, Quality Manager

a) Regulatory Activity Information only

b)Regulatory Updates

2. Patient Surveys Garrett Alamdari, Quality Manager

Information only

3. Transfers Garrett Alamdari, Quality Manager

Information only

4. VEP Dashboard Garrett Alamdari, Quality Manager

Information only

5. COVID-19 Update Garrett Alamdari, Quality Manager

Information only

ADJOURNMENT: