

CITRUS MEMORIAL HEALTH FOUNDATION
d/b/a CITRUS MEMORIAL HEALTH SYSTEM
BOARD OF DIRECTORS

MONDAY, August 24, 2009 at 6:15 p.m.
 Board Room, Administration Building

AGENDA

- (1) **Call to Order**
- (2) **Special Recognitions – ACES and CARES Awards**
- (3) **Approval of July 27, 2009 Minutes**
- (4) **Unfinished Business**
- (5) **New Business**
 - (A) Medical Staff Appointments Presented By the Chief of Staff:

MEDICAL DEPARTMENT

Reappointments After 1 Year on Staff:

Aribandi, Manohar	MD	Consulting (Tele-Med)	Radiology- Tele Medicine
Chinta, Bharath	MD	Consulting (Tele-Med)	Radiology- Tele Medicine
Govindarajan, Balachander	MD	Active Staff	Cardiology / Cardiac Electrophysiology / Moderate (Conscious) Sedation
Kalyanpur, Arjun	MD	Consulting (Tele-Med)	Radiology- Tele Medicine

Reappointments:

Ansari, Masood	MD	Emergency Room Staff	Emergency Medicine / Moderate (Conscious) Sedation
Kamat, Seema	MD	Active Staff	Family Medicine
Patel, Nilesh	MD	Emergency Room Staff	Emergency Medicine / Moderate (Conscious) Sedation
Tawfik, Eihab	MD	not approved as Active Staff, but given 30 days provisional pending chart review.	Internal Medicine
Todorovic, Boris	MD	Active Staff	Hospitalist / Internal Medicine
Upadya, Shrikanth	MD	Active Staff	Cardiology / Interventional Cardiology / Moderate (Conscious) Sedation

Status Change:

Govindarajan, Balachander	MD	Change from Active Staff to Courtesy Staff	Cardiology / Cardiac Electrophysiology / Moderate (Conscious) Sedation
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Resignations:

Sagar, Meenor	MD	Active Staff	Radiology
Wardrop, Daniel	MD	Active Staff	Radiology

Temporary Privileges:

Smith, Richard	MD	Temporary	Radiology
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SURGICAL DEPARTMENT

Reappointments After 1 Year on Staff:

Thornton, James	MD	Active Staff	Cardiovascular Surgery / Moderate (Conscious) Sedation
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Reappointments:

Hirsch, Eric	MD	Active Staff	Orthopedic Surgery / Moderate (Conscious) Sedation
Kim, Peter	MD	Active Staff	Cardiovascular Surgery / Moderate (Conscious) Sedation
Velez, Frank	MD	Active Staff	Anesthesiology

(B) Equipment Requests

- (i) Pharmacy Renovation

(7) **Committee Reports**

(A) Executive Committee

- (i) Patient Discussion

(B) Compensation Committee

- (i) CEO Evaluation

(C) Pension Committee

- (i) Defined Benefit Presentation by Jim Rizzo

(D) Finance Committee

- (i) Monthly Financial Report
- (ii) Monthly Defined Benefit Pension Plan Contribution and Earnings Report
- (iii) Preliminary Operating and Capital Budget September 30, 2010

(8) **Quality Assurance/Risk Management Report**

(9) **CEO Report**

(A) Fuel Spill Incident

(10) **Next Regular Meeting Date: September 28, 2009**

(11) **Adjournment**