

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
Thursday, October 21, 2021, 6:00 p.m.
ZOOM MEETING

Call to Order. The meeting was called to order by Dr. Kelly Hepworth, Chair.

Board of Trustees present: Terry Carwile, Denise Arola, Dr. Kelly Hepworth, Don Myers, Forrest Luke, and Dr. Alan Reishus. Todd Jourgensen resigned from the Board of Trustees effective October 14, 2021.

Medical Staff Privileges. Dr. Jeffrey Womble, Chief of Staff, presented the privileges.

MOTION 2021:58 - Moved by Alan Reishus, seconded by Terry Carwile, That the Board of Trustees approve the provider privileges as reviewed and recommended by the Credentials Committee and the Medical Executive Committee.

The following files were presented for **Provisional Staff** appointment:

- **Tyler Leigh, MD – Tele-Neurology (Proxy).** The committee reviewed the file for Dr. Leigh, and they unanimously recommended his appointment to the Provisional Staff of The Memorial Hospital.
- **Kelly DiLorenzo, MD – Emergency Medicine.** The committee reviewed the file for Dr. DiLorenzo, and they unanimously recommended her appointment to the Provisional Staff of The Memorial Hospital.
- **Ryan Circh, MD – Emergency Medicine.** The committee reviewed the file for Dr. Circh, and they unanimously recommended his appointment to the Provisional Staff of The Memorial Hospital.

The following files were presented for **Advancement** of privileges:

- **Gretchen Hinson, MD – Emergency Medicine.** The committee reviewed the file for Dr. Hinson, and they unanimously recommended her appointment to the Associate Staff of The Memorial Hospital.
- **Ryan Murphy, MD – Emergency Medicine.** The committee reviewed the file for Dr. Murphy, and they unanimously recommended her appointment to the Associate Staff of The Memorial Hospital.
- **Gregory Faimon, MD – Emergency Medicine.** The committee reviewed the file for Dr. Faimon, and they unanimously recommended his appointment to the Associate Staff of The Memorial Hospital.
- **Jonathan Tashkin, MD – Emergency Medicine.** The committee reviewed the file for Dr. Tashkin, and they unanimously recommended his appointment to the Associate Staff of The Memorial Hospital.

The following files were presented for **Reappointment** of privileges:

- **Joan Donham, PA-C – Physician Assistant.** The committee reviewed the file for Ms. Donham, and they unanimously recommended her appointment to the Non-Physician Provider staff of The Memorial Hospital.
- **Tinh Huyn, MD – Emergency Medicine.** The committee reviewed the file for Dr. Huyn, and they

unanimously recommended his appointment to the Active Staff of The Memorial Hospital.

- **Clinton Devin, MD – Orthopaedic Surgery.** The committee reviewed the file for Dr. Devin, and they unanimously recommended his appointment to the Associate Staff of The Memorial Hospital.
- **Michelle Denault, MD – Tele-Psychiatry (Proxy).** The committee reviewed the file for Dr. Denault, and they unanimously recommended her appointment to the Associate Staff of The Memorial Hospital.

Ayes, all. Motion carried.

Executive Session

MOTION 2021 – 59: Moved by Denise Arola, seconded by Terry Carwile, That the Board of Trustees adjourn to Executive Session for the purpose of discussing a personnel matter involving the selection of an Interim Chief Executive Officer and authorization to retain an Executive Search Firm pursuant to C.R.S. §24-6-402(4)(f).

At 6:10 p.m. the board adjourned to executive session.

At 6:45 pm. the board returned to regular session. No decisions or motions were made.

MOTION 2021:60 - Moved by Dr. Allan Reishus, seconded by Forrest Luke, That the Board of Trustees appoint Jennifer Riley as Interim Chief Executive Officer. Ayes, all. Motion carried.

MOTION 2021:61 - Moved by Don Myers, Seconded by Forrest Luke, That the Board of Trustees approve retaining an Executive Search Firm. Ayes, all. Motion carried.

Adjourn. The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Julie Hanna,

Julie Hanna, Executive Assistant and Recorder