



Hazel Hawkins
MEMORIAL HOSPITAL

QUALITY AND PATIENT SAFETY COMMITTEE
A Standing Committee of the SBHCD Board
September 13, 2023 3:30 – 4:30 p.m. Horizon Room

OPEN SESSION

I. Call to Order Jeri Hernandez, Chair

II. Public Comments Jeri Hernandez, Chair
(Up to 3 minutes per person)

CLOSED SESSION

III. Review & Approval of Minutes Jeri Hernandez, Chair

IV. Reports Monica Hamilton, Dir

- Review Quality Scorecard
- QAPI Minutes (May '23 – Jul '23)
- Performance Improvement Teams
- Regulatory Update

V. Adjournment Jeri Hernandez, Chair

Committee Members

Jeri Hernandez, President
Mary Casillas, Interim CEO
Dr. Bogey, Chief of Staff
Monica Hamilton, Sr Dir QA

Josie Sanchez, Secretary
Amy Breen-Lema, VP Clinic, Amb & Phys Services
Jacqueline Fernandez, Interim CNO