

BOARD OF TRUSTEES E-MEETING MINUTES
March 20, 2020

Call to Order. The meeting was called to order via e-mail at 8:00 a.m.

Board Members Present: Todd Jourgensen; Terry Carwile, Secretary/Treasurer; Forrest Luke; Denise Arola, Vice Chair; Don Myers, Chandler Larsen, and Dr. Kelly Hepworth, Chair.

Medical Staff CRNA Privilege Set and Medical Privileges

MOTION 2020 – 24: Moved by Forrest Luke, seconded by Denise Arola, That the Board of Trustees approve the revised CRNA Privilege Set. Ayes, all. Motion carried by e-mail vote.

MOTION 2020 – 25: Moved by Forrest Luke, seconded by Denise Arola, That the Board of Trustees approve the following privileges as reviewed and recommended by the Credentials Committee in February and March, and the Medical Executive Committee on March 4, 2020.

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

- **Dr. Keith Baker – Emergency Medicine.** The committee reviewed the file for Dr. Baker, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.
- **Dr. Thomas Seibert – Emergency Medicine.** The committee reviewed the file for Dr. Seibert, and they unanimously recommended his appointment to the Provisional Provider Staff of The Memorial Hospital.

The following files were presented for **Advancement – Associate Provider Staff:**

- **Dr. Robert McLean – Otolaryngology.** The committee reviewed the file for Dr. McLean, and they unanimously recommended his advancement to the Associate Provider Staff of The Memorial Hospital.
- **Dr. Alejandro Miranda – Orthopaedic Surgery.** The committee reviewed the file for Dr. Miranda, and they unanimously recommended his advancement to the Associate Provider Staff of The Memorial Hospital.

The following files were presented for **Reappointment – Active Staff:**

- **Dr. Mary Wardrop – Emergency Medicine.** The committee reviewed the file for Dr. Wardrop, and they unanimously recommended her reappointment to the Active Provider Staff of The Memorial Hospital.

The following files were presented for **Reappointment – Associate Staff:**

- **Dr. Derek Harper – Podiatry.** The committee reviewed the file for Dr. Harper, and they unanimously recommended his reappointment to the Associate Provider Staff of The Memorial Hospital.
- **Dr. Seth Kareus - Neurology.** The committee reviewed the file for Dr. Kareus, and they unanimously recommended his reappointment to the Associate Provider Staff of The Memorial Hospital.

The following files were presented for **Reappointment – Non-Physician Provider Staff:**

- **Trey Gorham, CRNA – Certified Registered Nurse Anesthetist.** The committee reviewed the file for Mr. Gorham and they unanimously recommended his reappointment to the Non-Physician Provider Staff of The Memorial Hospital.

Ayes, all. Motion carried by e-mail vote.

Adjourn. The meeting was adjourned following the e-mail vote.

Respectfully submitted,

Julie Hanna

Julie Hanna, Executive Assistant and Recorder.