

Minutes
Community Health Services Board
PT Conference Room
January 12, 2015 – 12:00 PM
Special Meeting

I. CALL TO ORDER AND ROLL CALL –

Kristin Carpenter called the HSB special meeting to order at 6:00 pm.

Board members present: **Kristin Carpenter, Hayley Hoover, David Reggiani** (telephonically), **Tim Joyce** (telephonically), and **Tom Bailer** (telephonically).

A quorum was established.

CCMC staff present: Stephen Sundby, CEO; Tiffany Varnadoe, CFO; Margarita Moore, DON; Randy Apodaca, OT/Lab Manager

II. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

- **Guest Speakers** ~ None
- **Audience Comments** ~ None

III. CONFLICT OF INTEREST ~ None

IV. APPROVAL OF AGENDA

M/Joyce S/Bailer "I move to approve the agenda."

M/Hoover S/Joyce "I move to amend the Agenda to remove Action items C & D the Recredentialing and Privileging of Dr Gary Van Winkle and the Recredentialing and Privileging of Dr. Kristel Rush to a later date."

Vote on amendment: 5 yeas, 0 nays. Carpenter-yes; Reggiani-yes; Joyce-yes; Bailer-yes and Hoover-yes. Motion passes 5-0.
Absent: Bradford and Burton

Vote on main motion: 5 yeas, 0 nays. Carpenter-yes; Reggiani-yes; Joyce-yes; Bailer-yes and Hoover-yes. Motion passes 5-0.
Absent: Bradford and Burton

V. APPROVAL OF CONSENT CALENDAR ~ None

VI. REPORTS AND CORRESPONDENCE

Administrator's Report ~ None

President's Report ~ None

Finance Report ~ None

VII. ACTION ITEMS

A. Credentialing and Privileging of Dr. Douglas Nicholson, D.O.

M/Joyce S/Hoover "I move to approve the Credentialing and Privileging of Dr. Douglas Nicholson, D.O."

Reggiani ~ Requested that the Health Service Board continue to receive Providence's recommendations for Credentialing and Privileging.

Vote on motion: 5 yeas, 0 nays. Carpenter-yes; Reggiani-yes; Joyce-yes;

Bailer-yes and Hoover-yes. Motion passes 5-0.

Absent: Bradford and Burton

B. Recredentialing and Privileging of Dr. James Dudley, M.D.

M/Hoover S/Joyce "I move to approve the Credentialing and Privileging of Dr. James Dudley, M.D."

Vote on motion: 5 yeas, 0 nays. Carpenter-yes; Reggiani-yes; Joyce-yes;

Bailer-yes and Hoover-yes. Motion passes 5-0.

Absent: Bradford and Burton

VIII. DISCUSSION ITEMS ~ None

IX. AUDIENCE PARTICIPATION ~ None

X. BOARD MEMBERS COMMENTS

Reggiani ~ Asked when the next HSB Meeting is.

Joyce ~ Suggested that the HSB meet again right before the next City Council Meeting on January 21, 2015.

XI. Executive Session ~ None

XII. ADJOURNMENT –

M/Hoover S/Joyce Move to adjourn the meeting.

Carpenter declared the meeting adjourned at 12:17pm.

Transcribed by:

Faith Wheeler-Jeppson