



SRMC Board of Directors Meeting Minutes

August 25, 2022

8:30 a.m. – 11:00 a.m.

UNM Sandoval Regional Medical Center

Zoom Meeting

Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
1.1	Dr. Ziedonis called the meeting to order and a quorum was confirmed at 8:32 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
2.1	Dr. Ziedonis presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the agenda. Motion passed

10.0	CLOSED SESSION	
	Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.	Accept as information
11.0	RECONVENE IN OPEN SESSION	
11.1	Certification that those matters discussed in Closed Session and issuance of final action of such items.	Accept as information
11.2	Dr. Ziedonis, Chairman of the Board, stated for the record that only the categories listed in Item X of the Open Agenda were discussed and/or determined in Closed Session and asked for a Motion to be made that the Board certify the Board's 2012-2015 % Closed Session which includes, but is not limited to, the Medical Staff Privileges and Committee Meeting Minutes and Strategic and long range business plans of the Corporation's hospital, as presented.	Upon a motion and a second, the Board voted to ratify the action

P AMCI5840 BDC 07/19/2012 10:55 AM 100% Closed Session which includes, but is not limited to, the Medical Staff Privileges and Committee Meeting Minutes and Strategic and long range business plans of the Corporation's hospital, as presented. This Motion passed 97% (11-2)

Kahane, Jacob, MD	UNM	Surgery	Otolaryngology	Voting
Kasprczak, Annette, MD	UNM	Hospital Based	Emergency Medicine	Voting
King, Kisa MD	UNM	Hospital Based	Emergency Medicine	Voting
Manschreck, Christopher, MD				

Zimmer, Sierra PA-C	UNM	Hospital Based	Emergency Medicine	Allied Health	07.18.2022
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