

**MEDICAL EXECUTIVE COMMITTEE MEETING
SUMMARY
October, 2009**

Following is a summary of Medical Executive Committee recommendations to the Board of Trustees:

A. MEDICAL STAFF TRANSFERS:

- 1 1. Acknowledge resignation of Jeanne Dickens, MD, effective 8/31/2009.

B. RECOMMENDED APPOINTMENTS TO THE MEDICAL STAFF:

Mufuatu Akinbile, MD / pediatric critical care
Ashook Jayashandankar, MD / teleradiology
Bruce Speicher, DO / emergency medicine
Patrick Viscardi, MD / plastic and reconstructive surgery

C. OTHER:

- 15 1. Approve Dr. Brian Saine's request for exempt status from paying medical staff dues as an attending staff member who has reached the age of 65.
- 16 2. Approve Dr. Daniel Kletzing's request for exempt status from paying medical staff dues as an attending staff member who has reached the age of 65.
- 17 3. Approve Proctoring Policy for Non-Medical Staff Members.
4. Approve formation of independent department of Cardiology and Cardiovascular Surgery.