

CALL TO ORDER The meeting was called to order at 5:15pm by Peter Watercott, President.

PRESENT Peter Watercott, President
Michael Phillips, M.D., Secretary
John Ungersma, M.D., Treasurer
Jeff Brown, PharmD, Director

ALSO PRESENT John Halfen, Administrator
Richard Nicholson, M.D., Chief of Staff
Douglas Buchanan, Esq., Hospital District Legal Counsel
Sandy Blumberg, Administration Secretary

ABSENT M.C. Hubbard, Vice President

PUBLIC COMMENTS
ON AGENDA Mr. Watercott asked if any members of the public wished to address the Board on any items listed on the agenda for this meeting. No comments were heard.

MEDICAL STAFF
REAPPOINTMENTS Chief of Staff Richard Nicholson, M.D. reported the Medical Staff Executive Committee recommends approval of the following physician reappointments to the Northern Inyo Hospital Active Medical Staff:

- Lara Jeanine Arndal, M.D.	- Michael M. Karch, M.D.
- Tomi Bortolazzo, M.D.	- Thomas J. Kozak, M.D.
- William M. Carter, D.D.S.	- John J. Perry, M.D.
- John Daniel Cowan, M.D.	- Mark K. Robinson, M.D.
- Robbin Cromer-Tyler, M.D.	- Marilou Terpenning, M.D.
- Charlotte C. Helvie, M.D.	- Jennie G. Walker, M.D.
- Sudhir P. Kakarla, M.D.	- Edric B. Willes, M.D.

Doctor Nicholson additionally noted that reappointment and/or reprivileging has not been requested by the following:

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| - Amanda J. Garner, M.D. | - Reda M. Tadros, M.D. |
| - Gary N. Garshfield, M.D. | |

It was moved by Michael Phillips, M.D., seconded by Jeff Brown, Pharm D, and passed to approve all physician reappointments as recommended.

PUBLIC COMMENT Mr. Watercott again asked if any members of the public wished to comment on any items listed on the agenda or on any items of interest. No comments were heard.

ADJOURNMENT The meeting was adjourned at 5:21p.m.

Peter Watercott, President

Attest: _____
Michael Phillips, M.D., Secretary