

Chief Executive Officer  
Louis Ward, MHA



**Mayers Memorial Hospital District**

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

Board of Directors  
**Special Meeting**  
**Minutes**

December 8, 2021 – 11:00 am  
MHF Foundation & MMHD Education Center

*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 11:00 AM on the above date.

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**BOARD MEMBERS PRESENT:**

Jeanne Utterback, President  
Beatriz Vasquez, PhD, Vice President  
Tami Vestal-Humphry, Director

**STAFF PRESENT:**

Louis Ward, CEO  
Libby Mee, Director of Human Resources

**ABSENT:**

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

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**3 OTHER INFORMATION/ANNOUNCEMENTS**

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**4 ANNOUNCEMENT OF CLOSED SESSION – 11:01 AM**

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4.1 **Medical Staff Credentials Government Code 54962**

**STAFF STATUS CHANGE**

1. Tyler Barr, MD, Consulting to Active
2. Stephen McKenzie, MD, Add Location
3. Robert Filippone, MD, To Inactive
4. Andrew Lin, MD, to Inactive
5. Reed Whittington, CRNA to Inactive
6. Jed Freeman, MD to Inactive
7. Kingsley Orraca-Tetteh, MD to Inactive
8. Tawana Nix, DO to Inactive
9. Jodi Beth Nagelberg, MD to Inactive
- Larry Givens, MD to Inactive

**AHP APPOINTMENT**

1. Alexandria Conner, PA, Family Medicine (MVHC)
2. Kyung Lee, NP, Family Medicine (MVHC)

**AHP REAPPOINTMENT**

1. Fred Jones, PHD, Psychology
2. Paula Amacker, NP, Oncology
3. Jody Crabtree, PA-C, Family Medicine
4. Jill Reed, LCSW

**MEDICAL STAFF APPOINTMENT**

1. Douglas Bushell, DO, Emergency Med

**MEDICAL STAFF REAPPOINTMENT**

1. Arun Kalra, MD, Oncology
2. Dyanesh Ravindran, MD, Oncology

3. Alireza Abdolmohammadi, MD Oncology
4. Mohamad Ghraawi, MD, Oncology
5. Barry Shibuya, MD, Rheumatology
6. Tikoes Blankenberg, MD, Pathology
7. Edward Richert, MD, Family Medicine
8. Lloyd Pena, MD, Emergency Medicine
9. David Gedeon, MD, Radiology
10. Jill Wruble, DO, Radiology
11. William Whetsell, MD, Radiology
12. Jeffrey Hare, MD, Radiology
13. Ernst Hansch, MD, Radiology
14. Dennis Buschman, MD, Radiology
15. Kerry Sullivan, DO, Radiology
16. Rati Patel, MD, Radiology
17. Blake Evernden, MD, Radiology
18. Shahzad Madanipour, MD, Radiology
19. Teresa McQueen, MD, Radiology
20. Rebecca Askea, MD, Radiology
21. William Bacon, MD, Radiology
22. Mazen Ghani, MD, Radiology
23. Taylor Jordan, MD, Radiology
24. Mustafa Ansari, MD, Neurology
25. Tyrell Simpkins, DO, Neurology
26. Amy Brooks-Kayal, MD, Neurology

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A MOTION WAS MOVED, SECONDED AND CARRIED TO APPROVE ALL MEDICAL STAFF CREDENTIALS

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**4.2 PERSONNEL – GOVERNMENT CODE 54957**

*Discussion*

**CEO EMPLOYMENT PROCESS**

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5 **RECONVENE OPEN SESSION: 2:19 pm**

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6 **ADJOURNMENT: 2:19 pm**

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Next Regular Meeting: January 26, 2022

I, \_\_\_\_\_, Board of Directors \_\_\_\_\_, 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

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Board Member

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Board Clerk