

Avalon Medical Development Corporation

Board of Directors
Catalina Island Medical Center
Foundation Office
119 Sumner Ave. Ste. #D
Avalon, CA 90704

Monday November 29, 2021, 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. New Business | |
| C. Old Business | |
| 1. Board Governance | Reynolds |
| 2. Stroudwater Report | Reynolds |
| 3. Service Proposal, Training Methods | Reynolds
Exhibit 1 |
| 4. New board members | Reynolds |
| V. Balanced Score Card/ Quality Indicators | Paret
Exhibit 2 |
| VI. Finance | |
| A. Chief Financial Officer's Report/October
Recommendation: Approval | Lovrich
Exhibit 3 |
| VII. Consent Calendar | |
| A. Board of Directors
Monthly Meeting Minutes – November 1, 2021
Recommendation: Approval | Reynolds
Exhibit 4 |
| VIII. General Business | |
| A. Leo's Catalina Drug Store Report | Noll
Exhibit 5 |

IX. Foundation Chair Report	Aronson
X. Chief Executive Officers Report	Paret Exhibit 6
XI. Medical Staff	
A. Medical Staff Minutes – October 13, 2021 Recommendation: Accept	Reynolds Exhibit 7
B. Privilege Requests Recommendation: Approve	Reynolds Exhibit 8
a) Evelyn Nieve, LCSW (Locum) requesting membership to the Provisional staff privileges for a one-year period.	
b) Bertha Ramos, LCSW (Teleconnect Therapies) requesting reappointment to the Telemedicine Affiliate Active staff privileges for a two-year period.	
c) Molly Zive, LCSW (Teleconnect Therapies) requesting membership to the Telemedicine Affiliate Provisional staff privileges for a one-year period.	
XII. Legislative Update	Paret Exhibit 9
XIII. Business from the Audience	Reynolds
XIV. Members Report	Reynolds
XV. Closed Session In accordance with California Government Code Section 54956.9 the board will meet in closed session.	Reynolds
XVI. 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.