

*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**  
**September 10, 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 6<sup>th</sup> 2018
5. Treasurer Report
6. Old Business
  - a. MEC Banking Issues
7. New Business
8. Credentialing Department Report
  - a. 2 Providers
9. Family Medicine Residency Report – Takela Golson (written report attached)
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. Scheppke / Dr. Perezalonso
  - a. Revisit Tabled Policies
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 **October 1, 2018**