

Avalon Medical Development Corporation

Board of Directors

Catalina Island Medical Center

Foundation Office

119 Sumner Ave. Ste. #D

Avalon, CA 90704

Monday November 1, 2021 at 6:00p.m.

AGENDA

- | | |
|--------------------------------------------------|--------------------|
| I. Call to Order | Reynolds |
| II. Roll Call | Reynolds |
| III. Announcements, Introductions, Presentations | Reynolds |
| A. The Great Resignation | Dale |
| IV. Board Development | Reynolds |
| A. Board Education | |
| B. Board Survey | |
| V. Communications | Reynolds |
| A. Written Communications | |
| B. Old Business | |
| C. New Business | |
| Resignation of Ehab Mady, M.D. | |
| Recommendation: Approval | |
| VI. Balanced Score Card/ Quality Indicators | Paret
Exhibit 1 |
| VII. Finance | |
| A. Chief Financial Officer's Report/September | Lovrich |
| Recommendation: Approval | Exhibit 2 |
| VIII. Consent Calendar | |
| A. Board of Directors | Reynolds |
| Monthly Meeting Minutes – September 21, 2021 | Exhibit 3 |
| Recommendation: Approval | |

IX. General Business	
A. Leo's Catalina Drug Store Report	Noll Exhibit 4
X. Foundation Chair Report	Aronson
XI. Chief Executive Officers Report	Paret Exhibit 5
XII. Medical Staff	
A. Medical Staff Minutes – September 15, 2021 Recommendation: Accept	Reynolds Exhibit 6
B. Privilege Requests Recommendation: Approve	Reynolds Exhibit 7
a) Sarel Gaur, M.D. (Focus Medical Imaging) requesting membership to the Telemedicine Affiliate Provisional staff privileges for a one-year period.	
b) Henry Sabada, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.	
c) Ashraf Hawari, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.	
d) Salar Hakman, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.	
e) Victor Shi, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.	
f) Jeanne Lammering, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.	
g) Daniel Garza, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.	
h) Vy Thao Tran, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.	
i) Juan Esteva, M.D. (Focus Medical Imaging)	

requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.

- j) Dustin Newell, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.
- k) Montasir Hoque, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.
- l) Amish Patel, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.
- m) Jeff Kuei, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.
- n) Aldric Shim, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.
- o) Max Cho, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.
- p) Tinoosh Zand, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.
- q) Raj Shah, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.
- r) Daniel Chang, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.
- s) Tijani Hassan, M.D. (Focus Medical Imaging) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.

XIII. Legislative Update

Reynolds
Exhibit 8

XIV. Business from the Audience

Reynolds

XV. Members Report

Reynolds

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

XVII. Adjournment Reynolds

All items listed on the Consent Calendar are 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.