

COMMUNITY MEMORIAL HOSPITAL
BOARD OF GOVERNORS
September 26, 2022

The Community Memorial Hospital Board of Governors met at 6:00 pm this day, Monday September 26, 2022.

Those present were:

Board of Governors

Kermit Riehle, President
Mike Zeedyk, Vice President
Kent Miller, BOG member
Dr. Ryan Bleck, BOG Physician
Susie Guilford, BOG member
Taylor Brown, BOG member

Trustees

Zane Zeedyk
Alex Renollet

CMH Administration

Roy Davis, CEO
Rob Goshia, CFO
Amy Oskey, CEO Assistant

Absent

Absent

Ed Perry, Tom Dietsch
Larry Hartman, Josh Metz
John McCalla, John Panico, Steve Nye

Absent

Betty Clevinger, CNO
Brett Taylor, CIO

Meeting was called to order at 6:00 p.m. by Kermit Riehle.

1. REVIEW OF MINUTES:

The minutes of the August, 2022 Board of Governors Meeting were presented for approval. A motion to approve the August, 2022 Board of Governors meeting minutes was made by Susie Guilford and seconded by Dr. Bleck. Call Vote: Riehle-yes, Zeedyk-yes, Bleck-yes, Guilford-yes, Miller-yes, Brown-yes.

2. FINANCIALS: (Rob Goshia)

The financials for August 2022 were present by Rob Goshia for approval. Motion to approve the June 2022 financials were made by Dr. Bleck and seconded by Mike Zeedyk. Call Vote: Riehle-yes, Zeedyk-yes, Bleck-yes, Guilford-yes, Miller-yes, Brown-yes.

Rob Goshia presented a loan agreement with a third party vendor. A motion to approve the loan with the third party vendor was made by Taylor Brown and seconded by Dr. Bleck. Call Vote: Riehle-yes, Zeedyk-yes, Bleck-yes, Guilford-yes, Miller-yes, Brown-yes.

3. ADMINISTRATIVE OPERATIONS: (Roy Davis)

Roy Davis presented the Administration updates. No voted needed

4. MEDICAL EXECUTIVE COMMITTEE: (Dr. Bleck)

1. CREDENTIALS RECOMMENDATIONS

a. Initial appointment

- Duane Johnson, DO - Provisional Active Family and General Practice Service privileges from October 1, 2022 through March 31, 2023

A motion was made by Dr. Bleck and seconded by Susie Guilford to accept the above Initial Appointments. Call Vote: Riehle-yes, Zeedyk-yes, Bleck-yes, Guilford-yes, Miller-yes, Brown-yes.

b. Reappointment

- Susan Chehade, MD – Courtesy Emergency Services privileges from November 1, 2022 through October 31, 2024
- Jeffrey Justice, MD – Courtesy General Surgery privileges from November 1, 2022 through October 31, 2024
- Steven Gilman, MD – Consultant Radiology privileges from November 1, 2022 through October 31, 2024
- David Mansfield, CRNA – Affiliate Certified Nurse Anesthetist privileges from November 1, 2022 through October 31, 2024

A motion was made by Dr. Bleck and seconded by Susie Guilford to accept the above Reappointments. Call Vote: Riehle-yes, Zeedyk-yes, Bleck-yes, Guilford-yes, Miller-yes, Brown-yes.

c. End of Provisional Review

- Andrew Ceranske, MD – Full Consultant Radiology privileges from October 1, 2022 through March 31, 2024

A motion was made by Dr. Bleck and seconded by Susie Guilford to accept the above End of Provisional Review. Call Vote: Riehle-yes, Zeedyk-yes, Bleck-yes, Guilford-yes, Miller-yes, Brown-yes.

2. INFORMATION ONLY – no action needed

a. Voluntary Resignation of Specific Privileges

- Ryan K. Bleck, DO – Obstetrics and Neo-natal privileges as outlined on resignation form (effective 9/19/2022)
- Craig Hanson, MD - Obstetrics privileges as outlined on resignation form (effective 9/19/2022)
- Michael Kooistra, Jr., MD – Obstetrics and Neo-natal privileges as outlined on resignation form (effective 9/19/2022)
- Scott Waters, MD – Obstetrics and Neo-natal privileges as outlined on resignation form (effective 9/19/2022)

- Todd Wiley, MD – Neo-natal privileges as outlined on resignation form (effective 9/19/2022)

b. Voluntary Resignation

- Mohamed El Nemr, MD – Courtesy OB/GYN - All Privileges (effective 9/19/2022)
- Gustavo Ortiz, MD – Consultant Neurology (8/31/2022)

c. Temporary Privileges Granted

- Duane Johnson, DO – Active Family and General Practice Services effective September 12, 2022 through September 30, 2022

5. Clinical Operations (Roy Davis):

- A. Clinic Operations Summary
- B. Clinical dashboard

6. INFRASTRUCTURE OPERATIONS (Roy Davis):

- A. Printer update
- B. Hospital Network/ Security

7. Information Only:

- A. Summit Radiology Metrics: August, 2022

A motion to leave regular session and move to executive session at 7:40 pm was made by Dr. Bleck and seconded by Susie Guilford. Call Vote: Riehle-yes, Zeedyk-yes, Bleck-yes, Guilford-yes, Miller-yes, Brown-yes.

A motion to leave executive session and enter regular session to adjourn the meeting at 7:50pm was made by Kermit Riehle and seconded by Mike Zeedyk. Call Vote: Riehle-yes, Zeedyk-yes, Bleck-yes, Guilford-yes, Miller-yes, Brown-yes.

Kermit Riehle, President

Mike Zeedyk, Vice-President

NEXT MEETING: October 24, 2022