



**Board of Commissioners
Special Meeting Minutes
Linkletter Hall
September 30, 2009
1:00 pm**

The special meeting was opened by Board President Jim Leskinovitch with the pledge of allegiance at 1:00 pm in Linkletter Hall of Olympic Memorial Hospital. Present were commissioners John Beitzel, Jim Cammack, Arlene Engel, Jean Hordyk and John Nutter; Chief Executive Officer Eric Lewis, Chief Medical Officer R. Scott Kennedy, MD; Chief Financial Officer Julie Rukstad; Legal Counsel Craig Miller, and Executive Assistant Gay Lynn Iseri.

APPROVAL REQUEST FOR MEDICAL STAFF CREDENTIALS REPORT

Scott Kennedy, MD, Chief Medical Officer requested approval of the credentials report approved by the Medical Executive Committee on September 28, 2009 as follows:

AHP STAFF

Reappointment to the Allied Health Professional Staff:

1. Hines, Kevin, PA-C Orthopedic Surgery

MEDICAL STAFF

Appointment to the Provisional Active Medical Staff:

1. Babusis, Benis, MD Radiology – RADIA
2. Bork, David, MD Radiology – RADIA
3. Caldwell, Douglas, MD Radiology – RADIA
4. Carlson, Kara, MD Radiology – RADIA
5. Eschbach, Virginia, MD Radiology – RADIA
6. Hawkins, Robert, MD Radiology – RADIA
7. Kelly, Mary, MD Radiology – RADIA
8. Keogh, Bart, MD Radiology – RADIA
9. McGowan, John, MD Radiology – RADIA
10. Marks, William, MD Radiology – RADIA
11. Mayhle, Mark, MD Radiology – RADIA
12. Millan, Juan, MD Radiology – RADIA
13. Neubauer, Nancy, MD Radiology – RADIA
14. Quraishi, Mohammed, MD Radiology – RADIA
15. Shook, Jennifer, MD Radiology – RADIA
16. Vanderheiden, Scott, MD Radiology – RADIA

Reappointment to the Active Medical Staff:

1. Manuele, Donald, DO Family Medicine
2. Redlin, Mark, MD Family Medicine

Appointment to the Telemedicine Staff:

1. Burgoyne, Brian Radiology - RADIA
2. Stambaugh, Lloyd, MD Radiology – RADIA
3. Van Hise, Milton, MD Radiology – RADIA
4. Vieco, Pedro, MD Radiology – RADIA
5. Westman, David, MD Radiology – RADIA
6. Witrak, Bonnie, MD Radiology – RADIA
7. Yeatman, Carter, MD Radiology – RADIA

Resignations from the Medical Staff:

1. Metzler, Charlotte, MD Dermatology

LOCUMS TENENS PRIVILEGES GRANTED – FYI

1. Wales, Lee, MD Radiology

MOTION: To approve the Credentials Report for September 2009 as presented.

Discussion: Commissioner Cammack requested more information about physician subspecialties for the Radia physicians. The Locums renewal was approved to anticipate a potential need, but would fall under Radia’s purview effective 10/1/09. ***Motion carried.***

There being no further business, the meeting was adjourned at 1:12 pm.

APPROVED AND ADOPTED this _____ day of _____, 2009.

ATTEST:

President

Secretary

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner