Quality & Safety BoT Committee Meeting Minutes

Date	June 25, 2018	
Time	9:30 am – 11:30 am	
Location	CEO Conference Room	
Attendees	Board Members: Raymond Loretto, Joseph Alarid & Jerry McDowell	
	Staff: Dr. Irene Agostini, Dr. Kori Beech, Dr. Michael Chicarelli, Dr. Richard Crowell, Dr. Jennifer Phillips, Gordon Weimer, Jennifer James, Rodney McNease	
	Guests: Crystal Frantz	
Agenda Item		

Dr. Loretto

7. Closed Session Reappointment All applicants were presented for Reappointment.

Reappointment with Discussion

Expansion of Privileges and/or Change in Department The following Medical Staff Members are submitted by the Medical Executive Committee to the Board Quality and Safety Committee for an expansion of privileges or change in department:

Achrekar, Abinash, MD

10. New Business	Nothing to report	
11. Old Business	Nothing to report	
12. Motion to Adjourn	Dr. Raymond Loretto, Chair, adjourned the meeting at 11:35 am	Jerry Alarid moved to approve the motion to adjourn and Jerry McDowell seconded the
		motion to adjourn the meeting.

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