

# Avalon Medical Development Corporation

Board of Directors  
Catalina Island Medical Center  
Newport Harbor Yacht Club  
720 W. Bay Ave.  
Newport Beach, CA 92661  
Thursday September 8, 2022, at 5:00p.m.

## AGENDA

- |   |           |
|---|-----------|
| I. Call to Order                              | Awalt     |
| II. Roll Call                                 | Awalt     |
| III. Communications                           |           |
| A. Foundation Chair Report                    | Aronson   |
| IV. Consent Agenda                            | Awalt     |
| A. Leo's Catalina Drug Store Report           | Exhibit 1 |
| B. Legislative Update                         | Exhibit 2 |
| C. Monthly Meeting Minutes – July 2, 2022     | Exhibit 3 |
| <b>Recommendation: Approve</b>                |           |
| V. Committee Reports                          | Awalt     |
| A. Governance & Policy Committee              | Exhibit 4 |
| B. Political Committee                        |           |
| VI. New Business                              |           |
|   | Awalt     |
| VII. Old Business                             |           |
|   | Awalt     |
| A. Chair-                 Catrina Awalt       |           |
| Vice Chair-            Levent Alkibay         |           |
| Secretary-             Judy Grear             |           |
| Treasurer-             Pete Savage            |           |
| <b>Recommendation: Action</b>                 |           |
| B. Strategic Planning                         | Exhibit 5 |
| C. Board Education                            | Exhibit 6 |
| VIII. Balanced Score Card/ Quality Indicators | Paret     |
|   | Exhibit 7 |
| IX. Finance                                   |           |
| A. Chief Financial Officer's Report/ June     | Lovrich   |
| <b>Recommendation: Approve</b>                | Exhibit 8 |

|   |  |
|---|--|
| <ul style="list-style-type: none"> <li>B. Chief Financial Officer's Report/ July<br/><b>Recommendation: Approve</b></li> <li>C. Fiscal Year Ending 2021 Audited Financials<br/><b>Recommendation: Approve</b></li> </ul>  | <p>Lovrich<br/>Exhibit 9</p> <p>Lovrich<br/>Exhibit 10</p> |
| <ul style="list-style-type: none"> <li>X. Chief Executive Officers Report</li> </ul>  | <p>Paret<br/>Exhibit 11</p>                                |
| <ul style="list-style-type: none"> <li>XI. Medical Staff <ul style="list-style-type: none"> <li>A. Medical Staff Minutes<br/>July 20, 2022<br/><b>Recommendation: Accept</b></li> <li>B. Privilege Requests<br/><b>Recommendation: Approve</b></li> </ul> </li> </ul> | <p>Awalt<br/>Exhibit 12</p> <p>Awalt<br/>Exhibit 13</p>    |

Giselle Silebi, NP (CIMC)  
requesting membership to the  
Provisional staff privileges for a  
one-year period.

Wesley Oh, M.D.(Focus Medical Imaging)  
requesting membership to the  
Telemedicine Affiliate Provisional staff privileges  
for a one-year period.

Michael Shirazi, M.D.(Focus Medical Imaging)  
requesting membership to the  
Telemedicine Affiliate Provisional staff privileges  
for a one-year period.

Varun Rachakonda, M.D.(Focus Medical Imaging)  
requesting membership to the  
Telemedicine Affiliate Provisional staff privileges  
for a one-year period.

Hyoung Oh, M.D.(Focus Medical Imaging)  
requesting advancement to the  
Telemedicine Affiliate Active staff privileges  
for a two-year period.

Jennifer Chen, M.D.(Focus Medical Imaging)  
Requesting advancement to the  
Telemedicine Affiliate Active staff privileges  
for a two-year period.

David Golchain, D.O.(Focus Medical Imaging)  
requesting Advancement to the  
Telemedicine Affiliate Active staff privileges  
for a -two period.

Jaritza Perez Hernandez ,M.D. (UCI)  
requesting membership to the  
Provisional staff privileges for a one-year period.

Parth Patel, M.D. (UCI)  
requesting membership to the  
Provisional staff privileges for a one-year period.

Albert Lee, M.D. (UCI)  
requesting membership to the  
Provisional staff privileges for a one-year period.

Stephen Gassner, M.D. (UCI)  
requesting membership to the  
Provisional staff privileges for  
a one-year period.

Graham Stephenson, M.D. (UCI)  
requesting membership to the  
Provisional staff privileges for  
a one-year period.

Megan Guy, M.D. (UCI)  
requesting membership to the  
Provisional staff privileges for  
a one-year period.

Danielle Matonis, M.D. (UCI)  
requesting membership to the  
Provisional staff privileges for  
a one-year period.

Kristin Lewis, M.D. (UCI)  
requesting membership to the  
Provisional staff privileges for  
a one-year period.

Archana Chakravarthy, M.D. (StatRad)  
requesting advancement to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period.

Leonard Morneau, M.D. (StatRad)  
requesting advancement to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period.

Ravinder Sohal, M.D. (StatRad)  
requesting advancement to the  
Active Telemedicine Affiliate staff privileges

for a one-year period.

Kambrie Kato, M.D. (StatRad)  
requesting reappointment to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period.

Max Pollock, M.D. (StatRad)  
requesting reappointment to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period.

Jill Furubayashi, M.D. (StatRad)  
requesting reappointment to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period.

Ryan Frederiksen, M.D. (StatRad)  
requesting reappointment to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period .

Manal Schoellerman, M.D. (StatRad)  
requesting reappointment to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period.

Shoto Yamamoto, M.D. (StatRad)  
requesting reappointment to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period.

Jonathan Coll, M.D. (StatRad)  
requesting reappointment to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period.

Shareef Riad, M.D. (StatRad)  
requesting reappointment to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period.

Greg Thalken, M.D. (StatRad)  
requesting reappointment to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period.

Matthew Herman, M.D. (StatRad)  
requesting reappointment to the  
Active Telemedicine Affiliate staff privileges  
for a two-year period.

Vartan Vartanians, M.D.(Focus Medical Imaging)  
requesting membership to the  
Telemedicine Affiliate Provisional staff privileges  
for a one-year period.

Fady El-Gabalawy, M.D.(Focus Medical Imaging)  
requesting advancement to the  
Telemedicine Affiliate Active staff privileges  
for a two-year period.

Lindsey Spiegelman ,M.D. (UCI)  
requesting reappointment to the  
Active staff privileges for a two-year period.

Jonathan Smart, M.D. (UCI)  
requesting reappointment to the  
Active staff privileges for a two-year period.

Edmund Hsu, M.D. (UCI)  
requesting advancement to the  
Active staff privileges for a two-year period.

XII. Closed Session

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

Awalt

XIII. Adjournment

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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.