

Avalon Medical Development Corporation

Board of Directors

Catalina Island Medical Center

Zoom Meeting

Monday November 30, 2020 at 5:00p.m.

AGENDA

- | | |
|--|--------------------|
| 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. Balanced Scorecard Report | Paret
Exhibit 2 |
| VII. Legislative Update | Reynolds |
| A. Federal & State Health Bills | Exhibit 3 |
| VIII. Consent Calendar | Reynolds |
| A. Board of Directors | Exhibit 4 |
| Monthly Meeting Minutes | |
| September 28, 2020 | |
| Recommendation: Approval | |
| IX. General Business | |
| A. Leo's Catalina Drug Store Report | Noll
Exhibit 5 |
| B. Chief Financial Officer's Report September / October | Lovrich |
| Recommendation: Approval | Exhibit 6 |
| C. Chief Operating Officer's Report | Moore
Exhibit 7 |
| D. Medical Staff | Reynolds |
| 1. Pharmacy & Therapeutics Minutes | Exhibit 8 |

September 16, 2020

Recommendation: Accept

2. Medical Staff Minutes
September 16, 2020

Reynolds
Exhibit 9

Recommendation: Accept

E. Privilege Requests

Reynolds
Exhibit 10

Daniel Davis, M.D. (UCI Irvine Emergency Medicine)
requesting reappointment to the Active Staff for an
additional 2- year period.

Edwin McGroarty, M.D.(CIMC)
requesting advancement to the Active Staff,
upon completion of #10 proctored cases for a 2-year period.

Recommendation: Approve

F. Chief Executive Officer's Report

Paret
Exhibit 11

X. Business from the Audience

Reynolds

XI. Members Report

Reynolds

XII. Adjournment

Reynolds

XIII. Closed Session

Reynolds

In accordance with California Government Code Section
54956.9 the board will meet in closed session.

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.