

**Marshall Community Health Consortium
March 28, 2019 E-Meeting
Minutes**

The following Informational items were presented to the Marshall Community via e-mail on March 28, 2019:

1. Call To Order

Dr. Wehner indicated that the correspondence is to call an e-meeting of the Marshall Community Health Consortium. This e-meeting will fulfill the quarterly meeting requirement.

2. RRC Site Visit

The Holzer Family Medicine Site Visit will be conducted Wed., April 3. Dr. Lee Segal will be the Site Visitor. This is a full site visit since they have Initial Accreditation.

3. Annual Institution Review

In accordance with the ACGME Institutional Requirements, the Annual Institutional Review was attached. By copying the MCHC Board of Directors, this also fulfils the Institutional Requirements to submit a written executive summary of the AR to the Sponsoring Institution's Governing Body.

4. HRSA Grant

A HRSA grant proposal was submitted to plan an Internal Medicine Rural Residency Track. The proposal is to establish an IM residency that would have residents spend one year in Huntington and 2 years at Holzer. Prior to starting the application process, the Consortium GMEC will need to approve starting the Marshall/Holzer IM Rural Residency. If funding, the grant would start August 1, 2019.

No other matters were brought to the Committee's attention.

Respectfully Submitted,

Paulette S. Wehner, MD
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DIO, CGMEC