

# CHCC Board of Trustees

Minutes of June 2, 2023

Prepared by: Trinidad S. Diaz	Approved by: Board of Trustees
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Present:

- Polly Masga, Vice Chair
- Lauri Ogumoro, Trustee
- Corrine Santos, Trustee (via Zoom)
- Esther Muna, CEO
- Stephen Anson, AAG
- Krisha Sebangiol
- Trinidad Diaz

Absent:

Edward Deleon Guerrero, Chairman (excused)

Topic	Discussion	Resolution/Action
I. Meeting called to order	8:01 am	Meeting called to order
II. Quorum	Three (3) Trustees present: Vice Chair Masga, Trustee Ogumoro and Trustee Santos	Quorum was determined with three Trustees present.
III. Agenda	Motion was made to Approve Agenda. Was seconded.	Approved
V. Credentials	<p>Credentials documents for each applicant were sent to all the Trustees for review.</p> <p><b>New Applicants</b></p> <ol style="list-style-type: none"> <li>1. Dr. Bret Holman, Dentist – no issues presented. Motion to approve was made. None opposed.</li> <li>2. Dr. Stephen Waite, Emergency Medicine (Locum) – no issues presented. Motion to approve was made. None opposed.</li> </ol> <p><b>Renewal Applicants</b></p> <ol style="list-style-type: none"> <li>3. Dr. Luis Negron, Internal Medicine (FCC) – no issues presented. Motion to approve was made. None opposed.</li> <li>4. Dr. Peter Brett, Oncology – no issues presented. Motion to approve was made. None opposed.</li> <li>5. Dr. Michael Deary, OB/GYN – no issues presented. Motion to approve was made. None opposed.</li> <li>6. Gayline Blau, Nurse Practitioner – no issues presented. Motion to approve was made. None opposed.</li> <li>7. Dr. Julio Pena, Pediatrics (Locum) – no issues presented. Motion to approve was made. None opposed.</li> </ol>	<p>All Trustees present voted to approve the Privileges listed below:</p> <ol style="list-style-type: none"> <li>1.Privileges approved up to the expiration of his license – April 30, 2025.</li> <li>2.Privileges approved for the duration of his locum term – up to August 1, 2023.</li> <li>3.Privileges approve up to the expiration of his license – March 31, 2025.</li> <li>4.Privileges approved up to the expiration of his license – March 31, 2025.</li> <li>5.Privileges approved up to the expiration of his license – February 28, 2025.</li> <li>6.Privileges approved up to the expiration of her license – March 26, 2024.</li> <li>7.Privileges approved for the duration of his locum term – up to July 31, 2023.</li> </ol>
VI. Review and Approve Medical Staff Bylaws	<p>Revision to the Medical Staff Bylaws was made to comply with CMS. Department Chair – one of the findings by CMS was that it is not stated in the bylaws that an advance practitioner may Chair a department. To make clear, an advance practitioner may become a Chair for a Department, but not supervise.</p> <p>Other concerns on the bylaws:</p> <p>Article 7-</p> <p>Section 1: part of the sentence "... and is an ex officio voting member of the Board of Trustees" is recommended to be removed.</p>	<p>The Bylaws will be reviewed with the recommended changes. Upon completion, the Bylaws shall be sent to the Board for consideration at the next Board meeting.</p>

	<p>Article 8 -  Section 7: Medical Staff attends this meeting annually to vote for a Chair to attend the monthly meetings under Article 11 Section 3.</p> <p>Article 11 -  Section 3: Medical Executive Committee (MEC) is a monthly meeting that the department Chair attend.</p> <p>Article 13 –  Section 4 number 2B: Medical Records – orders are different, it has to be done in a certain time – 24 to 48 hours. Other parts of the medical records documentation need to be completed within six months (per CHCC policy).</p> <p>Article 14 –  Section 1: was left blank.</p>	
IX. Executive Session	<p>A motion was made to move into executive session discuss issues involving a patient. Was seconded.</p> <p>Trustee Santos excused herself from the Executive Session.</p>	Meeting moved into executive session 8:32am to 8:49am.
XI. Motion for adjournment	<p>Motion to adjourn was made. Was seconded.</p>	Meeting adjourned at 8:50am.