

# **RECEPTION AND MEDICAL CENTER HOSPITAL GOVERNING BOARD MEETING AGENDA**

August 19, 2021

I. CALL TO ORDER Joseph Edwards

II. APPROVAL OF MINUTES FROM LAST MEETING

III. OLD BUSINESS

A. ADA Shower Renovation Update Joseph Edwards  
B. Annual Documents Priscilla Roberts  
C. Hospital Policy Update Priscilla Roberts

IV. NEW BUSINESS

A. Hospital Policy Update Priscilla Roberts  
B. 2021 Annual Dietetic Review Priscilla Roberts  
C. Sterilizer Update

V. RMC STATUS REPORT

A. Hospital to Hospital Referrals Priscilla Roberts  
B. Admissions and Discharges Priscilla Roberts  
C. Inpatient Days Priscilla Roberts  
D. Monthly Census Priscilla Roberts  
E. Length of Stay Priscilla Roberts

## **END OF PUBLIC REPORT**

VI. ADMINISTRATIVE REPORT

A. Hospital Positions Priscilla Roberts  
B. Credentialing Status Report Priscilla Roberts

VII. MEDICAL DIRECTOR'S REPORT

A. Mortalities Dr. Ramon Bassa

VIII. QUALITY/RISK MANAGEMENT REPORT

A. Quarterly Review Jessica Goff  
a. Medication Variances Jessica Goff  
b. Rights of Medication Administration Jessica Goff  
c. Patient Falls Jessica Goff  
d. Patient Fall Trends Jessica Goff  
e. Grievances and Grievance Trends Jessica Goff  
f. Mental Health Consults Jessica Goff  
g. S3/S4 Mental Health Grade Admissions Jessica Goff

h. Mental Health Diagnosis/SIB Diagnosis/UOF	Jessica Goff
IX. INFECTION CONTROL	
A. Quarterly Infection Control Review	Jessica Goff
X. HOSPITAL SATISFACTION SURVEY	Priscilla Roberts
XI. OFFICE OF HEALTH SERVICES COMMENTARY	OHS Regional
XII. CENTURION OF FL COMMENTARY	Centurion Regional
XIII. ADJOURNMENT	