



CONFIDENTIAL

PRIVILEGING/CREDENTIALING

GOVERNING BOARD
CLOSED SESSION
APRIL 24, 2025
EVIDENCE CODE 1157



DATE: APRIL 24, 2025

TO: GOVERNING BOARD

FROM: T. RYAN – CREDENTIALING AIDE

SUBJECT: MEDICAL EXECUTIVE COMMITTEE MINUTES & CREDENTIALING ITEMS

*The following Medical Executive Committee Minutes were reviewed and accepted at the March 26, 2025, meeting and are presented for Governing Board review:

A. REVIEW OF MINUTES

1. Medical Executive Committee Meeting Minutes – February 26, 2025

*Recommendation for Credentialing of the following providers was undertaken at the March 26, 2025, Medical Executive Committee Meeting and is attached for your review/approval:

1. CREDENTIALING (MEC Closed Session Evidence Code 1157)

A. Allied Health (24 Months)

-Appointment

1. Camille Young, LCSW- Behavioral Health



MEDICAL EXECUTIVE COMMITTEE MEETING

February 26, 2025 – Education Building

MINUTES

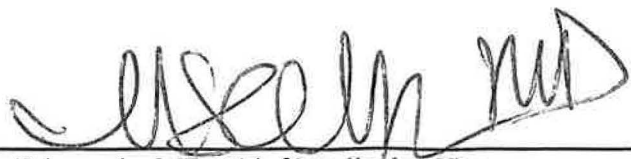
In Attendance

Matthew Edmonds, MD Chief Medical Officer
Edward Richert, MD Vice Chief Medical Officer
Lisanne Burkholder, MD
Landin Hagge, DO
Kevin Kramer- CEO

Ed Johnson- CNO
Alicia Doss- Risk Management
Maria Morales- MSC/H.I.M Director
Taylor Ryan- Credentialing Aide

SUBJECT	DISCUSSION	ACTION
I. CALL TO ORDER	After noting that the required members were present to constitute a quorum, the Medical Executive Committee Meeting was called to order at 1250 by Dr. Edmonds, MD Chief Medical Officer.	
II. CONSENT AGENDA ITEMS	1. The following minutes were reviewed: A. Medical Executive Committee Meeting of January 29, 2025.	Minutes approved by motion, second, and vote. Forward to Governing Board.
NEW BUSINESS I.	No New Business.	
NEW BUSINESS II. PRIVILEGING/ CREDENTIALING Closed Session- Evidence Code 1157	1. Credentialing (MEC Closed Session- Evidence Code 1157) A. Allied Health (24 Months) - Reappointment 1. Chantele Sahli, PA- Emergency Medicine	A. Based upon character, current competence, training, experience, and judgement, a recommendation was made for Reappointment of privileges in the designated category for individual 1. The recommendation was ratified by motion, second, and vote.

SUBJECT	DISCUSSION	ACTION
	<p>B. Provisional (24 Months)</p> <p>- Appointment</p> <p>1. Cecile Licauco, DDS- Dental</p> <p>C. Limited Active (24 Months)</p> <p>- Reappointment</p> <p>1. Kristi Schoeld, MD- Emergency Medicine</p> <p>2. Zachary Self, MD- Emergency Medicine</p> <p><i>Credentialing criteria must be met prior to selection for medical staff privileges and/or membership. See credential files for documentation utilized in the decision to grant privileges and/or membership, including Medical Staff memos and/or FPPE/OPPE.</i></p>	<p>B. Based upon character, current competence, training, experience, and judgement, a recommendation was made for Appointment of privileges in the designated category for individual 1. The recommendation was ratified by motion, second, and vote.</p> <p>C. Based upon character, current competence, training, experience, and judgement, a recommendation was made for Reappointment of privileges in the designated category for individuals 1-2. The recommendation was ratified by motion, second, and vote.</p> <p>The recommendations and pertinent information will be forwarded to the Governing Board for final approval.</p>
III. ADJOURNMENT	The meeting was adjourned at 1310.	



Matthew Edmonds, MD Chief Medical Officer

03/26/2025

Date



DATE: APRIL 24, 2025

TO: GOVERNING BOARD

FROM: T. RYAN, CREDENTIALING AIDE

SUBJECT: APPLICATION FOR PRIVILEGES AND/OR MEMBERSHIP

APPLICANT: CAMILLE YOUNG, LCSW

APPOINTMENT
PERIOD: ALLIED HEALTH (24 MONTHS)

CATEGORY: BEHAVIORAL HEALTH

SUMMARY OF FINDINGS

The above-named Allied Health Professional has submitted an application for AHP status/privileges at Modoc Medical Center. Attached is the credentialing file for the individual with the following documents/information present to assist in your determination to grant status/privileges:

Findings:

- Application present and complete
- Privilege Delineation form present and complete
- Graduate from California State University, Chico- verification present
- Query from National Practitioner Databank present with no adverse information reported
- Board Certified- California Board of Behavioral Sciences
- License active and in good standing- verification present
- CPR, AED certification present and current
- Peer evaluation present and favorable
- Outside facility reference present and favorable
- Proof of participation in continuing education present
- Procedure Log present
- Insurance certificate present
- Curriculum Vitae present
- OIG and SAM exclusion query performed with no adverse information
- Medicare Provider Opt-Out and S & I List query performed with no adverse information
- Verified First query performed with no adverse information reported

MEDICAL EXECUTIVE COMMITTEE RECOMMENDATION:

Medical Executive Committee Recommendation:

- ❖ Based upon character, current competence, training, experience and judgment, favorable recommendation by peers and credentialing criteria fulfillments, the MEC is recommending appointment of Allied Health status/privileges in the Behavioral Health category.

Comments: _____



Signature, Chief Medical Officer

03/26/2025

Date

GOVERNING BOARD

- ☐ ACCEPT AS RECOMMENDED BY MEC
☐ ACCEPT WITH LIMITATIONS NOTED BY MEC
☐ DEFER ☐ DENY

Comments: _____

Signature, Chair, Governing Board

04/24/2025

Date