



**Hazel Hawkins**  
MEMORIAL HOSPITAL

**QUALITY AND PATIENT SAFETY COMMITTEE**

**A Standing Committee of the SBHCD Board**

**December 13, 2023 3:30 – 4:30 p.m. McCullough Library**

**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. Unfinished Business** Monica Hamilton, Sr Dir

**V. Reports** Monica Hamilton, Sr Dir

- QPSC Scorecard
- QAPI Minutes (Aug – Oct 2023)
- Performance Improvement Teams
- Regulatory Update

**VI. 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  
Andrea Posey, Interim CNO  
Amy Breen-Lema, VP Clinic, Amb, & Phys Services