

Public Meeting – Open Session
WELLSPAN EPHRATA COMMUNITY HOSPITAL
Board of Directors Meeting
Thursday, November 16, 2017
6:15 p.m.
Robert L. Bensing Board Room

Call to Order

Mission Moment

Welcome New Board Members

Introduction of Guests

Presentation of Minutes for Approval: October 25, 2017 Board of Directors Meeting

Operating Room – One Year Post Opening – Becky Hartley, Director, Clinical Services

Joint Replacement Program Update – Roxanne Kintzer, Orthopedic Joint Program Coordinator and Gary Zartman, M.D., Lancaster Orthopedics Group

President’s Report – Carrie Willetts, President

Action

WECH Mission Statement Recommendation

Nursing Update (Written Report)

Operations Update (Written Report)

Financial Report: David Kreider, Controller

Committee Reports with Separate Action Items

Action

Resolution Recognizing Maria Royce

Medical Executive Committee – Il Jun Chon, MD, Medical Staff President

Action

Approval of Credentials

Revised Privileges

Consent Agenda - Committee Reports without Action Items - Information Only

Clinical Safety Committee – Leslie Kuipers, General Counsel, Patient Safety Officer

Adjournment