



**BOARD OF TRUSTEES
SPECIAL DECEMBER MEETING MINUTES
TUESDAY, DECEMBER 22, 2020 4:00 PM**

MEMBERS PRESENT: David Smith, Joe Wright, Dr. Timothy Scott, Andrea Mellinger, Shirley Coulter, Gene Davis, and Kevin Bailey

MEMBERS ABSENT:

OTHERS PRESENT: Mike McCafferty, Amy Ligocki, Dr. Shaun Gonda (COS), Britney Varner

CALL MEETING TO ORDER

David Smith, Chairman, called the meeting to order at 4:01 p.m. Due to the COVID-19 pandemic, this meeting is being held via conference call.

APPROVAL OF AGENDA

Kevin Bailey motioned to approve the agenda as written. Dr. Scott seconded the motion. Motion carried.

PUBLIC COMMENTS, INTRODUCTIONS

No press identified as present on the line.

MEDICAL STAFF

The purpose of this meeting is to address time sensitive credentialing renewals prior to the end of the year. The Board members have been given the following list and profiles of five physicians requesting renewal of medicals staff membership and privileges. These will be discussed in executive session prior to vote in general session.

The meeting was adjourned to executive session at 4:05pm.

Name	Category	Specialty	Renewal Date	Affiliated Organization	Cred Cmte.	MEC	Board
Aleksandra Kwasnik, MD	Delegated	Telemedicine – Critical Care	8/1/2022	Billings Clinic	12-8-20	12-17-20	12-22-20
David Walker, DO	Active	Internal Medicine/ Endoscopy	8/21/2022	Sheridan Memorial Hospital	12-8-20	12-17-20	12-22-20
Oliver Jeffery, MD	Delegated	Telemedicine - Neurology	11/30/2022	Wyoming Medical Center	12-8-20	12-17-20	12-22-20
Irene Lohkamp, MD	Delegated	Telemedicine - Geriatrics	1/03/2023	Billings Clinic	12-8-20	12-17-20	12-22-20
Scott White, MD	Delegated	Teleradiology - Radiology	12/16/2022	Real Rad	12-8-20	12-17-20	12-22-20

Following review in executive session, general session was called to order at 4:16pm for action on the above listed physicians requesting renewal of privileges.

Dr. Gonda on behalf of the Medical Executive Committee and Credentials Committee presents the above listed medical staff re-appointments for consideration.

David Smith motioned to approve the staff renewals as presented. Shirley Coulter seconded the motion. Motion carried.

ADJOURNMENT

With no further matters to come before the board, the meeting adjourned at 4:18 p.m.

Amy Ligocki, Recorder



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Shirley Coulter, Secretary