



SRMC Board of Directors Meeting Minutes

October 27 2022

8:30 am. – 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 formed at 8:35 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 unanimously
3.0	VOTE TO APPROVE THE MINUTES SEPTEMBER, 2022	
3.1	Dr. Ziedonis presented the Minutes to the Board for approval	Upon a motion and a second, the Board voted to approve the minutes Motion passed unanimously
4.0	PUBLIC COMMENT	o Patient Identification o Evaluation of Outcomes o Increase Access to Information
	None	Accept as information
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	o Sustainability o Timeliness of Phases
	None	Accept as information
6.0	SRMC INITIATIVES	o Start-Up October 2022 o Implementation and o Wrap-Up September

	Ms. SilvaSteele presented Mr. Lujan's CV for consideration and recommendation to move him forward as a member of the SRMC Board of Directors to the Board of Regents	a SRMC Board member Motion passed unanimously.
8.0	<del>REVIS</del>	
8.1	Medical Executive Committee (MEC) Dr. Guespresented	

8.2

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- State/SRMC Updates
  - x Medical Staff Announcements
  - x Clinic Access

report. Motion passed  
unanimously.

I. INITIAL APPOINTMENT:

A. The following practitioners have applied for appointment to the MEC. All have met all qualifications after successful review by each appointed Clinical Services Committee member and MEC.

Last First Degree	Entry Point	Service Area		
Burgess, Trenton Edward, MD	UNM	Surgery		
Hoffner, Lia, MD	UNM	Hospital Based Anesthesiology	Pain Medicine	
Kabbach, Ghassan MD	PSAMedicus	Medicine	Internal Medicine	Voting
Kurnik, Christopher, MD	UNM	Surgery		

