

REPORT TO THE BOARD OF DIRECTORS OF THE AVHC OF THE PI COMMITTEE
MEETING OF AUG. 21, 2015

The Pi Committee met on August 21 at 4:00 in the Conference Room of the Health Center. Members present were Dr. George Lee, Kathy Cox, Chloe Guazzone, Fabi Cornejo, Dr. Mark Apfel. Mark was called out to attend to a patient with an emergency.

Reports were received regarding the status of the planned Crash Cart Protocol and Training for the Medical Staff, the status of problems with Hit Care and lab reporting, the status of the Dispensary Application and outstanding bills sent to collections. The minutes of the Q.I. Committee were reviewed and discussed. A date was sent for Dr. Lee to provide a HIPPA Training for the staff. The Committee approved the draft of the Referral Tracking Policy presented by Mark with minor amendments suggested by Dr. Lee. Chloe presented a draft of the PI Plan she is developing. The committee will study it for discussion at the next meeting. It was felt that it would be helpful to look at PI Plans from previous years. Chloe will make them available at the next meeting. There was a discussion about the need to secure a facilitator and date for the Board to work on its Strategic Plan since it should interface with the PI Plan. The next meeting of the PI Committee is scheduled for 9/23 at 4:00 in the Conference Room of the Health Center