



**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:**

_____	_____
Secretary	President
_____	_____
Commissioner	Commissioner
_____	_____
Commissioner	Commissioner
_____	_____
Commissioner	Commissioner