

MEETING: **Board of Trustees**
 DATE: **December 19, 2018**
 TIME: **6:00pm**
 LOCATION: **Room # C**

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, Guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
8:16am	Call to Order	Mr. Drouhard		
	Approval of Minutes	Mr. Drouhard	A motion was made by Dr. Trago and seconded by Mr. Hinkle to approve the minutes of the previous meeting on November 27. The motion was approved unanimously.	
	Approval of Credentials	Mr. Drouhard	<u>Credentials Committee – November 21, 2018</u> <u>Appointment</u> <ul style="list-style-type: none"> • Ilene Susan Young, MD – Emergency Medical Staff – Emergency Medicine • Lana Alghothani, MD – eICU Privileges 	

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			<p><u>Reappointment</u> <u>The reappointments are for the period 1/1/2019 thru 12/31/2020.</u></p> <ul style="list-style-type: none"> • Mitchel J Silver, DO – Consulting Medical Staff – Interpretation of Non-invasive Vascular Testing • Riverside Radiology and Interventional Associates (RRIA) – Refer to the attached list of providers associated with RRIA requesting reappointment of privileges. <p><u>Voluntary Withdrawal</u></p> <ul style="list-style-type: none"> • Jackie L Quach, MD – Affiliate (No privileges) – effective 12/31/2018 • Elizabeth Hall, MD – Emergency Medical Staff – Emergency Medicine – effective 10/5/2018 • Michael Parker, MD – Emergency Medical Staff – Emergency Medicine – effective 10/8/2018 <p>Riverside Radiology and Interventional Associates (RRIA)</p> <ul style="list-style-type: none"> • Joh Lippert, MD – Resigned his position with RRIA effective 11/15/2018 • Andrew Mahoney, MD – Resigned his position with RRIA effective 11/2/2018 • Brian E Schirf, MD – Resigned his position with RRIA effective 11/3/2018 <p><u>Focused Professional Practice Evaluation – Initial Privileges</u></p> <ul style="list-style-type: none"> • Andrew Brown, DPM <p><u>Riverside Radiology and Interventional Associates – Reappointment 2018</u></p> <table border="0" data-bbox="724 1031 1827 1510"> <tr> <td>Richard W Adams, Jr.,DO</td> <td>Sharif M Kershah, MD</td> <td>Scott Silk, DO</td> </tr> <tr> <td>Shamima Y Ahmed, MD</td> <td>Sanjeev Khanna, MD</td> <td>Daniel Sinclair, MD</td> </tr> <tr> <td>Mark Alfonso, MD</td> <td>David R Kirtland, MD</td> <td>Richard P Smillie, MD</td> </tr> <tr> <td>Brent A Baldwin, MD</td> <td>Robert M Konstan, MD</td> <td>William Prescott Tarrant, MD</td> </tr> <tr> <td>Michael C Barrows, MD</td> <td>Jason M Kramer, MD</td> <td>Andrew Thomas, MD</td> </tr> <tr> <td>Sumit Bhatla, MD</td> <td>Peter R Lafferty, MD</td> <td>Durell Vincent Trago, Jr., MD</td> </tr> <tr> <td>Steven M Boker, MD</td> <td>Lucy LaPerna, DO</td> <td>Duc Duy Tran, MD</td> </tr> <tr> <td>Mary Pat Borgess, MD</td> <td>Elizabeth W Lazzara, MD</td> <td>Girolamo Jerry Trotti, MD</td> </tr> <tr> <td>Louis Brisson, MD</td> <td>John M Leach, MD</td> <td>Shanthan Tumu, DO</td> </tr> <tr> <td>Ronald F Budzik, Jr.,MD</td> <td>Thomas J Lombardi, MD</td> <td>Kuldeep Vaswani, MD</td> </tr> <tr> <td>Thomas M Buse, MD</td> <td>Giovanni E Lorenz, DO</td> <td>Eric Vikingstad, MD</td> </tr> <tr> <td>David M Chaky, MD</td> <td>Lewis Harte MacLaughlin,MD</td> <td>Nirav A Vora, MD</td> </tr> <tr> <td>Karol J Cios, DO</td> <td>Dawood I Malik, MD</td> <td>Suraj Singh Waikhom, MD</td> </tr> <tr> <td>Adam S Cohen, DO</td> <td>Jeremy Mauldin, DO</td> <td>Philip M Weinerman, MD</td> </tr> <tr> <td>Pranav Dave, MD</td> <td>J Kevin McGraw, MD</td> <td>Brian R Williams, MD</td> </tr> <tr> <td>Solomon Z Darrow, MD</td> <td>Donald M Miller, MD</td> <td>Weston Winkler, DO</td> </tr> </table>	Richard W Adams, Jr.,DO	Sharif M Kershah, MD	Scott Silk, DO	Shamima Y Ahmed, MD	Sanjeev Khanna, MD	Daniel Sinclair, MD	Mark Alfonso, MD	David R Kirtland, MD	Richard P Smillie, MD	Brent A Baldwin, MD	Robert M Konstan, MD	William Prescott Tarrant, MD	Michael C Barrows, MD	Jason M Kramer, MD	Andrew Thomas, MD	Sumit Bhatla, MD	Peter R Lafferty, MD	Durell Vincent Trago, Jr., MD	Steven M Boker, MD	Lucy LaPerna, DO	Duc Duy Tran, MD	Mary Pat Borgess, MD	Elizabeth W Lazzara, MD	Girolamo Jerry Trotti, MD	Louis Brisson, MD	John M Leach, MD	Shanthan Tumu, DO	Ronald F Budzik, Jr.,MD	Thomas J Lombardi, MD	Kuldeep Vaswani, MD	Thomas M Buse, MD	Giovanni E Lorenz, DO	Eric Vikingstad, MD	David M Chaky, MD	Lewis Harte MacLaughlin,MD	Nirav A Vora, MD	Karol J Cios, DO	Dawood I Malik, MD	Suraj Singh Waikhom, MD	Adam S Cohen, DO	Jeremy Mauldin, DO	Philip M Weinerman, MD	Pranav Dave, MD	J Kevin McGraw, MD	Brian R Williams, MD	Solomon Z Darrow, MD	Donald M Miller, MD	Weston Winkler, DO	
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8:18 a.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

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<p>Minutes submitted by:</p> <p></p> <p>Brenda Harden, Secretary</p>			<p>Approved by:</p> <p></p> <p>Brent Winand, Vice Chair</p>	