

**LAWRENCE MEMORIAL HOSPITAL
BOARD OF TRUSTEE MEETING MINUTES
October 4, 2017**

Present:

Cindy Yulich	Russ Johnson
Jane Blocher (via phone)	Karen Shumate
Mike Wildgen	Joe Pedley
Gina Pacumbaba-Watson (via phone)	Sheryle D'Amico
Rob Chestnut	Andy Ramirez
Joanne Hurst (via phone)	Michelle Dreiling
Bob Moody	

Call to Order

The meeting was called to order at 7:31 PM by Chairperson Yulich.

Medical Executive Committee Recommendations

Russ Johnson, CEO, and Karen Shumate, COO, presented two practitioners recommended for approval by the Medical Executive Committee:

Medical Staff, New Appointments:

Angelee Sayles, D.O. – (Active Admitting; Pediatrics/Hospitalist) – Initial appointment 10/4/17 not to exceed two years.

Allied Health Staff & LMH Employees – New

Courtney Krishna, PA (AHP; Sponsor: LMH Hospitalist Group) – Initial appointment 10/4/17 not to exceed two years.

MOTION: made by Mike Wildgen, seconded by Rob Chestnut to approve the Credentials recommendations from the Medical Executive Committee as presented. Motion carried.

Adjournment

No further business was presented and the meeting adjourned at 7:35 AM.

MOTION: made by Rob Chestnut, seconded by Mike Wildgen to adjourn the meeting. Motion carried.


Respectfully submitted,
Jane Blocher, Secretary of the Board