

GOVERNING BOARD MEETING

May 26, 2021

9:00am

AGENDA

CHAIRMAN'S REPORT

Chairman

1. Review of minutes of the prior meeting

MEDICAL STAFF APPOINTMENTS

Medical Director

MEDICAL EXECUTIVE COMMITTEE REPORT

Medical Director

1. Minutes

QUALITY REPORT

DQM

1. Quarterly Report,
2. Summary of Grievances (Part of Quarterly Quality Report)
3. Reportable Events
4. Pending or Threatened Litigation
5. Program Status Report (if applicable) (Stroke, BI, etc.)
6. Annual report on Ethics Committee Activities (Q1)
7. Annual Evaluation and Report on Contracted Services
8. Regulatory Activity- TJC, DOH, CARF

LEADERSHIP REPORT

CEO

Report out on a Four Key Results:

1. Patient/Employee Safety (other than that covered by DQM/HRC)
2. Patient Experience/ Employee Experience (other than that covered by DQM)
3. Annual Business Plan/ High level financial summary (general numbers, such as growth, ahead of or below budget for year and quarter etc.)
4. Any leadership initiatives, hospital projects, operational initiatives
5. Management changes
6. Corporate initiatives, overview
7. Any other relevant hospital items
8. Ready, Set, Go

BUSINESS DEVELOPMENT REPORT

DBD

HR REPORT

HRM

CNO REPORT

1. Staffing issues, overtime, open positions, recruiting issues

2. Education plans for quarter
3. Nurse Staffing effectiveness if required by state
4. Daisy Awards/nominations

DOR REPORT

1. Three hour rule compliance
2. Staffing issues
3. Education plans for quarter
4. Equipment issues/plans/additions

OTHER BUSINESS/APPROVALS

All Policies and Procedures listed reviewed and batch approved by Dr. Reddy and seconded by Dr. Aluru at MEC.

1. IC 1-3 Pandemic Preparedness Plan
2. IC 3 Appendix C Exposure Control Plan Template
3. IC 14 Appendix F (revised form for downtime)
4. RH-CL 130 Precautions - Medical
5. RH-CL 134 Safety – Suicide Prevention
6. RH-CL 148 Bladder Management
7. RH-CL 150 (new) Blood and Body Fluid Exposure
8. RH-CL 151 (new) Diet Precautions During Hemodialysis
9. RM-MM 109 E-MAR and Bar Coding (MedHost)
10. RH-MM 115 EPIC E-MAR and Bar Coding
11. RH-NU 106 Gastric Tube (GT)
12. RH-RH 08 Body Weight Support Systems
13. RH-RH 10 Home Assessments
14. RH-RH 11 Community Reintegration with comments
15. RH-AD 109 Divisional Organizational Chart

Pharmacy Policies and Procedures changes

1. A20-P Anticoagulation: Enoxaparin
2. F05-P Filtration Policy
3. L01-P Labeling of Medications
4. D11-P Drug Orders
5. RxC-02 Aminoglycoside Dosing
6. RxC-03 Laboratory Monitoring
7. RxC-12 Vancomycin Dosing

Expected Attendees: Board members

Mr. Jon Skinner, VP of Operations, Select Medical

Mrs. Laurel Dupont, CEO, NSR

Mr. Harry Reese,

Mrs. Sharon Toups

Dr. Gollamudi Reddy

Mrs. Beth Hudson

Report Presenters:

DON

DQM
DBD
DOR
HRM

Invited Guests:
Divisional Leadership

No other staff are expected or invited to attend unless by special invitation of the Chairman.