

RECEPTION AND MEDICAL CENTER HOSPITAL GOVERNING BOARD MEETING AGENDA

April 22, 2024

- I. CALL TO ORDER Travis Lamb

- II. APPROVAL OF MINUTES FROM LAST MEETING

- III. OLD BUSINESS
 - A. Renovation Plan Travis Lamb
 - B. Bioethics Committee Charter / Proxy Designation Colby Elwood
 - C. Annual Documents Colby Elwood
 - D. Hospital Policy Update Colby Elwood

- IV. NEW BUSINESS
 - A. N/A Colby Elwood

- V. RMC STATUS REPORT
 - A. Hospital to Hospital Referrals Colby Elwood
 - B. Admissions and Discharges Colby Elwood
 - C. Inpatient Days Colby Elwood
 - D. Monthly Census Colby Elwood
 - E. Length of Stay Colby Elwood

END OF PUBLIC REPORT

VI. ADMINISTRATIVE REPORT	
A. Staffing Report	Colby Elwood
B. Credentialing Status Report	Colby Elwood
VII. MEDICAL DIRECTOR'S REPORT	
A. Mortalities	Dr. Ramon Bassa
VIII. QUALITY/RISK MANAGEMENT REPORT	
A. Annual QM / Risk Management Review	Patricia Swazey
B. Medication Variances	Patricia Swazey
a. Rights of Medication Administration	Patricia Swazey
b. Patient Falls	Patricia Swazey
c. Patient Fall Trends	Patricia Swazey
d. Grievances and Grievance Trends	Patricia Swazey
e. S3/S4 Mental Health Grade Admissions	Patricia Swazey
f. Mental Health Diagnosis/SIB Diagnosis/UOF	Patricia Swazey
C. QM Studies	Patricia Swazey
IX. INFECTION CONTROL	
A. Annual Infection Control Review	Patricia Swazey
X. HOSPITAL SATISFACTION SURVEY	Colby Elwood
XI. OFFICE OF HEALTH SERVICES COMMENTARY	OHS Regional
XII. CENTURION OF FL COMMENTARY	Centurion Regional
XIII. ADJOURNMENT	