# RECEPTION AND MEDICAL CENTER HOSPITAL

# GOVERNING BOARD MEETING AGENDA

## August 16, 2022

1. CALL TO ORDER Joseph Edwards
2. APPROVAL OF MINUTES FROM LAST MEETING
3. OLD BUSINESS
4. Annual Documents Priscilla Roberts
5. Hospital Policy Update Priscilla Roberts
6. Electronic Medical Record Update Priscilla Roberts
7. NEW BUSINESS
8. Newly Hired Risk Manager – Doris Ryder Priscilla Roberts
9. Equipment & Supply Update Priscilla Roberts
10. Renovation Plan P. Roberts / J. Edwards
11. RMC STATUS REPORT
12. Hospital to Hospital Referrals Priscilla Roberts
13. Admissions and Discharges Priscilla Roberts
14. Inpatient Days Priscilla Roberts
15. Monthly Census Priscilla Roberts
16. Length of Stay Priscilla Roberts

**END OF PUBLIC REPORT**

1. ADMINISTRATIVE REPORT
2. Hospital Positions Priscilla Roberts
3. Credentialing Status Report Priscilla Roberts
4. MEDICAL DIRECTOR’S REPORT
5. Mortalities Dr. Ramon Bassa
6. QUALITY/RISK MANAGEMENT REPORT
7. Quarterly Review Amy Angle
   1. Medication Variances Amy Angle
   2. Rights of Medication Administration Amy Angle
   3. Patient Falls Amy Angle
   4. Patient Fall Trends Amy Angle
   5. Grievances and Grievance Trends Amy Angle
   6. Mental Health Consults Amy Angle
   7. S3/S4 Mental Health Grade Admissions Amy Angle
   8. Mental Health Diagnosis/SIB Diagnosis/UOF Amy Angle
8. QM Studies Amy Angle
9. INFECTION CONTROL
10. Quarterly Infection Control Review Amy Angle
11. HOSPITAL SATISFACTION SURVEY Priscilla Roberts
12. OFFICE OF HEALTH SERVICES COMMENTARY OHS Regional
13. CENTURION OF FL COMMENTARY Centurion Regional
14. ADJOURNMENT