

BOARD OF TRUSTEES MEETING MINUTES
Thursday, December 22, 2022

E-MEETING

Call to Order.

Consent Agenda – Meeting Minutes

E-Mail Vote: Denise Arola, yes; Dr. Kelly Hepworth, Yes; Forrest Luke, Yes; Amy Updike, Yes; Roger Richmond, Yes; and Dr. Allan Reishus, Yes. Ayes, all. Motion carried.

Consent Agenda – Medical Staff Privileges.

The following files are presented to the Board of Trustees for **Provisional Staff** appointment:

- Alicia Swink, MD – Hematology and Oncology.** The committees reviewed and approved the application and file for Dr. Swink, and they recommend her appointment to the Provisional Staff of The Memorial Hospital.
- Corinne Reed, PAC – Physician Assistant.** The committees reviewed and approved the application and file for Ms. Reed, and they recommend her appointment to the Provisional Staff of The Memorial Hospital.

The following files are presented to the Board of Trustees for **Advancement** of privileges:

- Kelly DiLorenzo, MD – Emergency Medicine.** The committees reviewed and approved the application and file for Dr. DiLorenzo, and they recommend her advancement of privileges and appointment to the Active Staff of The Memorial Hospital.
- Muhammad Hussieno, MD – Internal Medicine (Sleep Medicine).** The committees reviewed and approved the application and file for Dr. Hussieno, and they recommend his advancement of privileges and appointment to the Courtesy Staff of The Memorial Hospital.

The following files are presented to the Board of Trustees for **Reappointment** of privileges:

- George Holmes, MD – Pathology.** The committees reviewed and approved the application and file for Dr. Holmes, and they recommend his reappointment to the Associate Staff of The Memorial Hospital.

- **Evan Fleming, PAC – Physician Assistant.** The committees reviewed and approved the application and file for Mr. Fleming, and they recommend his reappointment to the Non-Physician Provider Staff of The Memorial Hospital.

- **Thomas Bullock, MD – Tele-Neurology (proxy).** The committees reviewed and approved the application and file for Dr. Bullock, and they recommend his reappointment to the Associate Staff of The Memorial Hospital.

- **Alicia Bennett, MD – Tele-Neurology (proxy).** . The committees reviewed and approved the application and file for Dr. Bennett, and they recommend her reappointment to the Associate Staff of The Memorial Hospital.

- **Thomas Bullock, MD – Tele-Neurology (proxy).** The committees reviewed and approved the application and file for Dr. Bullock, and they recommend his reappointment to the Associate Staff of The Memorial Hospital.

- **Jeffrey Wagner, MD – Tele-Neurology (proxy).** The committees reviewed and approved the application and file for Dr. Wagner, and they recommend his reappointment to the Associate Staff of The Memorial Hospital.

E-Mail Vote: Denise Arola, yes; Dr. Kelly Hepworth, Yes; Forrest Luke, Yes; Amy Updike, No; Roger Richmond, No; and Dr. Allan Reishus, Yes. Ayes, 4. Nos, 2. Motion carried.

Respectfully submitted,

Julie Hanna

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Executive Assistant and Recorder