

2024 MEETING SCHEDULE

All meetings will be held in the TRH St Joseph Conference Room unless noted otherwise.

Chief of Staff: Jessica Puckett, DO | Vice Chief of Staff: Linda Evans, MD | Secretary-Treasurer: Todd Ozdych, DO

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	TIME, Freq, Day,		_	ъ.				_			6	Oct	Nov	D .	ъ.	n
	Location	Leadership:	Jan	reb	Mar	Apr	May	Jun	Jul	Aug 30	Sep	Oct	Nov	Dec	Dept	Resp
	08:00 AM, M, 3rd									*revised						Kris Z
Board of Directors	Thu	Board Chair: Bill Davis	x	22	26-V	18	28-V	27	23-V	4/18	24-V	24	26-V	TBD	Admin	(Maria Behr)
Medical Staff Committees	Freq, Day	Leadership:	Jan	Feb	Mar		May		Jul	Aug	Sep	Oct	Nov	Dec	Dept	Contact
Medicai Staii Committees	req, Day	Leadership.	Jan	100	Mai	71p1	May	Jun	Jui	nug	оср	Oct	1407	Dec	Бері	Mackenzie
Medical Executive	08:00 AM, M, 2nd	Chief of Staff: Jessica														(Kathie B &
Committee (MEC)	Tue	Puckett, DO	9	13	12	9	14	11	9	13	10	8	12	TBD	MSO	Kris)
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	18:00 PM, 4xyr, 1st															Mackenzie
	4 4 4	Chief of Staff: Jessica														(Kathie B &
Medical Staff Business	**	Puckett, DO			4			4			4			TBD	MSO	Kris)
Medical Staff Peer Review	08:00 AM, M, 3rd	Chief of Staff: Jessica														Kathie B
Committee (PRC)	7 7	Puckett, DO	18	15	21	X	16	20	18	15	19	17	21	TBD	MSO	(Sarah M)
Medical Staff Dept		Leadership:	Jan	Feb	Mar		May	Iun	Tul	Aug	Sep	Oct	Nov	Dec	Dept	Resp
•	1/ /	Dept Chair: Alyssa								-	_					
Medicine Dept	TBD	Erskine DO	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	MSO	TBD
·		Dept Chair: James														
Surgery Dept	TBD	MacDonald, MD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	MSO	TBD
Other Committees	Freq, Day	Leadership:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Dept	Contact
	09:30 AM, M, 2nd															
Auxiliary Committee	Tue	Comm Chair: Who?	9	13	12	9	14	11	9	13	10	8	12	TBD	Admin	TBD
																Chris
	08:00 AM, PRN,															Johnson-
Ethics Committee	Varies	Comm Chair: Who?		20			21							TBD	Admin	Meade
I S i B i G	13:00-14:30 PM, Q,								4.4			4.0		/TDD		17 H 1 H:CC
Infection Prevention Comm.	3rd Wed	Comm Chair: Who?	11			11			11			10		TBD	Admin	Kelly Jolliff
I and and in Francis	1400 PM, M, 4th	Maria Dala	25	22	20	24	22	27	25	22	26	24	21	TBD	A 1	17.1.7
Leadership Forum	Thur	Maria Behr	25	22	28	24	23	27	25	22	26	24	21	TBD	Admin	Kris Z
Patient Safety Comm.	09:00 AM, Q, 2nd Wed	Comm Chair: Who?	10			4			11			3		TBD	Admin	Kris Z (Amy Floria)
Pharmacy & Therapeutics	wed	Collin Chair. Who:	10			4			11			3		TDD	Adillili	14011a)
, 1	Date Varies	Comm Chair: Who?												TBD	DI	TBD
Comm.	08:00 AM, M, 2nd	Comm Chair: Whor												TBD	Pharm	Kris Z (Amy
Quality & Patient Care Comn		Comm Chair: Who?	10	1	7	4	2	6	11	1	5	3	7	TBD	Admin	Kris Z (Amy Floria)
Quanty & Patient Care Comm	11:00 AM, PRN,	Comm Chair: Who?	10	1	/	4		U	11	1	J	3	/	100	Aumin	гюпа)
Safety Committee	Varies	Comm Chair: Who?		21										TBD	Admin	Luke Parsons
Safety Committee	12:00 PM, Q, 1st	Commi Chan, who?		41										100	/\u111111	Luke Paisons
Utilization Review Committee		Comm Chair: Who?		1			2			1			7	TBD	Admin	Tarina Jensen
HOLIDAYS		Committee of the control of the cont	1	X	X	X	29	X	4	X	4	X	23	25	- 10111111	z azam jensen
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Who is the Committee Chair? What Dept "owns" the meeting (ie Admin)? Who is primary contact for meeting (pkts, minutes, follow up)?