**Governing Body Meeting**

**Date:**

**Time:**

Persons Attending: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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The following items were reviewed:

* Rights of Patients:

* Delegated Administrative Responsibilities:
* Quality of Care:
* Quality Management and Improvement Program:
* Policies and Procedures:
* Peer Review/ Credentialing:
* Infection Control Program: Facility follows standards of APIC, AORN and CDC.
* Safety Program:
* Compliance with all other applicable standards:
* Risk Management: The facility is contracted with Universal Healthcare Consulting, Inc for Risk Management services. UHC audits the facility quarterly. Any deficiencies are addressed at that time and then again in the written minutes provided via mail. Persons are assigned to address each deficiency. Minutes address infection control, QA, RM and safety issues.

Meeting minutes are reviewed by all staff.

Annual OSHA and Risk Management training is provided.

Occurrence reporting is reviewed.

* Marketing:
* New Business

The meeting was adjourned.