



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**

	TIME, Freq, Day, Location	Leadership:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Dept	Resp
Board of Directors	08:00 AM, M, 3rd Thu	Board Chair: Bill Davis	x	22	26-V	18	28-V	27	23-V	30 *revised 4/18	24-V	24	26-V	TBD	Admin	Kris Z (Maria Behr)
Medical Staff Committees	Freq, Day	Leadership:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Dept	Contact
Medical Executive Committee (MEC)	08:00 AM, M, 2nd Tue	Chief of Staff: Jessica Puckett, DO	9	13	12	9	14	11	9	13	10	8	12	TBD	MSO	Mackenzie (Kathie B & Kris)
Medical Staff Business	18:00 PM, 4x/yr, 1st varied day, *2024 Annual Mtg DATE?	Chief of Staff: Jessica Puckett, DO			4			4			4			TBD	MSO	Mackenzie (Kathie B & Kris)
Medical Staff Peer Review Committee (PRC)	08:00 AM, M, 3rd Thu	Chief of Staff: Jessica Puckett, DO	18	15	21	x	16	20	18	15	19	17	21	TBD	MSO	Kathie B (Sarah M)
Medical Staff Dept	Freq, Day	Leadership:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Dept	Resp
Medicine Dept	TBD	Dept Chair: Alyssa Erskine DO	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	MSO	TBD
Surgery Dept	TBD	Dept Chair: James 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
Auxiliary Committee	09:30 AM, M, 2nd Tue	Comm Chair: Who?	9	13	12	9	14	11	9	13	10	8	12	TBD	Admin	TBD
Ethics Committee	08:00 AM, PRN, Varies	Comm Chair: Who?		20			21							TBD	Admin	Chris Johnson-Meade
Infection Prevention Comm.	13:00-14:30 PM, Q, 3rd Wed	Comm Chair: Who?	11			11			11			10		TBD	Admin	Kelly Jolliff
Leadership Forum	1400 PM, M, 4th 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 Comm.	Date Varies	Comm Chair: Who?												TBD	Pharm	TBD
Quality & Patient Care Comm	08:00 AM, M, 2nd Wed	Comm Chair: Who?	10	1	7	4	2	6	11	1	5	3	7	TBD	Admin	Kris Z (Amy Floria)
Safety Committee	11:00 AM, PRN, Varies	Comm Chair: Who?		21										TBD	Admin	Luke Parsons
Utilization Review Committee	12:00 PM, Q, 1st Thurs	Comm Chair: Who?		1			2			1			7	TBD	Admin	Tarina Jensen
HOLIDAYS			1	x	x	x	29	x	4	x	4	x	23	25		

Who is the Committee Chair? What Dept "owns" the meeting (ie Admin)? Who is primary contact for meeting (pkts, minutes, follow up)?