

SRMC Board of Directors Executive Committee Meeting Minutes

January 24, 2018
 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	
	Dr. Richards called the meeting to order	

	Dr. Richards presented the Agenda to the Committee for review.	Upon a motion and a second, the Committee agreed to approve the agenda unanimously
4.0	PUBLIC COMMENT	

	Dr. McLean presented the QSPIP Plan with a recommendation for approval by the committee. The previous year this plan was changed to end out the fiscal year and will be done at the beginning of the new fiscal year. Goals are related to the UOP. We also clarified the reporting structure for Quality.	Upon a motion and a second, the Committee unanimously approved the plan.
6.0	CLOSED SESSION	
	Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.	Accept as information
7.0	RECONVENE IN OPEN SESSION	
	Upon a motion and a second, the Committee voted to return to Open Session. Motion passed unanimously. Certification that those matters discussed in Closed Session and issuance of final action of such items. Dr. Richards, Acting Chairman of the Board, stated for the record that only the categories listed in Item 1 of the Open Agenda were discussed and that the Board Closed Session took place in Closed Session, which includes, but is not limited to, the Medical Staff Privileges and Committee Meeting Mi,	Accept as information

Resignations & Application Withdraws

Accept as information

Alas, Eduardo A., MD	Medicine/Nephrology	UNM	Resigned
Alhmond, Tari Zuhier, MD	Medicine/Gastroenterology	UNM	Resigned
Barela, Desiree Lena, PA	Surgery/General Surgery	UNM	Resigned
Brennan, Whitney, CNP	Surgery/General Surgery	UNM	Resigned
Fischer, Edgar G., MD	Hospital Based/Pathology	UNM	Resigned
Gavin, Michael W., MD	Medicine/Gastroenterology	UNM	Resigned
Harris, Elizabeth, MD	Hospital Based/Pathology	PSA	Resigned
Newman, Adam, PA	Surgery/Otolaryngology	UNM	Resigned
Volpicelli, Nicholas A., MD	Medicine/Gastroenterology	UNM	Resigned
Warmouth, Grant Michael, MD	Surgery/Otolaryngology	UNM	Resigned