

Chief Executive Officer
Louis Ward, MHA



Mayers Memorial Hospital District

Board of Directors
Jeanne Utterback, President
Beatriz Vasquez, PhD, Vice President
Tom Guyn, MD, Secretary
Abe Hathaway, Treasurer
Tami Vestal-Humphry, Director

Board of Directors
Emergency Regular Meeting
Minutes
April 1, 2021 – 1:00 pm
Teleconference Only

These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.

1 CALL MEETING TO ORDER: Jeanne Utterback called the regular meeting to order at 9:00 AM on the above date.

BOARD MEMBERS PRESENT:

Jeanne Utterback, President
Beatriz Vasquez, PhD, Vice President
Tom Guyn, MD, Secretary
Abe Hathaway, Treasurer

ABSENT:

Tami Vestal-Humphry, Director

STAFF PRESENT:

Jessica DeCoito, Board Clerk

Special Presenters:

2 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS: NONE

3 OTHER INFORMATION/ANNOUNCEMENTS

4 ANNOUNCEMENT OF CLOSED SESSION – 9:01 AM

4.1 MEDICAL STAFF CREDENTIALS GOVERNMENT CODE 54962

STAFF STATUS CHANGE

1. Robert Adams, DO to Inactive
2. Latisha Smith-Chase, MD to Inactive
3. Henry Patterson, OD to Inactive
4. Steven McKenzie – Add a Service Location

AHP (Allied Health Professional) APPOINTMENT

1. Serena Ackerman, CRNA
2. Andrew Ewell, CRNA
3. Craig Griffiths, CRNA
4. Shazmin Gangji, PA

AHP (Allied Health Professional) REAPPOINTMENT

1. David Nicholson, CRNA
2. Heather Corr, PA

MEDICAL STAFF REAPPOINTMENT

1. Lara Zimmerman, MD
2. Lin Zhang, MD
3. Alan Yee, DO
4. Ge Xiong, MD
5. Vicki Wheelock, MD
6. Massuc Seyal, MD
7. Ajay Sampat, MD
8. David Richman, MD
9. Katherine Park, MD

10. John Olichney, MD
11. Kwan Ng, MD
12. Ricardo Maselli, MD
13. Ryan Martin, MD
14. Norika Mallhado-Chang, MD
15. Marc Lenaerts, MD
16. Jeffrey Kennedy, MD
17. Alexandra Duffy, DO
18. Charles DeCarli, MD
19. Ashok Dayananthan, MD
20. Matthew Chow, MD
21. Michelle Apperson, MD
22. Kevin Keenan, MD
23. Olivia Tong, MD
24. Tommy Saborido, MD
25. Aditi Bhaduri, MD
26. Allen Morris, MD

MEDICAL STAFF APPOINTMENT

1. Khalil Zahra, MD
2. Paul Guisler, MD
3. Sindhura Batchu, MD
4. Orwa Aboud, MD

Credentials Approved Unanimously.

5 **RECONVENE OPEN SESSION: 9:08 AM**

6 **ADJOURNMENT: 9:08 AM**

Next Regular Meeting: April 28, 2021

I, Jeanne Utterback, Board of Directors President, certify that the above is a true and correct transcript from the minutes of the regular meeting of the Board of Directors of Mayers Memorial Hospital District

Jeanne Utterback
Board Member

Jessica DeCoop
Board Clerk