



4.0	PUBLIC COMMENT	
	None	Accept as information
5.0	ANNOUNCEMENTS/BOARD COM	ORMBMRBS2.96 13.441 re VBT0 g/TT1 1 Tf9

	Dr. Richards presented the Finance Committee Report of September 19, 2022 and Approved Minutes of August 25, 2022.	to accept the report and minutes. Motion passed unanimously.
<b>8.0</b>	<b>FINANCIAL REPORT</b>	
8.1	Ms. Fernandez reviewed the Financial Dashboard and Financials for FY23 Two Months ending August 2022. Please refer to the September 22, 2022 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the Financials for FY23 Two Months ending August 2022. Motion passed unanimously.
<b>9.0</b>	<b>ADMINISTRATIVE REPORTS</b>	

9.1 CEO Report  
Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.

9.2 CMO Report  
Dr. Wilks p

UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.  
 CREDENTIALS COMMITTEE REPORT  
 MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS  
 September 22, 2022

**I. INITIAL APPOINTMENT:**

- A. The following practitioners have applied for appointment to the Medical Staff, and have met all qualifications after successful review by each appointed Clinical Service Chief, Credentials Committee, and MEC.

Last First Degree	Entry Point	Service Area	Specialty	Category
Abalihi, Carol MD	PSA-			

Bostwick, Anne MD	UNM	Medicine	Critical Care/Pulmonary Disease	Non-Voting
Brothers, Svetlana CNP	PSA-SW Gastro	Medicine	Nurse Practitioner	Voting
Cardon, Meeta MD	UNM	Medicine	Neurology	Non-Voting
Czuchlewski, David MD	UNM			

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