



<b>BOARD QUALITY REVIEW COMMITTEE MEETING MINUTES – WEDNESDAY, JANUARY 24, 2024</b>			
<b>AGENDA ITEM</b>	<b>CONCLUSION/ACTION</b>	<b>FOLLOW UP / RESPONSIBLE PARTY</b>	<b>FINAL?</b>
<b>NOTICE OF MEETING</b>			
The Notice of Meeting was posted at Palomar Health Administrative Office; also posted with full agenda packet on the Palomar Health website on Friday, January 19, 2024, consistent with legal requirements.			
<b>CALL TO ORDER</b>			
The meeting, which was held in the Linda Greer Board Room at 2125 Citracado Parkway, Suite 300, Escondido, CA 92029, and virtually, was called to order at 4:00 p.m. by Director Linda Greer, RN.			
<b>ESTABLISHMENT OF QUORUM</b>			
Quorum comprised of Board Directors: Greer, Corrales, Barry, Goldsworthy, MD, Nguyen, MD			
<b>PUBLIC COMMENT</b>			
<ul style="list-style-type: none"> <li>There were no public comments.</li> </ul>			
<b>ACTION ITEMS:</b>			
a. Minutes: Board Quality Review Committee Meeting – October 25, 2023	<b>MOTION:</b> by Director Barry, second by Director Corrales, carried to approve the meeting minutes of October 25, 2023, as submitted.  Roll call voting was utilized.  Director Barry – aye Director Greer – aye Director Corrales - aye  All in favor. None opposed. Motion approved		
<b>Discussion:</b>			

<p>b. Approval of Annual Review of Board Quality Review Committee (BQRC) Charter</p> <ul style="list-style-type: none"> <li>o Motion to add "Medical Quality Officer" to section II, C.</li> </ul>	<p><b>MOTION:</b> by Director Barry, second by Director Corrales, carried to approve item B Board Quality Review Committee Charter, with said edits.</p> <p>Roll call voting was utilized.</p> <p>Director Barry – aye  Director Greer – aye  Director Corrales - aye</p> <p>All in favor. None opposed. Motion approved</p>		
<p><b>Discussion:</b></p>			
<p>c. Approval of Annual Review of Board Quality Review Committee (BQRC) Reporting Calendar.</p> <ul style="list-style-type: none"> <li>o Motion to change Board Quality Review Committee (BQRC) meeting time to 3:30p.</li> </ul>	<p><b>MOTION:</b> by Director Corrales, second by Director Barry, carried to approve item C Board Quality Review Committee Reporting Calendar as presented, and changing the meeting time to 3:30p.</p> <p>Roll call voting was utilized.</p> <p>Director Barry – aye  Director Corrales – aye  Director Greer - aye</p> <p>All in favor. None opposed. Motion approved</p>		
<p><b>Discussion:</b></p>			

<p>d. Adopt Board Quality Review Committee Meeting Resolution for Calendar Year 2024</p>	<p><b>MOTION:</b> by Director Barry, second by Director Corrales, carried to approve item D Board Quality Review Committee Resolution for Calendar Year 2024 as presented.</p> <p>Roll call voting was utilized.</p> <p>Director Barry – aye Director Corrales – aye Director Greer - aye</p> <p>All in favor. None opposed. Motion approved</p>		
<p><b>Discussion:</b></p>			
<p>e. Approval of Contracted Services</p> <ul style="list-style-type: none"> <li>I. PraxAir</li> <li>II. Vital Care</li> <li>III. Pharmedica</li> <li>IV. Agiliti Health Asset Management of Infusion Pumps</li> </ul>	<p><b>MOTION:</b> by Director Corrales, second by Director Barry, carried to approve item E, I-IV Contracted Services as presented.</p> <p>Roll call voting was utilized.</p> <p>Director Corrales - aye Director Barry – aye Director Greer - aye Mark Goldsworthy, MD – aye Andrew Nguyen, MD - aye</p> <p>All in favor. None opposed. Motion approved</p>		
<p><b>Discussion:</b></p>			
<p><b>STANDING ITEMS:</b></p>			
<p>a. Medical Executive Committee (MEC)/Quality Management Committee (QMC) Update</p>			
<ul style="list-style-type: none"> <li>• Andrew Nguyen, MD, shared an update of the Medical Executive Committee &amp; the Quality Management Committee, Palomar Medical Center, Poway and Palomar Medical Center, Escondido.</li> </ul>			
<p><b>NEW BUSINESS:</b></p>			
<p>a. Continuum of Care (Radiation Oncology, SNF, Women’s Center, Wound Care) Annual Report</p>			
<ul style="list-style-type: none"> <li>• Tyler Powell, Director of Rehabilitation Services, presented the Continuum of Care Annual Report.</li> </ul>			
<p>b. Rehabilitation Services Annual Report</p>			

- Tyler Powell, Rehabilitation Services presented the Rehabilitation Services Annual Report.

**ADJOURNMENT TO CLOSED SESSION**

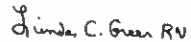

*Pursuant to California Government Code § 54962 and California Health and Safety Code § 32155; HEARINGS – Subject Matter: Report of Quality Assurance Committee*

**ADJOURNMENT TO OPEN SESSION**

**ACTION RESULTING FROM CLOSED SESSION**

- There were no action items identified in the Closed Session of the meeting.

**FINAL ADJOURNMENT** - The meeting adjourned at 5:00 p.m.

<b>SIGNATURES:</b>	<b>COMMITTEE CHAIR</b>	 _____ Linda Greer, RN
	<b>COMMITTEE ASSISTANT</b>	 _____ Sally Valle