



NOTICE OF *SPECIAL* BOARD MEETING OF
THE UPPER SAN JUAN HEALTH SERVICE DISTRICT dba PAGOSA SPRINGS MEDICAL CENTER

Wednesday September 19, 2018 at 5:00 PM

For Phone Attendance, Call: 970-507-3778 (*enter meeting ID #: 3778*)

The Board Room (direct access – northeast entrance)
95 South Pagosa Blvd., Pagosa Springs, CO 81147

AGENDA

- 1) CALL TO ORDER:** Call to Order by Chair, Greg Schulte; confirmation of quorum.
- 2) CONSENT AGENDA** (The Consent Agenda is intended to allow Board approval, by a single motion, of matters that are considered routine. There will be no separate discussion of Consent Agenda matters unless requested.)
 - a) Approval of Board Member absences (if any)
 - b) Acceptance of recommendations set forth in the [Medical Staff Report](#) regarding new provider privileges, renewal of provider privileges and/or Medical Staff policies/forms.
- 3) ADJOURN**



**THE UPPER SAN JUAN HEALTH SERVICE DISTRICT
DOING BUSINESS AS PAGOSA SPRINGS MEDICAL CENTER**

**MEDICAL STAFF REPORT BY CHIEF OF STAFF, RALPH BATTELS
September 19, 2018**

~~I. STATEMENT OF THE MEDICAL STAFF'S RECOMMENDATIONS FOR THE USJHSD BOARD ACCEPTANCE OF NEW POLICIES OR PROCEDURES ADOPTED BY THE MEDICAL STAFF:~~

II. STATEMENT OF THE MEDICAL STAFF'S RECOMMENDATIONS FOR THE USJHSD BOARD ACCEPTANCE OF PROVIDER PRIVILEGES (ACCEPTANCE BY THE BOARD RESULTS IN THE GRANT OF PRIVILEGES):

NAME	INITIAL/REAPPOINT/CHANGE	TYPE OF PRIVILEGES	SPECIALTY
John Bishop, MD	Initial Appointment	Courtesy/General Surgery	Surgery
Louis Golden, MD	Initial Appointment	Telemedicine/Teleradiology	Diagnostic Radiology & Neuroradiology
Jason Hill, MD	Initial Appointment	Telemedicine/Teleneurology	Neurology
Maureen Mulligan, LSW	Initial Appointment	AHP/Licensed Social Worker	Licensed Social Worker
Virginia Tjan, MD	Initial Appointment	Active/Oncology & Hematology	Internal Medicine/Oncology & Hematology
Alicia Bennett, MD	Reappointment	Telemedicine/Teleneurology	Neurology & Vascular Neurology
Nicholas Reynolds, DO	Reappointment	Active/Emergency Medicine	Family Medicine
Brian Smith, CRNA	Reappointment	AHP/Certified Registered Nurse Anesthetist	Certified Registered Nurse Anesthetist
Farid Thanawalla, MD	Reappointment	Telemedicine/Teleradiology	Interventional Radiology & Diagnostic Radiology
Amy Tolbert, MD	Reappointment	Telemedicine/Teleradiology	Diagnostic Radiology
Bridget Foster, LCSW	Change in privileges from LSW to LCSW	AHP/Licensed Clinical Social Worker	Licensed Clinical Social Worker
Scott Cordray, DO	Extension of existing privileges through 11/13/18	Courtesy/Otolaryngology	Otolaryngology
Eric Malden, MD	Extension of existing privileges through 11/13/18	Telemedicine/Teleradiology	Diagnostic Radiology and Vascular & Interventional Radiology
Molly Rodriguez, LPC	Extension of existing privileges through 11/13/18	AHP/Licensed Professional Counselor	Licensed Professional Counselor
Jonathan Scott, MD	Extension of existing privileges through 11/13/18	Telemedicine/Teleneurology	Neurology
Marisa Todd, MD	Extension of existing privileges through 11/13/18	Courtesy/Gynecology	Obstetrics & Gynecology

III. REPORT OF NUMBER OF PROVIDERS BY CATEGORY

Active: 18
 Courtesy: 30
 Courtesy – Locum Tenens: 2
 Telemedicine: 111
 Allied Health Professionals: 26
 Total: 187



MINUTES OF SPECIAL MEETING

Wednesday September 19, 2018

5:00 PM

The Board Room

95 South Pagosa Blvd., Pagosa Springs, CO 81147

The Board of Directors of the Upper San Juan Health Service District (the “Board”) held its special board meeting on September 19, 2018, at Pagosa Springs Medical Center, The Board Room, 95 South Pagosa Blvd., Pagosa Springs, Colorado.

Directors Present: Chair Greg Schulte and Director Karin Daniels. Present by phone were Director Jason Cox and Director Dr. Jim Pruitt.

Directors Absent: Vice-Chair Matt Mees, Secretary/Treasurer Dr. King Campbell, and Director Kate Alfred.

1) CALL TO ORDER

At the direction of Chair Schulte, who had briefly joined the meeting via teleconference until his arrival in person, CAO Ann Bruzzese called the meeting to order at 5:05 p.m. MDT and Clerk to the Board, Heather Thomas, recorded the minutes. A quorum of directors was present and acknowledged by CAO Bruzzese and the meeting, having been duly convened, was ready to proceed with business.

2) CONSENT AGENDA

a) Approval of Board Member Absences:

The Board noted approval of the absences of the Board Members listed above.

b) Acceptance of recommendations set forth in the attached Medical Staff Report:

Questions were asked and answered.

Director Daniels motioned to approve the Medical Staff report recommendations regarding new provider privileges, renewal of provider privileges and/or Medical Staff policies/forms.

Upon motion seconded by Director Cox, the Board unanimously approved said consent agenda item.

3) ADJOURN

There being no further business, Chair Schulte adjourned the special meeting at 5:17 p.m. MST.

Respectfully submitted by:

Heather Thomas, serving as Clerk to the Board