



<p>V. Committee Reports</p> <ul style="list-style-type: none"> <li>• Performance Improvement Committee</li>   <li>• Environment of Care Committee</li> </ul>	<p>The Performance Improvement report was presented as included in the Board packets.</p> <p>The Environment of Care Committee minutes were presented as included in the Board packets.</p>	<p>Accepted</p> <p>Accepted</p>
<p>VI. C.E.O.'s Report</p>	<p>Trachta reported that Dr. Lisa Owens will be starting employment at WHC on July 12<sup>th</sup>. Discussion was held regarding the importance of making referral sources aware of the services Dr. Owens will be offering.</p> <p>Trachta discussed potential uses for the Centennial Pavilion 2<sup>nd</sup> floor clinic space.</p>	
<p>VII. Medical Staff Report</p>	<p>No report.</p>	
<p>VIII. Old Business</p>	<p>None.</p>	
<p>IX. New Business</p> <ul style="list-style-type: none"> <li>• Resignations from Medical Staff: <ul style="list-style-type: none"> <li>▪ Jerry Mahacek, D.D.S.</li> <li>▪ Mark Barnard, M.D.</li> </ul> </li>   <li>• Appointments to Medical Staff: <ul style="list-style-type: none"> <li>▪ Wei Yang, M.D.</li> </ul> </li>   <li>• Provisional to Regular Appointments: <ul style="list-style-type: none"> <li>▪ Todd Lawrence, M.D.</li> <li>▪ Paul Richardson, M.D.</li> <li>▪ Kenneth McMains, M.D.</li> <li>▪ Gustavo Lopera, M.D.</li> <li>▪ Janel Thompson, ARNP</li> </ul> </li>   <li>• New/Revised Policies: <ul style="list-style-type: none"> <li>▪ <u>Speech Therapy Policies</u> <ul style="list-style-type: none"> <li>▪ Plan for the Provision of Patient Care</li> <li>▪ Speech Therapy Screening</li> <li>▪ Videofluoroscopic Swallowing Studies</li> <li>▪ Speech Therapy Performance Improvement Plan</li> <li>▪ Insurance Compliance Issues Plan</li> </ul> </li> <li>▪ <u>Nutrition Services Policies</u> <ul style="list-style-type: none"> <li>▪ Meal Service</li> <li>▪ Meal Service – Nourishment Services</li> <li>▪ Meal Service – Menus</li> </ul> </li> <li>▪ <u>Environmental Services Policies</u> <ul style="list-style-type: none"> <li>▪ Grounds Equipment &amp; Safety</li> <li>▪ Medical Waste Disposal</li> <li>▪ Snow Removal</li> <li>▪ Whirlpool Cleaning</li> <li>▪ Courier Service</li> </ul> </li> <li>▪ <u>Materials Management Policies</u> <ul style="list-style-type: none"> <li>▪ Scope of Services (Materials Management)</li> <li>▪ Purchase Authorization</li> </ul> </li> </ul> </li> </ul>	<p>Trachta presented resignations, appointments, and provisional to regular appointments as listed at left. A motion was made to approve each of the items as individually considered.</p> <p>Trachta presented the policy revisions/new policies as listed at left. A motion was made to approve the policies as written.</p>	<p>1<sup>st</sup> – Johnston 2<sup>nd</sup> – Wolff Approved</p> <p>1<sup>st</sup> – Wolff 2<sup>nd</sup> – Johnston Approved</p>

