

<ul style="list-style-type: none"> ▪ Ancillary, Family Medicine, IHS ▪ Arnold Delbridge, M.D. – Consulting, Orthopedic Surgery, CVMS ▪ Richard Mauer, M.D. – Consulting, Ophthalmology, Mauer Eye Center ▪ Michael Slavin, D.O. – Consulting, Nephrology, Covenant ▪ Richard Aizpuru, M.D. – Courtesy, Radiology, NightHawk Radiology • Provisional to Regular Status on Medical Staff: <ul style="list-style-type: none"> ▪ John Matthew Glascock, M.D. – Consulting, General Surgery, Covenant ▪ David Jensen, M.D. – Courtesy, Radiology, NightHawk Radiology • Change of Status – Active to Honorary: <ul style="list-style-type: none"> ▪ John Brunkhorst, M.D. – Family Medicine, Covenant • Discontinuation of Provisional Status on Medical Staff and Privileges due to Inactivity: <ul style="list-style-type: none"> ▪ Adam Brooks, M.D. – Courtesy, Family Medicine, Covenant ▪ Hugo Koo, M.D. – Consulting, Cardiology, ▪ Salam Sbaity, M.D. – Consulting, Cardiology, CVMS ▪ Abbie Schrader, ARNP – Consulting-Ancillary, CVMS • Resignation from Medical Staff: <ul style="list-style-type: none"> ▪ David Wanner, D.P.M. – Courtesy, Podiatry Resident, Covenant • Updated/Revised Privilege List: <ul style="list-style-type: none"> ▪ Cristina Paserin, M.D. – Consulting, Internal Medicine, Covenant ▪ Anil Dhuna, M.D. – Consulting, Neurology, Burlington Neurology & Sleep Clinic ▪ Roger Skierka, M.D. – Active, Family Medicine, WHC ▪ Stephanie Koos, D.O. – Active/Provisional, Family Medicine, IHS ▪ Daniel Koos, M.D. – Active/Provisional, Family Medicine, IHS • New/Revised Policies: <ul style="list-style-type: none"> ▪ Policy & Procedure Report ▪ Individual Treatment Plan • Finance Committee 	<p>Trachta presented the policy & procedure report and the revised policy as listed at left, and included in the Board packets. The report and the policy have been reviewed by the Executive Committee of the Medical Staff and are recommended for approval. A motion was made to approve the report and the policy as written.</p> <p>Bennett reported that the Finance Committee met on 6/18/10. Minutes from said meeting were included in the Board packet.</p>	<p>1st – Kwikkel 2nd – Seward Unanimously Approved</p>
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<ul style="list-style-type: none"> ▪ Charity Care ▪ Capital Request – Diagnostic Radiography Room ▪ Capital Request – Furniture for General Surgery Clinic Offices and Nurses’ Station ▪ Shell Rock Clinic Purchase Source of Funds • Executive Committee <ul style="list-style-type: none"> ▪ 6/8/10 – Furniture Purchase for General Surgery & Orthopedic Clinic Waiting Room and Patient Rooms • Appointment of Acting Secretary 	<p>Bennett presented the following applications for charity care:</p> <ul style="list-style-type: none"> ▪ Patient 1 has a total bill of \$14,288 and qualifies for an 80% write off under our charity care policy, which is \$11,430.72. ▪ Patient 2 has a total bill of \$17,720 and qualifies for a 100% write off under our charity care policy. <p>A motion was made to approve the applications as presented. Bennett noted that she will present a report of the charity care provided throughout the fiscal year at the July Board meeting.</p> <p>Bennett presented the following capital request:</p> <ul style="list-style-type: none"> ▪ Diagnostic Radiography Room at a cost not to exceed \$128,800 <p>A motion was brought forward from Finance Committee to approve the capital request as presented.</p> <p>Bennett presented this additional capital request:</p> <ul style="list-style-type: none"> ▪ Furniture for General Surgery Clinic offices and nurses’ station at a cost not to exceed \$16,678.43 <p>Bennett noted that this purchase was included in the project budget. A motion was made to approve the capital request as presented. Discussion was held regarding whether to bring individual project items such as this forward for Board approval. It was determined that it was not necessary to bring individual project items to the Board for approval when they have already been approved as a part of the project budget.</p> <p>Bennett presented a plan to use money from the funded depreciation account for the purchase of the Shell Rock Clinic. She noted that purchase of the clinic was included in the FY11 budget, and funds used from the funded depreciation account would be replenished throughout FY11. A motion was made to approve the Shell Rock Clinic purchase source of funds as presented.</p> <p>The minutes of the 6/8/10 Executive Committee meeting were presented as included in the Board packets. The Executive Committee acted to approve a furniture purchase for the General Surgery & Ortho Clinic waiting room and patient rooms. The action of the Executive Committee was ratified as presented.</p> <p>Seward was appointed to act as Secretary for this meeting.</p>	<p>1st – Kwikkel 2nd – Seward Unanimously Approved</p> <p>1st – Johnson 2nd – Kwikkel Unanimously Approved</p> <p>1st – Seward 2nd – Kwikkel Unanimously Approved</p> <p>1st – Seward 2nd – Kwikkel Unanimously Approved</p> <p>1st – Vallem 2nd – Johnson Unanimously Approved</p>
<p>XI. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:05 p.m.</p>	<p>1st – Seward 2nd – Kwikkel Unanimously Approved</p>

Next meeting will be held

July 26, 2010

Tendrils Rooftop Garden

7:00 p.m.