

CGH MEDICAL CENTER
Physician Services Council
Meeting Minutes
November 17, 2021

Call to order

Dr. Matthew Cutter called to order the meeting of the Physician Services Council at 7:00 a.m. The following members were present: Dr. Mir Alikhan, Dr. John Hahn, Dr. Eric Kuhns, Dr. Thomas McGlone, Dr. Eric Riley, Dr. Young Song, Shane Brown, Concha Sitter, Jackie Greve, and Virginia Heal (zoom). Others present were: Dr. William Bird, Dr. Paul Steinke, and Dena Wheeler.

Approval of Minutes

The minutes of the previous meeting of September 8 were unanimously approved.

Shane thanked Dr. McGlone for his years of service to the Physician Services Council.

Unfinished business

A. Recruitment update

Dr. Singh (Interventional Cardiology) has signed a contract to join CGH next summer, dependent on her J1 Visa. A contract has been offered to Dr. Yoonus (ENT). A search has been opened for a dermatologist.

B. FCC Telehealth grant application

CGH was chosen in the second round to receive \$183,000.

New business

A. CEO update

The implementation of Cerner Community Works is being rolled out. Some physicians are trialing a dictation application that acts as a scribe. Dr. Steinke thanked Dr. McGlone for his service.

B. CMO Update

The Covid booster will possibly be available for everyone tomorrow.

C. Clinic operations updates

Amanda Fulkerson has been hired as Reception Manager, and brings experience with Cerner Community works.

The Central Reception project is moving along. Fifteen providers currently do not task via email, which is required.

Human Resources is experiencing staffing struggles.

Shane will send an email with a ballot this week for Physician Services Council open positions.

A Flu Vaccine Clinic will be held in the former coffee shop area of the main clinic lobby.

Adjournment

The meeting adjourned at 7:14 a.m. into closed session.

A motion was made by Dr. McGlone, seconded by Dr. Hahn, and unanimously approved TO MOVE TO CLOSED SESSION TO DISCUSS APPOINTMENT, EMPLOYMENT,

COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE OR LEGAL COUNSEL FOR THE PUBLIC BODY.

After discussion, Physician Services Council came out of closed session and adjourned at 8:16 a.m.

Minutes submitted by: Dena Wheeler, Physician Services Assistant

Minutes approved by: Matthew Cutter, O.D.