

CGH MEDICAL CENTER
Physician Services Council
Meeting Minutes
August 17, 2022

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. Ashlea Canady, Dr. Hassan Kieso, Dr. Thomas King, Dr. Eric Kuhns, Dr. Young Song, and Shane Brown. Others present were: Dr. Paul Steinke, Ed Pruis.

Absent: Dr. John Hahn

Approval of Minutes

The minutes of the previous meeting of August 10 were unanimously approved.

Adjournment

The meeting adjourned at 7:00 a.m. into closed session.

A motion was made by Dr. Song, seconded by Dr. Alikhan, 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.

MOTION:

A motion was made by Dr. Alikhan, seconded by Dr. King, and unanimously passed TO SUPPORT THE RECOMMENDATION PRESENTED TO CHANGE PHYSICIAN COMPENSATION FOR SUPERVISION OF NP/PA'S EFFECTIVE OCTOBER 1, 2022.

The meeting adjourned at 7:58 a.m.

Minutes submitted by: Shane Brown, VP of Physician Services

Minutes approved by: Matthew Cutter, O.D.