

Avalon Medical Development Corporation

Board of Directors

Catalina Island Medical Center

GoToMeeting

Monday July 27, 2020 at 5:00p.m.

AGENDA

- | | |
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| I. Call to Order | Reynolds |
| II. Roll Call | Reynolds |
| III. Announcements, Introductions, Presentations | Reynolds |
| IV. Communications | Reynolds |
| A. Written Communications | |
| B. Old Business | |
| V. Foundation/CIMC | Minh |
| A. Chief Communications and Development Officer's Report | Exhibit 1 |
| VI. Legislative Update | Reynolds |
| A. Federal & State Health Bills | Exhibit 2 |
| VII. Consent Calendar | Reynolds |
| A. Board of Directors | Exhibit 3 |
| Monthly Meeting Minutes | |
| June 29, 2020 | |
| Recommendation: Approval | |
| VIII. General Business | |
| A. Leo's Catalina Drug Store Report July | Noll |
| | Exhibit 4 |
| B. Chief Financial Officer's Report | Lovrich |
| 1. June Financials | Exhibit 5 |
| Recommendation: Approval | |
| 2. Resolution No. 2001 | Lovrich |
| Adopted July 1, 2020 - June 30, 2021 | Exhibit 6 |
| for the Supportive Services Program, | |
| subaward number SSP202101 | |
| Recommendation: Approval | |
| 3. 2019 Financial Audit | Lovrich |
| Recommendation: Approval | Exhibit 7 |

C. Chief Operating Officer's Report	Hamlin Exhibit 8
D. Medical Staff	Reynolds Exhibit 9
1. Pharmacy & Therapeutics Minutes June 18, 2020	
Recommendation: Accept	
2. Medical Staff Minutes June 18, 2020	Reynolds Exhibit 10
Recommendation: Accept	
E. Privilege Requests	Reynolds Exhibit 11
Amy Briggs, M.D. UC Irvine (Emergency Medicine) requesting membership to the Provisional Staff privileges for a one-year period.	
Victor Cisneros, M.D. UC Irvine (Emergency Medicine) requesting membership to the Provisional Staff privileges for a one-year period.	
Andy Nguyen, M.D. UC Irvine (Emergency Medicine) requesting membership to the Provisional Staff privileges for a one-year period.	
Jonathan Rowland, M.D. UC Irvine (Emergency Medicine) requesting membership to the Provisional Staff privileges for a one-year period.	
Humaira Ali, D.O. UC Irvine (Emergency Medicine) requesting membership to the Provisional Staff privileges for a one-year period.	
Clifford Wolfe, DPM, (Podiatrist) requesting advancement to the Active Staff privileges for a two-year period.	
Robert Fortuna, M.D. (Radiology) requesting advancement to the Active Telemedicine Staff privileges for a two-year period.	
Recommendation: Approval	

F. Chief Executive Officer's Report	Paret Exhibit 12
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1. 2020 Community Health Needs Assessment Recommendation: Accept	Paret Exhibit 13
IX. Closed Session In accordance with California Government Code Section 54956.9 the board will meet in closed session.	Reynolds
X. Business from the Audience	Reynolds
XI. Members Report	Reynolds
XII. Adjournment	Reynolds

All items listed on the Consent Calendar are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Member of the Board or the public wishes to have a specific item removed from the Consent Calendar for discussion and possible action.