

Board Quality Review Committee Minutes – Wednesday, November 27, 2024

AGENDA ITEM

CONCLUSION/ACTION

FOLLOW UP/RESPONSIBLE PARTY

FINAL?

DISCUSSION

NOTICE OF MEETING

Notice of Meeting was posted at the Palomar Health Administrative Office at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, as well as on the Palomar Health website, on Friday, November 22, 2024, which is consistent with legal requirements.

CALL TO ORDER

The meeting, which was held in the Palomar Medical Center Escondido, First Floor Conference Center at 2185 Citracado Parkway, Escondido, CA. 92029, and virtually, was called to order at 3:00 p.m. by Committee Chair Linda Greer.

1. ESTABLISHMENT OF QUORUM

- Quorum comprised of: Director Barry, Director Corrales, Director Greer and Goldsworthy, MD
- Excused Absences: Nguyen, MD

2. PUBLIC COMMENTS

- None

3. ACTION ITEMS

a. Minutes: Board Quality Review Committee Meeting - May 22, 2024

MOTION by Director Corrales, 2nd by Director Barry to approve the May 22, 2024, Board Quality Review Committee meeting minutes as written.

Roll call voting utilized.
Director Barry - aye
Director Corrales – aye
Director Greer – aye
Goldsworthy, MD – aye
Nguyen, MD - absent

Four in favor. None opposed. One absent. None abstain
Motion approved

Discussion:

- No discussion

b. Approval of Contracted Services

- i. Advantage Ambulance Service
- ii. Alhiser-Comer Mortuary
- iii. Becton Dickinson and Company
- iv. Boston Scientific LabSystem Pro Recording Equipment Evercare
- v. Boston Scientific Micropace Evercare
- vi. California Transplant Services, Inc.
- vii. DaVita Dialysis
- viii. Linde Gas and Equipment Inc.
- ix. Morrison Management Specialists, Inc.
- x. Richard Bravo Intraoperative Monitoring Services
- xi. South Coast Perfusion, LLC
- xii. Specialty Care IOM Services – Intraoperative Monitoring Services
- xiii. UHS Surgical Services, Inc.
- xiv. Valley Pathology Medical Associates, Inc.

MOTION by Director Barry, 2nd by Director Corrales to approve agenda items 3b, i-xiv as presented.

Roll call voting utilized.
Director Barry - aye
Director Corrales – aye
Director Greer – aye
Goldsworthy, MD – aye
Nguyen, MD - absent

Four in favor. None opposed. One absent. None abstain
Motion approved

Discussion:

- All questions by Committee Members were satisfied.

4. Annual Reports – Informational Only

- a. Center of Excellence; Cardiovascular and Cardiothoracic Services Annual Report
- b. Dietary (Food and Nutrition Services) Annual Report
- c. Environment of Care and Emergency Management Biannual Report
- d. Hand Hygiene - ISBAR
- e. Management of the Medical Record Biannual Report
- f. Medication Management Biannual Report
- g. Utilization Review Biannual Report
- h. Anesthesia Biannual Report
- i. Nursing Annual Report
- j. Patient Discharge Planning and Throughput Biannual Report
- k. Perioperative Services Biannual Report
- l. Service Excellence (HCAHPS) Biannual Report

MOTION by Director Corrales, 2nd by Director Barry to acknowledge agenda items 4, a-l.

Roll call voting utilized.
Director Barry - aye
Director Corrales – aye
Director Greer – aye
Goldsworthy, MD – aye
Nguyen, MD - absent

Four in favor. None opposed. One absent. None abstain
Motion approved

Discussion:

- All questions by Committee Members were satisfied.

5. Adjournment to Closed Session

Pursuant to CA Gov't Code §54962 & CA Health & Safety Code §32155; HEARINGS – Subject Matter: Report of Quality Assurance Committee

6. Adjournment to Open Session

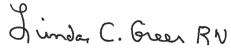
7. Action Resulting from Closed Session

FINAL ADJOURNMENT

Meeting adjourned by Committee Chair Linda Greer at 3:25 p.m.

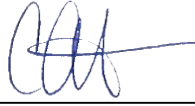
Signatures:

Committee Chair



Linda Greer, RN

Committee Assistant



Carla Albright