REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AND RECORD OF ACTION

February 11, 2020

FROM WILLIAM L. GILBERT, Director, Arrowhead Regional Medical Center

SUBJECT

Appointments for Medical and Advanced Practice Professional Staff Membership and/or Clinical Privileges at Arrowhead Regional Medical Center

RECOMMENDATION(S)

Approve changes with the following Membership and/or Clinical Privileges categories requested in Attachment A, as recommended by the Medical Executive Committee

- 1. Applications for Initial Appointment Medical Staff
- 2. Applications for Initial Appointment Advanced Practice Professional Staff
- 3. Applications for Reappointment Medical Staff
- 4. Applications for Reappointment Advanced Practice Professional Staff
- 5. Completion of Focused Professional Practice Evaluation (FPPE) with Advancement Medical Staff
- 6. Extension of Provisional Period Medical Staff
- 7. Rescind Voluntary Resignation Medical Staff
- 8. Voluntary Resignation of Membership and/or Clinical Privileges Medical Staff

(Presenter: William L. Gilbert, Director, 580-6150)

<u>COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES</u> Provide for the Safety, Health and Social Service Needs of County Residents.

FINANCIAL IMPACT

Approval of these changes to membership and/or clinical privileges will not result in the use of Discretionary General Funding (Net County Cost) as there is no financial impact associated with the appointments of membership and/or clinical privileges.

BACKGROUND INFORMATION

The Medical Executive Committee at Arrowhead Regional Medical Center shall forward a written report and recommendation to the Board of Supervisors (Governing Body) concerning Medical Staff membership to the specific medical practice specialty, Department affiliation, privileges to be granted, and any special conditions attached to the membership. Upon receipt of the recommendation, the Governing Body shall act on the matter. The Governing Body may adopt, reject, or modify a recommendation from the Medical Executive Committee, or refer the recommendation back to the Medical Executive Committee for further consideration. Approval by the Governing Body is required to appoint all practitioners for membership and/or clinical privileges who provide patient care services at ARMC, based on the affirmative recommendation of the Medical Executive Committee.

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The recommendations included in Attachment A have been reviewed and approved as applicable by the: Department Chair, Credentials Committee, Committee on Interdisciplinary Practice, and Medical Executive Committee.

This approval process is in accordance with the Medical Staff Bylaws; Centers for Medicare and Medicaid Services; California Code of Regulations Title 22; and the standards of The Joint Commission.

Approval of the changes to membership and/or clinical privileges in the categories identified in Attachment A provide for the safety, health, and social service needs of County residents by ensuring appropriate patient care services at ARMC.

PROCUREMENT

No applicable

REVIEW BY OTHERS

This item has been reviewed by the Medical Executive Committee (Webster Wong, MD, Chairman, 580-3367) on January 23, 2020; County Counsel (Scott Runyan, County Counsel, 387-5455) on January 27, 2020; Finance (Amanda Trussell, Principal Administrative Analyst, 387-4773) on January 27, 2020; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer) on January 27, 2020.

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Record of Action of the Board of Supervisors County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Josie Gonzales Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

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DATED: February 11, 2020



- cc: File w/Medical Center w/attach
- KS 02/11/2020