

MEETING: **Board of Trustees**
 DATE: **December 13, 2017**
 TIME: **6:00pm**
 LOCATION: **Room # A**

Board Members:

- Patrick Drouhard, Chair
- Brent Winand, V. Chair
- Brenda Harden, Secretary
- Carolyn Beal
- Paul Hinkle
- Olen Jackson
- D. Vincent Trago, MD
- Brad Wood

Other Attendees

- CJ Miller, President & CEO
- Jessica Boston, VP Finance
- Le-Ann Harris, VP Patient Care Services
- Thomas Freundlich, MD, Medical Staff President
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Angela Keenan, Executive Assistant
- Dr. Grant Galbraith, Guest
- Jon Christensen, Attorney

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00pm	Call to Order	Mr. Drouhard	Morrow County Hospital Board had scheduled meeting, December 13, 2017 at 6:00 pm. The stated meeting was called to order by Pat Drouhard.	
	Consent Agenda	Mr. Drouhard	A motion was made by Olen to approve Consent Agenda on the Credential Recommendations approval and 2 nd by Paul... motion carried.	
		Dr. Freundlich	Medical Staff Report The Medical Staff approved the recommendations of the Credentials Committee which are now forwarded to the Board for final approval.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<p><u>CREDENTIALS COMMITTEE – November 15, 2017</u></p> <p><u>Appointment</u></p> <ul style="list-style-type: none"> • Amish S Oza, MD – Active Medical Staff – Internal Medicine • Laura J Morris, RPh – Allied Health Professional – Registered Pharmacist • Holly A Trainer, RPh – Allied Health Professional – Registered Pharmacist <p><u>Modification of Privileges</u></p> <p>Kristen M Mueller, CNP – Allied Health Professional – Nurse Practitioner-Ambulatory Care</p> <p><u>Modification of Privileges</u></p> <p>Flamur Semaj, MD – (Radiologist with Riverside Radiology and Interventional Associates) Request to modify privileges to include Stereotactic Breast Biopsy and Ultrasound Guided Breast Biopsy</p> <p><u>Appointment – Telemedicine</u></p> <p><u>Teleneurology (TeleStroke)</u></p> <ul style="list-style-type: none"> • Omran Kaskar, DO • Vivek Raj, MD <p><u>Teleradiology-Radiology</u></p> <ul style="list-style-type: none"> • Hussan I Huq, MD • Sharif Kershah, MD <p><u>ICU Privileges</u></p> <ul style="list-style-type: none"> • Douglas R Closser, MD • Patricia C Escobar, MD • Matthew B Hammar, DO • David F Hunt, MD • Richard Jin-Hyuk Ko, DO • Jessica A Kynyk, MD • Maria R Lucarelli, MD • Caleb G Mackey, MD • James E Macklin, MD • Marc A Palagallo, DO • Thomas John Parker, MD • Joel D Provenzano, MD • Mahmoud Qadoom, MD • David R Ralston, MD 	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
			<ul style="list-style-type: none"> • Roy C St. John, MD • Asish G Thakkar, MD • Michael D Waite, MD • Brian R Zeno, MD 	
6:10 p.m.	Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)	Mr. Drouhard	A motion was made by Vince Trago to go into executive session and 2 nd by Brad Wood. The board went into executive session at 6:10 pm with voice roll call taken, Pat Drouhard, Brenda Harden, Brad Wood, Olen Jackson, Dr. Vince Trago, Paul Hinkle, Grant Galbraith, Thomas Freundlich and Jon Christensen in attendance. The executive session was held by board of Trustees of Morrow County Hospital("MCH") with the desire to further discuss long-range planning concerning the health service needs of the citizens of Morrow County.	
8:10 p.m.	Returned to Regular Session	Mr. Drouhard	A motion was made by Brad Wood and 2 nd by Olen Jackson to come out of executive session.	
	Discussion of Executive Session	Mr. Drouhard	No discussion was held.	
8:10 p.m.		Mr. Drouhard	The board came out of Executive session at 8:10 pm and meeting adjourned	

Minutes submitted by:

Approved by:


Brenda Harden, Secretary


Patrick Drouhard, Chair