

**BOARD OF TRUSTEES MEETING MINUTES**

**August 22, 2019, 4:30 p.m.**

**Call to Order.** The meeting was called to order at 4:30 p.m. by Cathrine Blevins, Board of Trustees Chair.

**Board Members Present:** Todd Jourgensen; Cathrine Blevins, Chair; Alman Nicodemus, Vice Chair; Terry Carwile, Secretary/Treasurer; Dr. Kelly Hepworth; and Forrest Luke.

**Hospital staff present:** Andy Daniels, CEO; Jennifer Riley, VP of Operations; Kelsea Henry, CFO; Amy Peck, CNO; Kyle Miller, VP of Clinical Services; Michael Buda, General Counsel; and Julie Hanna, Executive Assistant and Recorder.

**Agenda Review.** The executive session was deleted from the agenda.

**Medical Staff Privileges.** Dr. Jeff Womble presented the report.

**MOTION 2018 – 39:** Moved by Alman Nicodemus, seconded by Todd Joursensen, That the Board of Trustees approve the following privileges as reviewed and recommended by the Credentials Committee on July 15 and August 5, 2019, and the Medical Executive Committee on August 7, 2019.

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

- William Eckhart, MD – Neurology Telemedicine (by proxy)
- Jeffrey Graham, MD – Hospitalist
- John T. Hanna, MD – Hospitalist and Family Practice
- Murtaza Khan, MD – Neurology Telemedicine (by proxy)
- Jonathan Kleinman, MD – Neurology Telemedicine (by proxy)
- Sandra Mostaccio-Sweeney, MD – Emergency Medicine (Locum)
- Travis Peveto, MD – Hospitalist and Family Practice
- Michael Walery, MD – Hospitalist

Ayes, all. Motion carried.

**Adjournment.** The Board of Trustees adjourned at 4:40 p.m.

Respectfully submitted,

*Julie Hanna*

Julie Hanna, Executive Assistant and Recorder