

# AGENDA

Committee:		Medical Advisory Committee			
Date:		February 8, 2024		Time:	8:00am-9:00am
Location:		Boardroom B110 / MSTeams			
Chair:		Dr. Sean Ryan		Recorder:	Alana Ross
Members:		All SHH Active / Associate, CEO, VPs, Clinical Managers			
Guests:		Heather Zrini, Shari Sherwood			
	Agenda Item	Presenter	Anticipated Actions	Time Allotted	Related Attachments
1	Call to Order / Welcome				
2	Guest Discussion				
3	Approvals and Updates				
3.1	Previous Minutes	Ryan	Decision	1min	• Deferred
4	Business Arising from Minutes				
5	Medical Staff Reports				
5.1	Chart Audit Review	Nelham / McLean	Information	as needed	
5.2	Infection Control	Kelly	Information	as needed	
5.3	Antimicrobial Stewardship	Nelham	Information	as needed	
5.4	Pharmacy & Therapeutics	Patel	Information	as needed	
5.5	Lab Liaison	Bueno	Information	as needed	
5.6	Community Engagement Committee	Ondrejicka	Information	as needed	
5.7	Recruitment & Retention Committee	Ryan	Information	as needed	
5.8	Quality Assurance Committee	Nelham / Wick	Information	as needed	
	*Draft Motion: To accept the February 8, 2024 Medical Staff Reports to the MAC.				
6	Other Reports				
6.1	Lead Hospitalist	Patel	Information	5min	
6.2	Emergency	McLean	Information	20min	
6.3	Chief of Staff	Ryan	Information	5min	

6.4	President & CEO	Trieu	Information	5min	• 2024-02-Monthly Report-CEO
6.5	CNE	Wick	Information	5min	• 2024-02-Monthly Report-CNE
6.6	COO	Trovato	Information	5min	• 2024-02-Monthly Report-COO
6.7	Patient Relations	Klopp	Information	5min	• 2024-02-Monthly Report-Patient Relations
	<b><i>*Draft Motion: To accept the February 8, 2024 Other Reports to the MAC.</i></b>				
<b>7</b>	<b>New and Other Business</b>				
<b>8</b>	<b>Education / FYI</b>				
<b>9</b>	<b>Next Meeting &amp; Adjournment</b>				
	<b>Date</b>	<b>Time</b>	<b>Location</b>		
	March 14, 2024	8:00am-9:00am	Boardroom B110 / MSTeams		