

Chief of Staff
David Bohorquez, DO

Secretary/Treasurer
Melissa Carlson, MD



Chief Medical Officer
Daniel Padron, DO

Chief of Staff-Elect
Roman Skylar, MD

Immediate Past-Chief of Staff
Daniel Kairys, MD

**Medical Executive Committee Meeting Agenda
October 1, 2018**

4:30 p.m. – 6:00 p.m.

1. Call to Order
2. Introduction(s)
3. Public Comment(s)
4. Approval of Previous Minutes –August 6th 2018
5. Treasurer Report
6. Old Business
 - a. MEC Bank finalizing
7. New Business
 - a) ACLS requirement for Psychiatry
 - b) Health Screening requirements for Medical Staff
8. Credentialing Department Report- Sarah Gonzalez
 - 1) **Rowling Courtney, MD Psychiatry**
 - 2) **Adams Allen, MD Internal**
 - 3) **Mejia Jose, MD General Surgery**
 - 4) **Abu Yaw, MD**
 - 5) **Farmer Ada, MD Obstetrics &Gynecology**
9. Family Medicine Residency Report –Takela Golson, MBA DIO and Jennifer Dorce Medard, DO Program Dir.
10. Delinquent Medical Records - Manuel Diaz
 - a. Unresolved Chart Deficiencies
 - b. Delinquent Count
11. Committee Reports
 - a. CCU Committee- Dr. Yaw Abu
 - b. P&T Committee- Charlene Murray
12. Emergency Services Report- Dr. Schepke / Dr. Perezalonso
13. Anesthesia Services Report -N/A
14. Radiology Services Report – N/A
15. Surgery Department Report – N/A
16. Laboratory Department Report- Dr. Thomas Bolton
17. OB Department Report – Dr. Sherida Williams
18. Pediatrics Department Report- Dr. Yolanda Cosme
19. Chief Medical Officer- Dr. Daniel Padron
20. Director of Nursing- Janet Moreland
21. Risk Management -Alyssa Tarter
22. Continuous Quality & Patient Safety Improvement Committee Report – Sylvia Hall
23. Hospital Administrator – Stephanie Dardanella
24. Adjournment: Next scheduled Medical Staff Meeting is on **November 5, 2018**