



Natividad

Inspiring healthy livesSM

SPECIAL BOT Executive Committee 2019

October 8, 2019





SPECIAL
BOT Executive Committee Meeting

Tuesday, October 8, 2019

2:00 pm

Cypress Room

1st Floor, Building 300

1441 Constitution Blvd.

AGENDA

Members of the Natividad Medical Center Board of Trustees are appointed by the Monterey County Board of Supervisors. Membership and terms of office are established by the Natividad Medical Center Bylaws.

1. **Call to Order**
2. **Agenda Additions/Corrections** *Page 1*
3. **Public Comments (Limited up to 3 minutes per speaker at the discretion of the Chair)**
This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Trustees. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.
4. **Recess to Closed Session under Government Code Section 54950**
 - a. Pursuant to Health and Safety Code Section 1461, Evidence Code Section 1157, and in accordance with Government Code Section 54954.5, the Board will receive: Medical Quality Assurance Reports *Dr. Craig Walls, CMO*

Accept and approve Credentials Report from Medical Staff Office
relating to appointment of medical staff and allied health professionals. *Page 2*

Adjournment

Next Board of Trustees Meeting
Friday, November 1, 2019
9:00 AM
Natividad Room
1st Floor, Building 200



CREDENTIALS REPORT OF RECOMMENDED ACTIONS FOR BOARD APPROVAL
Tuesday, October 9, 2019
(Per recommendation of the September 10, 2019 Medical Executive Committee)

The following practitioner(s) were reviewed for initial appointment, reappointment, changes in staff status (category), additional privilege requests, etc. Membership factors include licensure, DEA, professional liability insurance, staff requirements, etc. Qualitative/quantitative factors include: peer review, performance improvement, clinical activity, privileging, competence, technical skill, behavior, health, medical records, blood review, medication usage, litigation history, utilization and continuity of care.

APPOINTMENT			
NAME	SPECIALTY/SERVICE	STAFF STATUS	APPOINTMENT PERIOD
Demirchyan, Daniel MD	Family Medicine / OB Fellow	OB Fellow	10/09/2019 – 10/1/2020

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