

# **RECEPTION AND MEDICAL CENTER HOSPITAL GOVERNING BOARD MEETING AGENDA**

November 2, 2021

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|---|-------------------|
| I. CALL TO ORDER                                      | Joseph Edwards    |
| II. APPROVAL OF MINUTES FROM LAST MEETING             |                   |
| III. OLD BUSINESS                                     |                   |
| A. Sterilizer Update                                  | Joseph Edwards    |
| B. Annual Documents                                   | Priscilla Roberts |
| C. Hospital Policy Update                             | Priscilla Roberts |
| IV. NEW BUSINESS                                      |                   |
| A. Newly Hired Risk Manager – Trish Taylor            | Priscilla Roberts |
| B. Newly Hired Executive Nursing Director – Amy Angle | Priscilla Roberts |
| C. Bioethics Committee Charter / Proxy Designation    | Thomas Reimers    |
| V. RMC STATUS REPORT                                  |                   |
| A. Hospital to Hospital Referrals                     | Priscilla Roberts |
| B. Admissions and Discharges                          | Priscilla Roberts |
| C. Inpatient Days                                     | Priscilla Roberts |
| D. Monthly Census                                     | Priscilla Roberts |
| E. Length of Stay                                     | Priscilla Roberts |
| <br><b>END OF PUBLIC REPORT</b>                       |                   |
| VI. ADMINISTRATIVE REPORT                             |                   |
| A. Hospital Positions                                 | Priscilla Roberts |
| B. Credentialing Status Report                        | Priscilla Roberts |
| VII. MEDICAL DIRECTOR’S REPORT                        |                   |
| A. Mortalities  | Dr. Ramon Bassa   |
| VIII. QUALITY/RISK MANAGEMENT REPORT                  |                   |
| A. Quarterly Review                                   | Trish Taylor      |
| a. Medication Variances                               | Trish Taylor      |
| b. Rights of Medication Administration                | Trish Taylor      |
| c. Patient Falls                                      | Trish Taylor      |
| d. Patient Fall Trends                                | Trish Taylor      |
| e. Grievances and Grievance Trends                    | Trish Taylor      |
| f. Mental Health Consults                             | Trish Taylor      |
| g. S3/S4 Mental Health Grade Admissions               | Trish Taylor      |

h. Mental Health Diagnosis/SIB Diagnosis/UOF	Trish Taylor
IX. INFECTION CONTROL	
A. Quarterly Infection Control Review	Amy Angle
X. HOSPITAL SATISFACTION SURVEY	Priscilla Roberts
XI. OFFICE OF HEALTH SERVICES COMMENTARY	OHS Regional
XII. CENTURION OF FL COMMENTARY	Centurion Regional
XIII. ADJOURNMENT	