

AGENDA
CGH MEDICAL CENTER
MEDICAL EXECUTIVE COMMITTEE
15 July 2019

- I. LUNCH - 1215 – **BOARDROOM** – *Pick up lunch in the café prior to coming to the meeting.*
- II. CALL TO ORDER - 1230 – John Hahn, M.D. - Chair
Nancy Tran, M.D., V. Chair
Mir Alikhan, M.D. Eric Riley, DPM
David Kavanaugh, D.O. Cordus Easington, M.D.
Thomas McGlone, M.D. Keith Pham, M.D.
Vincent Racanelli, D.O. Marcia Jones, M.D.
Eric Kuhns, M.D.
Others: P. Steinke, D.O., K. Geil, G. Superczynski, C. Zander, Board Rep., J. VanAusdal,
P. Joines, B. Bird, M.D., S. Brown, B. Schaab, N. Cruse and R. Davis
- III. PRESENTATION & APPROVAL OF PREV. MINUTES – 23 May 2019 – *Attachment A.*
- IV. COMMITTEE/DEPARTMENT/SECTION REPORTS AND RECOMMENDATIONS:
A. Credentials Summary – 7/8 – *Attachment B.*
B. CEC – 5/14 – *Attachment C.*
C. Emergency Services – 4/25 – *Attachment D.*
D. Other.
- V. FOLLOW-UP
- VI. NEW BUSINESS
A. Neurology POC Call Coverage Request – Dr. Dela Cruz.
B. Other.
- VII. REPORT FROM THE CHIEF MEDICAL OFFICER
- VIII. REPORT FROM THE PRESIDENT OF THE MEDICAL STAFF
- IX. REPORT FROM THE PRESIDENT & CEO – *Attachment E.*
- X. REPORT FROM QUALITY & PATIENT SAFETY DIRECTOR
- XI. REPORT FROM THE CGH BOARD REP. – *June 25, 2019 – Thomas McGlone, M.D. – Attachment F.*
- XII. NEXT MEC MEETING: SEPTEMBER 16, 2019 – BOARDROOM
- XIII. ADJOURNMENT