

Chief of Staff
David Bohorquez, DO



Chief Medical Officer
Daniel Padron, DO

Secretary/Treasurer
Melissa Carlson, MD

Chief of Staff-Elect
Roman Skylar, MD

Immediate Past-Chief of Staff
Daniel Kairys, MD

Medical Executive Committee Meeting Agenda
February 4, 2019
4:30 p.m. – 6:00 p.m.

1. Call to Order
2. Introduction(s)
3. Public Comment(s)
4. Approval of Previous Minutes
 - a) January 7, 2019 MEC meeting
5. Treasurer Report
6. Old Business
 - a) Residency account – NOVA stipend for Residents
7. New Business
 - a) Pending scholarships to be dispersed
8. Credentialing Department Report- Sarah Gonzalez
9. Family Medicine Residency Report – Dr. Jennifer Dorcé-Medard, Program Director
10. Delinquent Medical Records - Manuel Diaz
 - a) Unresolved Chart Deficiencies & Delinquent Count
11. Committee Reports
 - a) CCU Committee- Dr. Yaw Abu
 - b) P&T Committee- Charlene Murray
 - i. P & T Summary Report
12. Emergency Services Report- Dr. Scheppke / Dr. Perezalonso
13. Anesthesia Services Report -N/A
14. Radiology Services Report – N/A
15. Surgery Department Report – N/A
16. Laboratory Department Report – Dinaliza Calderon/ 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 **March 4, 2019**