

**Chief of Staff**  
Ishan Gunawardene, DO  
*June 2020 - Present*



**Chief Medical Officer**  
Daniel Padron, DO  
*July 2018 - Present*

**Secretary/Treasurer**  
Melissa Carlson, MD  
*August 2018 - Present*

**Chief of Staff-Elect**  
Vacant

**Medical Executive Committee Meeting Agenda  
June 1, 2020**

**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) May 4, 2020 MEC minutes
5. **Treasurer Report – Dr. Melissa Carlson**
6. **New Business**
  - a) Care Select
7. **Credentialing Report – Tsega Lawrence / Maria Uribe**
8. **Graduate Medical Education Report – Dr. Jennifer Dorce-Medard**
9. **Delinquent Medical Records - Manuel Diaz**
  - a) Unresolved Chart Deficiencies & Delinquent Count
10. **Committee Reports**
  - a) CCU Report
  - b) P&T Committee- Charlene Murray
11. **Emergency Services Report- Dr. Kenneth Scheppke / Dr. Luis Perezalonso**
12. **Surgical Services Report – Dr. Barry Davis**
13. **Radiology Report – Dr. Thomas Marino / Michelle Bush**
14. **Laboratory Department Report – Dr. Thomas Bolton / Dinaliza Calderon**
15. **OB Department Report – Dr. Melissa Carlson**
16. **Chief Medical Officer- Dr. Daniel Padron**
17. **Director of Nursing – Regina Stolpman**
18. **Risk Management -Alyssa Tarter**

19. **Executive Director Report** – *Janet Moreland*

20. **Adjournment:** Next scheduled Medical Executive Committee Meeting is on July 6, 2020