

MEETING: **Board of Trustees**

DATE: **December 9, 2020**

TIME: **6:00pm**

LOCATION: **Zoom - Virtual**

Board Members:

- Brent Winand, Chair
- Brenda Harden, Secretary
- Carolyn Beal
- Richard Benson
- Dan Rogers
- Earl Desmond
- Joe Dreyer
- Dennis Leader

Other Attendees

- Pat Drouhard, Guest
- Dr. Trago, Guest
- Jon Christensen - Attorney, Guest
- Andy Ware, Guest
- Bill Mattes, Attorney, Guest
- Dr. Grant Galbraith, MD, Medical Staff President
- Le-Ann Harris, VP Patient Care Services
- Cheryl Herbert , Sr. VP Regional Operations, OhioHealth
- Conni McChesney, Controller
- Eddie Lou Meimer, Guest
- CJ Miller, President & CEO
- Michael Patterson, Director of Operations
- Tiffany Sayre, Quality & Risk Manager
- Tom Whiston, Guest

**additional unidentified callers*

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00 p.m.	Call to Order	Mr. Winand	Mr. Winand called the meeting to order at 6:00 p.m.	
	Medical Staff Reports	Dr. Galbraith	Dr. Galbraith shared the medical Staff meeting on December 1, 2020 was held via Webex with no issues.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLO W-UP																																																																																																									
			<p><u>CREDENTIALS COMMITTEE – November 25, 2020 APPOINTMENTS</u></p> <ol style="list-style-type: none"> 1. Samer Abubakr, MD – Active Medical Staff – Internal Medicine (Hospitalist) 2. Scott Akin, MD – Non-Staff – Telemedicine – Radiology 3. Deepika Bathini, MD – Active Medical Staff – Internal Medicine (Hospitalist) 4. Christopher Esber, MD – Active Medical Staff – Internal Medicine (Hospitalist) 5. Farzin Foruhari, MD – Locum Medical Staff – Internal Medicine (Hospitalist) 6. James Foster, MD – Active Medical Staff – Internal Medicine (Hospitalist) 7. Ifiok Idem, MD – Locum Medical Staff – Internal Medicine (Hospitalist) 8. Yoichi Imamura, MD – Active Medical Staff – Internal Medicine (Hospitalist) 9. Vijay Jayanti, MD – Active Medical Staff – Internal Medicine (Hospitalist) 10. Adam Koss, MD – Non-Staff – Telemedicine – Neurology 11. Ronobir Mallick, MD – Locum Medical Staff – Internal Medicine (Hospitalist) 12. Ryan Martin, DO – Active Medical Staff – Internal Medicine (Hospitalist) 13. Cynthia Mellinger, CNP – Allied Health Medical Staff – Nurse Practitioner – Medical 14. Vinh-Truyen Nguyen, MD – Active Medical Staff – Internal Medicine (Hospitalist) 15. Reagan Norgan, MD – Locum Medical Staff – Internal Medicine (Hospitalist) 16. Deana Solaiman, MD – Active Medical Staff – Internal Medicine (Hospitalist) 17. Harold Craig Stevens, MD – Active Medical Staff – Internal Medicine (Hospitalist) 18. Olugbenga Tolani, MD – Locum Medical Staff – Internal Medicine (Hospitalist) <p><u>REAPPOINTMENTS</u></p> <p><i>The following reappointments are for the period of 12/09/2020 through 10/31/2022:</i></p> <p><u>Telemedicine – Radiology:</u></p> <table border="0"> <tr> <td>Richard Adams, DO</td> <td>Pablo Gamboa, MD</td> <td>Giovanni Lorenz, MD</td> <td>Silvano Samartine, MD</td> <td>Steven Young, MD</td> </tr> <tr> <td>Haleh Ahdoot, MD</td> <td>Michael Gelbart, MD</td> <td>Lewis MacLaughlin, MD</td> <td>Sumit Seth, MD</td> <td>David Zadvinskis, MD</td> </tr> <tr> <td>Mark Alfonso, MD</td> <td>Scott Glasser, MD</td> <td>Dawood Malik, MD</td> <td>Ramon Sevilla, MD</td> <td>Steven Zieber, MD</td> </tr> <tr> <td>Abdulnassar Alhajeri, MD</td> <td>Dennis Glatz, MD</td> <td>Jeremy Mauldin, DO</td> <td>Phillip Shaffer, MD</td> <td>Brian Zipser, MD</td> </tr> <tr> <td>Ahmad Al-Jaber, MD</td> <td>John Grose, MD</td> <td>Kevin McGraw, MD</td> <td>Jason Shonk, MD</td> <td>Wincha Chong, MD</td> </tr> <tr> <td>Michael Barrows, MD</td> <td>Matthew Hale, MD</td> <td>Donald Miller, MD</td> <td>Jeffrey Silber, MD</td> <td>Lucy La Perna, MD</td> </tr> <tr> <td>John Berry, MD</td> <td>Sterling Hansen, MD</td> <td>Lauren Miller, MD</td> <td>Scott Silk, MD</td> <td></td> </tr> <tr> <td>Sumit Bhatla, MD</td> <td>Shandon Hatch, MD</td> <td>Steven Mohler, MD</td> <td>Daniel Sinclair, MD</td> <td></td> </tr> <tr> <td>Steven Boker, MD</td> <td>Aimee Hawley, MD</td> <td>Steven Lewis, MD</td> <td>Richard Smillie, MD</td> <td></td> </tr> <tr> <td>Eric Bostick, MD</td> <td>James Havey, MD</td> <td>Joddi Neff-Massullo, MD</td> <td>William Tarrant, MD</td> <td></td> </tr> <tr> <td>Louis Brisson, MD</td> <td>Douglas Heintzelman, MD</td> <td>Michael Newberry, MD</td> <td>Andrew Thomas, MD</td> <td></td> </tr> <tr> <td>David Brown, MD</td> <td>Robert Hobohm, MD</td> <td>Erinn Noeth, MD</td> <td>Durell V. 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6:08 p.m.	<i>Executive Session—For the purpose of attorney-client discussions including, without</i>	Mr. Winand	<p>A motion was made by Ms. Harden and seconded by Mr. Dreyer to recess for the stated purpose and go into Executive Session. The motion was unanimously approved.</p> <p>Ms. Beal – Yes Mr. Benson – Yes Mr. Dreyer – Yes</p>	

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	<i>limitation, those addressed by Ohio Revised Code Section 12122 (G)(7)</i>		Ms. Harden – Yes Mr. Leader – Yes Mr. Rogers – Yes Mr. Desmond – Yes Mr. Winand - Yes Due to technical difficulties the Zoom meeting ended at 6:17 p.m. The meeting was reconnected and Executive Session resumed at 6:38 p.m.	
7:49 p.m.	<i>Return from Executive Session</i>	Mr. Winand	A motion was made by Ms. Harden and seconded by Mr. Rogers to return to regular session. The motion was unanimously approved. Ms. Beal – Yes Mr. Benson – Yes Mr. Dreyer – Yes Ms. Harden – Yes Mr. Leader – Yes Mr. Rogers – Yes Mr. Desmond – Yes Mr. Winand - Yes	
7:50 p.m.	<i>Adjournment</i>	Mr. Winand	Being no further business, the meeting was adjourned at 7:50 p.m.	

Minutes submitted by:

Approved by:

Brenda Harden, Secretary




Brent Winand, Chair