

Members Present:
 Susan Vallem, Chair
 Roger Johnson
 Jennifer Seward

Members Excused:
 John Johnston
 Jill Kwikkel

Staff Present:
 Kyle Richards, CEO
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees

November 29, 2012

7:30 a.m.

**Administrative Conference
 Room**



Our Mission: Waverly Health
 Center will provide high quality,
 patient-centered health care.

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:30 a.m.	
II. New Business Credentialing/Privileging Extension of Privileges: <ul style="list-style-type: none"> • <u>John Alexander, MD</u>- Consulting, Radiology, vRad • <u>Steven Brick, MD</u> - Consulting, Radiology, vRad • <u>Dariusz Bulczak, MD</u> - Consulting, Radiology, vRad • <u>Karen Caldemeyer, MD</u> - Consulting, Radiology, vRad • <u>Parina Cho, MD</u> - Consulting, Radiology, vRad • <u>Steven Davis</u> , MD- Consulting, Radiology, vRad • <u>Jason Hurt, MD</u> - Consulting, Radiology, vRad • <u>Joshua Morais, MD</u> - Consulting, Radiology, vRad • <u>Marc Paul, MD</u>- Consulting, Radiology, vRad • <u>Ranie Pendarvis, MD</u> - Consulting, Radiology, vRad • <u>Bruce Reiner, MD</u> - Consulting, Radiology, vRad • <u>Danit Talmi, MD</u> - Consulting, Radiology, vRad • <u>James Turner, MD</u>- Consulting, Radiology, vRad • <u>William Zinn, MD</u> - Consulting, Radiology, vRad 	<p>Richards reported that at the recent MEC meeting (November 17, 2012) the committee recommended the voluntary resignation of the presented Virtual Radiologic providers. The providers were to be reappointed during the month of November. The appointments will now be extended until January 31, 2013. A complete reappointment application has been received, but the providers were recommended to be considered for a voluntary resignation due to upcoming contract termination. Upon discovery, this would pose scheduling conflicts and affect patient care.</p> <p>The medical executive committee is recommending extending the appointment through January 31, 2013. This meets the criteria set forth in the Medical Staff Bylaws, Section 6.4-7</p> <p>A motion was made to approve the extension of the providers as recommended by the Executive Committee of the Medical Staff.</p>	<p>1st - Johnson 2nd - Seward Unanimously Approved</p>
III. Adjourn	A motion was made to adjourn the meeting at 7:35 a.m.	1st - Seward 2nd - Johnson Unanimously Approved

Next meeting will be held
December 17, 2012 –
Tendrils Rooftop Garden