

**COMMUNITY MEMORIAL HOSPITAL
BOARD OF GOVERNORS
October 26, 2022**

The Community Memorial Hospital Board of Governors met at 6:00 pm this day, Monday October 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
Betty Clevinger, CNO
Brett Taylor, CIO
Amy Oskey, CEO Assistant

Absent

Absent

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

Absent

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

A special guest Jessica Keppler attended and presented some information on the CMH Foundation. Jessica was excused and at 6:10 the meeting proceeded into regular session.

1. REVIEW OF MINUTES:

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

2. FINANCIALS: (Rob Goshia)

The financials for September 2022 were present by Rob Goshia for approval. Motion to approve the September 2022 financials were made by Dr. Bleck and seconded by Taylor Brown. 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
All agreed on canceling December Board of Governors meeting and will vote on any precedent needs before January 2023 meeting will be via email.

4. MEDICAL EXECUTIVE COMMITTEE: (Dr. Bleck)

1. CREDENTIALS RECOMMENDATIONS

a. Initial appointment

- Shalini Chitneni, MD – Provisional Courtesy Hematology and Medical Oncology privileges from November 1, 2022 through April 30, 2023
- Jason Santiago, MD – Provisional Consultant Neurology privileges from November 1, 2022 through April 30, 2023
- Mahmoud Al Masry, MD – Provisional Consultant Neurology privileges from November 1, 2022 through April 30, 2023
- Eric Peterson, MD – Provisional Consultant Pulmonary Disease privileges from November 1, 2022 through April 30, 2023

A motion was made by Kermit Riehle 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

- Marcus Ma, MD - Courtesy Emergency Services privileges from December 1, 2022 through November 30, 2024
- Patricia Mattevi, MD - Courtesy Emergency Services privileges from December 1, 2022 through November 30, 2024
- Kelechi Princewill, MD - Consultant Radiology privileges from December 1, 2022 through November 30, 2024
- Edward Yi, MD - Consultant Radiology privileges from December 1, 2022 through November 30, 2024

A motion was made by Kermit Riehle 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

- Omar Mahmood, MD – Full Consultant Radiology privileges from November 1, 2022 through April 30, 2024

A motion was made by Kermit Riehle 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.

d. Additional Privilege Request

- Ryan Bleck, DO – Addition of D & C privileges effective November 1, 2022 through current appointment period which expires June 30, 2023

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

2. INFORMATION ONLY – no action needed

***a.* Voluntary Resignation**

- Zianka Fallil, MD – Consultant Neurology (9/25/2022)

5. Clinical Operations (Betty Clevinger):

- A. Clinic Operations Summary
- B. Clinical dashboard

6. INFRASTRUCTURE OPERATIONS (Brett Taylor):

- A. Information only

7. Information Only:

- A. Summit Radiology Metrics: August, 2022
- B. Thank you's from 4-H kids for add on

A motion to adjourn regular session at 7:36pm 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: November 30, 2022