

**COMMUNITY MEMORIAL HOSPITAL**  
**BOARD OF GOVERNORS**  
**November 30, 2022**

The Community Memorial Hospital Board of Governors met at 6:00 pm this day, Wednesday November 30, 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  
John McCalla

**CMH Administration**

Roy Davis, CEO  
Betty Clevinger, CNO  
Brett Taylor, CIO  
Amy Oskey, CEO Assistant

**Absent**

**Absent**

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

**Absent**

Rob Goshia, CFO

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

Justin Schumaker from Bakertilly presented the 2021 Audit via conference call. No questions from the Board of Governors, all accepted the presentation of the 2021 audit.

Guests Mandy Shelton and Robyn Green, our Informatics group, presented a Meditech update and focus points for 2023.

**1. REVIEW OF MINUTES:**

The minutes of the October, 2022 Board of Governors Meeting were presented for approval. A motion to approve the October, 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: (Roy Davis)**

The financials for October 2022 were present by Roy Davis for approval. Motion to approve the October 2022 financials were made by Mike Zeedyk 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. Reappointment**

- Gregory Sengstock, MD – Consultant Neurology privileges from December 12, 2022 through December 11, 2024
- Tanvir Syed, MD – Consultant Neurology privileges from December 12, 2022 through December 11, 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.

**b. Change of Medical Staff**

- Craig Hanson, MD – Change of Status from Active Medical Staff to Courtesy Medical Staff effective December 1, 2022 through June 30, 2023

A motion was made by Kermit Riehle and seconded by Susie Guilford to accept the above Change of Medical Staff. 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**

- Duane Johnson DO – Hysteroscopy with or without Endometrial Ablation and/or Biopsy (effective 10/14/2022)

**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. Employee Recognitions
- C. Thank you's from 4-H kids for add on

A motion to leave regular session at 7:15pm was made by Susie Guilford and seconded by Taylor Brown. Call Vote: Riehle-yes, Zeedyk-yes, Bleck-yes, Guilford-yes, Miller-yes, Brown-yes.

A motion to enter into executive session at 7:21pm was made by Taylor Brown 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 at 7:48pm and return to adjourn regular session was made by Taylor Brown and seconded by Susie Guilford. Call Vote: Riehle-yes, Zeedyk-yes, Bleck-yes, Guilford-yes, Miller-yes, Brown-yes.

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**Kermit Riehle, President**

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**Mike Zeedyk, Vice-President**

**NEXT MEETING: January 23, 2023**