

SRMC Board of Directors Meeting Minutes

September 27017 8:00a.m. - 1200p.m. UNM Sandoval Regional Medical Center, Romand Teleconferenc 5059947187 Rio Rancho, New Mexico

Dr. Rothcalled the meeting to orderaaquorum was confirmed a Accept as information 804a.m. 2.0 VOTE TO APPROVE THE AGENDA Dr. Rothpresented 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 MINUTESJOEST 232017 Dr. Rothpresented theim test to the Board approval Dr. Rothpresented theim test to the Board approval Upon a motion and a second, the Board voted to approve the minutes Motion passed unanimously 4.0 PUBLIC COMMENT None 5.0 FINANCIAL REPORT Ms. Fernandez reviewed the SRMC Financial Dashtward diotis ended Augus 2017 and the financials for it was months ending Augus 2017 Please refer to Suptembe 7, 2017 inancial presentation for detailed information. Board Comments/Questions 6.0 CLOSEBESSION				
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6.0 CLOSEBESSION		Board Commontage Questions		
0.0	6.0	CLOSEBESSION		

Motion was made to close the Open Session and convene in Session; the motion was seconded and passed unanimously.



7.5	Resignations & A								
	Carinci, Adam MD	Accept as information							
	Cass, Shane Paul, DO								
	Christianto, Mar M D	7							
	Echols, Paul G. MD	7							
	Helm, Tanya N. DO Medicine/Internal Medicine Medicus Resigned								
Dr. Roth Chairman of the Board, statementer record that only the categories listed in Items who Open Agenda were discussed and/or determined in Closed Sessimulas led for a Motion to be made that the Board ratify the actions taken in Closed Session, which includes, but is not limited the Medical Staff Privilegen mittee Meeting Minutes and Strategic and long range business plans of the Corporation's hospitas presented. 8.0 ADJOURNMENT/NEXT MEETING Motion was made to adjourn the meeting, second; unanimous approved. Meeting adjournet 200p.m. The next meeting will be held to be be a 1200 on the provided and the content of the cont									
		MEMBERS/GUE	STSAMTEN	NDANCE					
	d Members Presen				sts Present:				
	aul Roth	Ms. Jamie Sil			Scot Sauder				
	lichael Richards	Dr. Robb McLe			Cindy Foster				
Dr. Eleana Zamora Ms. Pam Demarest Ms. Darlene Fernandez				IVIS.	Eileen Sanchez				
	•								
	Donnie Leonard								
	Maxine Velasquez harlotte Garcia	Ms. Melissa R	unine						
IVIS.C	nanotte Galcia								
Minutes Recorded By Ms. Geraldine Vallejos									