

SRMC Board of Directors Special Telephonic Meeting Minutes

July 26, 2017

9:00 a.m. - 9:30 a.m.

Teleconference 505-994-7187

Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
	Mr McKernan called the meeting to order and a quorum was confirmed at 9:04 a.m.	Accept as information
2.0	APPROVAL OF THE MINUTES	

presented the Minutes to the Board for approval

Upon a motion and a second, the Board voted to approve (v)2(e)-6()-3()TJ ET9Tj

New Applicants

Broehm, Cory Julian, MD	Hospital Based/Pathology	UNM
Carter, Scott, MD	Hospital Based/Radiology	UNM
Castresana, Daniela, MD	Medicine/Gastroenterology	UNM
Diane M. Weber, MD	Surgery/General Surgery	Davita
Dorin, Maxine, MD	Surgery/Gynecology	UNM
HarmonMcElheney,	Medicine/Audiology	Comm.

Expansions

Harkins, Michelle, MD	Hospital Based/Emergency Medicine Critical Care Core Placement of Percutaneous Tracheostomy Cricothyrotomy Tube Non Core Limited Ultra Sound for Guided Procedure	UNM
Marinano, Jonathan, MD	Hospital Based/Emergency Medicine Critical Care Core Placement of Percutaneous Tracheostomy/Cricothyrotomy Tube Non-Core Advanced Echocardiography Transesophageal Echocardiography (TEE) Percutaneous Endoscopic Gastrostomy (PEG) Tube Placement	UNM

Resignations & Application Withdraws

Becker, Jacob, MD Hospital Based/Radiology UNM