

Exhibit 12

Executive Session Meeting Record

Date: Tuesday, November 9, 2010
Time: 12:00 p.m.
Place: CHA Board Room
Chair: Somava Stout, MD, Chair, Medical Executive Committee
Present: Drs. Ahtaridis, Bor, Burke, Doppelt, Elvin, Fabiny, Gauferg, Harney, Hulka, Kaplan, Kosinski, Link, Minter, Osler, Ota, Sayah, Schwaizberg, Sullivan, C. Taylor, R. Wertheimer, P. Dasse (Sr. VP QI), P. Allison (Executive Vice President), G. Steinberg MD (CMO), N. Lian (Sr. Director, Medical Staff Services), N. Stephen (OM, Medical Staff Services)
Absent: Drs. Brusck, D. Keefe (CEO), A. Bayer (COO), and E. Cadigan (SVP Pt. Care Services).

TOPIC	DISCUSSION	ACTION	RESPONSIBLE PARTY	FOLLOW-UP
Call to Order	Dr. Stout called an Executive Session of the Medical Executive Committee meeting to order at 12:38 p.m.	Meeting called to order.	Dr. Stout	None
New Business	<p>Dr. David Bor, Chief of Medicine, presented a request for corrective action regarding Dr. 3835. Dr. Rachel Nardin, Chief of Neurology also participated in the presentation.</p> <p>Summary of concerns:</p> <p>Dr. 3835's clinical practice with regard to treatment of patients with chronic pain does not meet the community standard and potentially endangers patient safety.</p> <p>Dr. 3835 failed to adhere to the division chief's request that he discharge the chronic pain patients or co-manage them with primary care clinicians.</p> <p>Dr. 3835 was not completely truthful in reporting to the Division and Department chiefs.</p> <p>Dr. 3835 failed to improve his professional conduct and inter-personal communication with referring physicians and patients despite substantial coaching and second-chances.</p> <p>Following substantial discussion, it was voted to approve the request for summary suspension, effective immediately. The MEC voted to recommend termination of medical staff membership.</p> <p><u>Case 2</u></p>	MEC voted to summarily suspend Dr. 3835 from the medical staff and recommend termination of medical staff membership.	Dr. Bor	Refer to Board of Trustees for final action regarding termination of membership.

Adjournment	There being no further business to discuss, the MEC Executive Session was adjourned at 1:07 p.m.	Informational	Dr. Stout	None
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Submitted by: _____ Nicole M. Stephen, Office Manager, Medical Staff Services as recorder