

Chief of Staff
Daniel Kairys, MD



Chief Medical Officer
Daniel Padron, MD

Secretary/Treasurer
VACANT

Chief of Staff-Elect
VACANT

Immediate Past-Chief of Staff
VACANT

Medical Executive Committee Meeting Agenda
July 2, 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 –June 4, 2018
5. Treasurer Report
6. Old Business
7. New Business
 - a. Voting of MEC Officers
 - b. ACLS/BLS Discussion
8. Credentialing Department Report
9. Family Medicine Residency Report – Takela Golson
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- Jonathan Bostic
12. Emergency Services Report- Dr. Schepcke / Dr. Perez Alonso
13. Anesthesia Services Report -N/A
14. Radiology Services Report – N/A
15. Surgery Department Report - Dr. Daniel Kairys
16. Laboratory Department Report- Dr. Thomas Bolton
17. OB Department Report – Dr. Sherida Williams
18. Pediatrics Department Report- Dr. Yolanda Cosme
19. Medical Director- Dr. 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 Dardanello
24. Adjournment: Next scheduled Medical Staff Meeting is on **August 6, 2018**