

AGENDA
 CITRUS MEMORIAL HEALTH FOUNDATION
 d/b/a CITRUS MEMORIAL HEALTH SYSTEM
 BOARD OF DIRECTORS & ANNUAL MEETING
 MONDAY, OCTOBER 26, 2009
 BOARD ROOM, ADMINISTRATION BUILDING – 5:30 P.M.

- (1) Call to Order
- (2) Special Recognition – Bobbie Jack, Supervisor, Diagnostic Imaging –
 “Most Admired Women in Healthcare”
- (3) Approval of the Minutes from the Previous Meeting
- (4) Old Business
 Lease Renewal for Beverly Hills Medical Park
- (5) Medical Staff Appointments Presented By the Chief of Staff:

DEPARTMENT OF MEDICINE

Reappointments after 1 year:

Katz, Neil	MD	Active Staff	Orthopedic Surgery / Sports Med / Moderate (Conscious) Sedation
Khan, Aurangzaib	PA	Active Staff	Physician Assistant
Moore, Edwin	DO	Emergency Staff	Emergency Medicine / Moderate (Conscious) Sedation

Reappointments:

Adera, Jill	DO	Active Staff	Family Medicine / Wound Care / Hyperbaric Medicine
Balakrishnan, Velukutty	MD	Active Staff	Int Med / Pulmonary Medicine / Moderate (Conscious) Sedation
Bendowski, Thomas	MD	Active Staff	Orthopedic Surgery / Moderate (Conscious) Sedation
Harrer, William	MD	Active Staff	Int Med / Hematology / Oncology
Kamat, Vikas	MD	Active Staff	Internal Medicine
Matysik, Thomas	DPM	Active Staff	Podiatric Medicine and Surgery / Wound Care
Newton, David	PA	Active Staff	Physician Assistant
Powers, David	MD	Active Staff	Pediatrics
Prentice, Charles	MD	Active Staff	Internal Medicine / Nephrology
Rao, Jayanth	MD	Active Staff	Radiation Oncology

New Applicants:

Gerscovich, Mark	MD	Locum Tenens	Radiology
Jehle, Eve	MD	Locum Tenens	Radiology
Johnston, Stephen	MD	Locum Tenens	Radiology
Mercado, Herbert	MD	Active Staff	Anesthesiology
Smith, Richard	MD	Locum Tenens	Radiology
Stewart, Denis	MD	Locum Tenens	Radiology

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(Continued)

Status Change:

Adera, Jill	DO	From Active Staff to Courtesy Staff	Family Medicine / Wound Care / Hyperbaric Medicine
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- (6) Equipment Request
 - Hana Orthopedic Hip Table
 - Nine Drager Anesthesia Machines
 - IV Pumps
 - Microsoft Licensing Proposal

- (7) Committee Reports
 - (A) Construction Committee
 - (B) Executive/Finance Committee

- (8) Medical Staff Report
 - (A) Quality & Process Improvement Report

- (9) Next Regular Meeting November 23, 2009

- (10) Adjournment