

## Board of Directors

Date: August 29, 2022

Members Present:  Eileen Yarborough/Chairman,  Kendra Brown/Vice Chairman  Stacey Dimitt, M.D./Chief of Staff  Robert Windhorst/Board Member  Kevin Branum/Board Member  Ron Ortiz/ Board Member  Joan Gilmore /Board Member  Stephanie Rivard /Board Member,

Others present:  Thomas Whelan/CEO  Jim Hermes/ CFO  Maria Atencio/co-CNO  Glenna Losito/co-CNO  Christopher Harris/ HR Director  Ambrosia Mandagaran/Director of Risk and Quality  Cynthia Tena/Director of Marketing /  Lorraine Chavez /Compliance Director  Nydia Sanchez / Marketing Assistant  Eric Jones/QHR

Additional Attendees:  Lauren Bline/QHR

Recorder: Amanda Jim / Administrative Assistant

Called to order: 1742

Time adjourned:

Location: Community Room via WebEx

AGENDA ITEM	DISCUSSION/FINDINGS	CONCLUSIONS/RECOMM.	ACTION/FOLLOWUP/RESP. PARTY
<b><u>Call to Order</u></b>	The meeting was called to order by Eileen Yarborough		Nothing further.
<b><u>Roll Call</u></b>	Eileen Yarborough called roll.	Robert Windhorst was not present.	Nothing further.
<b><u>Prayer</u></b>	A prayer was given by Thomas Whelan		
<b><u>Recognition of Additional Attendees</u></b>	Dr. Abdul Ahmed	a. Motion to accept all reports and move directly into Executive Session was made by Joan Gilmore, Seconded by Stephanie Rivard. Motion carries by way of acclamation, all in agreement.	Nothing further.
<b><u>Citizens to Address the Board</u></b>			None present.
<b><u>Agenda</u></b>  <b><u>Committee Reports</u></b>	<ul style="list-style-type: none"> <li>a. Agenda presented for August 29, 2022</li> <li>b. Meeting minutes presented for approval:                             <ul style="list-style-type: none"> <li>i. Board Meeting: August 1, 2022</li> </ul> </li> <li>i. Finance/CFO Report</li> </ul>	<ul style="list-style-type: none"> <li>Motion to approve amended Agenda made by Joan Gilmore, Seconded by Stephanie Rivard</li> <li>b. Motion Carried by way of acclamation, all in agreement.</li> <li>c. Motion to approve minutes as presented was made by Joan Gilmore, Seconded by Stephanie Rivard. Motion carries by way of acclamation, all in agreement.</li> <li>d. Motion to accept all reports and move directly into Executive Session was made by Joan Gilmore, Seconded by Stephanie Rivard. Motion carries by way of acclamation, all in agreement.</li> </ul>	
<b><u>CNO Report</u></b>			No further discussion.

AGENDA ITEM	DISCUSSION/FINDINGS	CONCLUSIONS/RECOMM.	ACTION/FOLLOWUP/RESP. PARTY
<b><u>CEO Report</u></b>			No further discussion.
<b><u>Medical Staff Report</u></b>			No further discussion.
<b><u>QHR Report</u></b>	Eric Jones shared: <ul style="list-style-type: none"> <li>a. Partnerships with Priorities on Strategic Plan</li> <li>b. Working to help with Health Professional Shortage Area (HPSA) designation</li> <li>c. GPO compliance percentage update</li> </ul>		No further discussion.
<b><u>Executive Session</u></b>	Motion to move to Executive Session made by Joan Gilmore, Seconded by Stephanie Rivard Motion Carried by way of acclamation, all in agreement.  Executive session begins at 1752 to discuss: <ul style="list-style-type: none"> <li>a. Dr. Abdul Ahmed addresses the Board</li> <li>b. Credentialing</li> <li>c. Risk Management</li> </ul>		Motion to return to Open session made by Joan Gilmore, Seconded by Stephanie Rivard Motion Carried by way of acclamation, all in agreement.  Open session begins at 1916
<b><u>Old Business</u></b>			Nothing further.

AGENDA ITEM	DISCUSSION/FINDINGS	CONCLUSIONS/RECOMM.	ACTION/FOLLOWUP/RESP. PARTY
<p><b><u>New Business/Action Taken:</u></b></p>	<p>a. Motion to approve Andrea Volk, MD for Reappointment; Tiffany Lewis, DO for Reappointment; Joshua Larson, MD for Reappointments; Jill Levine, DO for Full Privileges; Monika Manchanda, MD for Full Privileges; Maryam Hosseini-Farahabadi for Full Privileges; Masoom Desai, MD for Full Privileges; Farid Radmanesh, MD for Full Privileges; Emmanuel Gallegos, MD for Provisional Privileges; Samuel Crist, MD for Provisional Privileges; Wesley Klejch, MD for Provisional Privileges; Tiffany Flippen, LSAA for Provisional Privileges; David Johnson, MD for Provisional Privileges; Gaurav Patel, MD for Locums/Temps Privileges; and Kyle Anderson, CRNA for Locums/Temps Privileges as presented in Credentialing in Executive Session from MEC</p> <p>b. Motion to accept recommendation from MEC regarding Orthopedic Surgeon.</p>		<p>a. Motion to approve Andrea Volk, MD for Reappointment; Tiffany Lewis, DO for Reappointment; Joshua Larson, MD for Reappointments; Jill Levine, DO for Full Privileges; Monika Manchanda, MD for Full Privileges; Maryam Hosseini-Farahabadi for Full Privileges; Masoom Desai, MD for Full Privileges; Farid Radmanesh, MD for Full Privileges; Emmanuel Gallegos, MD for Provisional Privileges; Samuel Crist, MD for Provisional Privileges; Wesley Klejch, MD for Provisional Privileges; Tiffany Flippen, LSAA for Provisional Privileges; David Johnson, MD for Provisional Privileges; Gaurav Patel, MD for Locums/Temps Privileges; and Kyle Anderson, CRNA for Locums/Temps Privileges as presented in Credentialing in Executive Session from MEC by Kevin Branum, Seconded by Ron Ortiz. Motion carried by way of acclamation, all in agreement.</p> <p>b. Board confirmed the Recommendation from MEC regarding Orthopedic Surgeon by Kevin Branum, Seconded by Ron Ortiz. Motion carried by way of acclamation, all in agreement</p>
<p><b><u>Announcements/Reminders</u></b></p>			
<p><b><u>Executive Session II</u></b></p>	<p>Motion to move to Executive Session II made by Joan Gilmore, Seconded by Ron Ortiz Motion Carried by way of acclamation, all in agreement.</p> <p>Executive Session II begins at 1916</p>		<p>Nothing Further</p>
<p><b><u>Adjournment:</u></b></p>	<p>Meeting and Executive Session II adjourned by Board Member Eileen Yarborough</p>	<p>Meeting adjourned at 1947</p>	<p>The Board of Directors will meet next on Monday, September 26, 2022 at 1730 in the Board Room.</p>

CHAIRPERSON APPROVAL SIGNATURE \_\_\_\_\_