

SRMC Board of Directors Executive Committee Meeting Minutes

November 22, 2017

9:00 a.m. - 10:00 a.m.

Teleconference 505-994-7187

Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
	<p>Dr. Richards called the meeting to order and a quorum was confirmed at 9:02 a.m.</p> <p>Dr. Richards entertained a motion to allow himself to chair this meeting in Dr. Roth's absence.</p>	<p>Upon a motion and a second, the Committee voted to allow Dr. Richards to chair this meeting in Dr. Roth's absence.</p> <p>Motion passed unanimously.</p>
2.0	VOTE TO APPROVE THE AGENDA	
	<p>Dr. Richards presented the Agenda to the Committee for review.</p>	<p>Upon a motion and a second, the Committee voted to approve the agenda. Motion passed unanimously.</p>
4.0	PUBLIC COMMENT	
	None	
5.0	CLOSED SESSION	
	<p>Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.</p>	Accept as information
6.0	RECONVENE IN OPEN SESSION	

Pan, Ping, MD	Surgery/General Surgery	Davita
Sanchez, Victoria A, PA	Surgery/PA/Orthopaedics	UNM

Reappointments

Clapper, Keri E., CNP	Medicine/Critical Care	UNMH
Cowan, Andrew T., MD	Surgery/Otolaryngology	UNM
Danielson, LeRoy, MD	Hospital Based/Emergency	UNM
Degner, Courtney, AC	Hospital	UNM
Dixon, Ashleigh E., MD	Hospital	UNM
Doherty, Gloria Sue, CNP	Medicine/Critical Care	

	{ Telemedicine	
Harrell, Andrew, MD	Hospital Based/Emergency Medicine { Telemedicine	UNM
HodgesVillamar, Linda, MD	HospitalBased/Emergency Medicine { Telemedicine	UNM
James, Natasha, MD	Hospital Based/Emergency Medicine { Telemedicine	UNM
Jolley, David, MD	Hospital Based/Emergency Medicine { Telemedicine	UNM
Macias, Darryl J., MD	Hospital Based/Emergency Medicine { Telemedicine	UNM
Miller, Miryam, MD	Hospital Based/Emergency Medicine { Telemedicine	UNM
Moore, Brian, MD	Hospital Based/Emergency Medicine { Telemedicine	UNM
Park, JoHee Grace, DO	Hospital Based/Emergency Medicine { Telemedicine	UNM
Sarangam, Dusan, MD	Hospital Based/Emergency Medicine { Telemedicine	UNM
SkarbekBorowska, Sara, MD	Hospital Based/Emergency Medicine { Telemedicine	UNM
SouchorSanchez, Patricia, MD	Surgery/General Surgery { Robotic Assisted Surgery	UNM
Swenson, Kjirsten, MD	Hospital Based/Emergency Medicine { Telemedicine	UNM
Tuuri, Rachel, MD	Hospital Based/Emergency Medicine { Telemedicine	UNM
Warrick, Brandon, MD	Hospital Based/Emergency Medicine { Telemedicine { Medical Toxicology	UNM
White, Chelsea, MD	HospitalBased/Emergency Medicine { Telemedicine	UNM
White, Jenna, MD	Hospital Based/Emergency Medicine { Telemedicine	UNM

Resignations & Application Withdraws

Anison, Claudia J., MC