

REPORT TO THE BOARD OF DIRECTORS OF THE AVHC
Program Improvement Committee Meeting 10/20/15

The PI Committee of the AVHC met on October 20th at 2:00pm in the Health Center Conference Room. Members present were Dr. George Lee, Board Members Kathy Cox and Wally Hopkins, and staff Fabi Cornejo, Chloe Guazonne, Dr. Mark Apfel.

The status of previous identified issues was discussed. Crash Cart Training was held on 9/29, the IC 10 conversion is going smoothly, ICS Training for Phan, Cindy and Chloe and Angie took place. A report was given on the status of recruitment of a nurse, part-time dentist and behavioral therapist and on the preparations for opening the Dispensary. The HIPPA Training by George Lee will take place on 10/22; all staff will be present except Cindy. Mark presented drafts of Hospitalization and Diagnostic Imaging Tracking policies for discussion and approval. The Policies were passed by the Committee. The final draft of the PI Plan for the year was discussed and is ready for approval at the October Board Meeting. The meeting was adjourned at 3:05.