

EASTERN PLUMAS HEALTH CARE DISTRICT

**SPECIAL MEETING
OF THE
Quality Assurance Committee
Wednesday, January 29, 2014
11:00 A.M.**

EPHC Administration Conference Room

AGENDA

| | <u>Presenter(s)</u> | <u>I/D/A</u> | <u>Page(s)</u> |
|---|-----------------------|--------------|----------------|
| 1. Call to Order | Gail McGrath | A | |
| 2. Roll Call | Gail McGrath | I | |
| 3. Approval of Agenda | Gail McGrath | I | |
| 4. Board Comments | Board Members | I | |
| 5. Public Comment | Members of the Public | I | |
| 6. Closed Session Closed Session pursuant to California Health and Safety Code section 32155 to hear reports of the hospital medical audit or quality assurance committees. | Gail McGrath | I/D | |
| • Review Of Quality Metrics/Quality Indicators | Tracy Allara | | |
| • Review of Acute Corrective Action Plan | Linda Jameson | | |
| • Review of SNF Corrective Action Plan | Linda Jameson | | |
| • Patient Satisfaction Reports - Clinic | | | |
| • Other | | | |
| 7. Open Session Report of Actions Taken in Closed Session | Gail McGrath | I | |
| 8. Adjournment | Gail McGrath | A | |