



SRMBoardof



9.0	<b>CEOREPORT</b>	
	Ms. SilvaSteelepresentedthe CEOreport andprovidedaverbal update. Thefull report is includedin the packet.	Acceptasinformation
10.0	<b>CMOREPORT</b>	
	Dr. McLeanpresentedthe CMOREport andprovidedaverbalupdateto include: <ul style="list-style-type: none"> <li>x InpatientUpdates</li> <li>x OutpatientUpdates</li> <li>x ORUpdates</li> <li>x SurgicaProjections</li> <li>x SurgicaPlan</li> <li>x New/OngoingActivities</li> </ul>	
10.0	<b>CLOSESESSION</b>	
	Motionwasmadeto closethe OpenSessionandconvenein Closed Sessionthe motionwassecondedandpassedunanimously.	Acceptasinformation
11.0	<b>RECONVENE OPENSESSION</b>	
	Certificationthat thosemattersdiscussedin ClosedSessionand issuanceof final actionof suchitems.	

11.1 New Applicants

AdamsMercado,Maryalyse,MD	Medicine/FamilyMedicine	UNMLocums
Daher,Amie,MD	Medicine/SleepMedicine	UNM
ShevchukOleksandr,MD	Medicine/CardiovascularDisease	UNM
Wood,Harrison,MD	Medicine/InternalMedicine	PSAMedicus

11.2 Reappointments

Antony,AntonyKallur,MD	Surgery/Orthopaedics	UNM
CichowskiSaraB.,MD	Surgery/Gynecology	UNM
Fedor,PrestonJoseph,MD	HospitalBased/EmergencyMedicine	UNM
Gaglia,MichaelAngelo,MD	Medicine/Cardiology	UNM



11.3	<b>Expansions</b>			Upon a motion and a second, the Board voted to approve expansions for Keiler Green thru Wray. Motion passed unanimously.			
Keiler Green, Ashley, MD	Hospital Based/Emergency Medicine x Critical Care Core	UNM					
Wray, Trent, MD	Hospital Based/Emergency Medicine x Critical Care Core x Placement of Percutaneous Tracheostomy/Cricothyrotomy Tube Non core x Advanced Echocardiography (full reading and interpretation) Non core x Transesophageal Echocardiography (TEE) Non core	UNM					
11.4	<b>Resignations &amp; Application Withdraws</b>			Accept as information			
Bair, Rebecca MD	Medicine/Hospitalist	UNM	Resigned				
Evans Daniel MD	Medicine/Psychiatry	UNM	Resigned				
Horner, Rachael MD	Hospital Based/Emergency Med	UNM	Resigned				
Pappu, Suguna MD	Surgery/Neurosurgery	UNM	Resigned				
Piccione Elise, PA	Surgery/General Surgery	UNM	Resigned				
Renier Berg, Diletta, MD	Medicine/Internal Medicine	Comm.	Resigned				
Thaxton, Lauren, MD	Surgery/Gynecology	UNM	Resigned				
Volpicelli, Nicholas A., MD	Medicine/Gastroenterology	UNM	Resigned				
Webb, Heather Regan MD	Hospital Based/Emergency Med	UNM	Resigned				
Wilcox, Claire, MD	Medicine/Psychiatry	UNM	Resigned				
<p>Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item IX of the Open Agenda were discussed and/or determined in Closed Session and asked for a Motion to be made that the Board ratify the action taken in Closed Session which includes, but is not limited to, the Medical Staff Privileges and Committee Meeting Minutes and Strategic and long range business plans of the Corporation's hospital, as presented.</p>							
12.0	<b>ADJOURNMENT/NEXT MEETING</b>						
<p>Motion was made to adjourn the meeting, second, unanimously approved. Meeting adjourned at 11:10 a.m.</p> <p>The next meeting will be held on April 25, 2018 at 9:00 to 11:00 a.m., Teleconference at 505 894 7187.</p>							
<b>MEMBERS/GUESTS ATTENDANCE</b>							
<b>Board Members Present:</b> Dr. Paul Roth Dr. Michael Richards Dr. Matthew Wilks	<b>Staff Members Present:</b> Ms. Jamie Silva Steele Ms. Darlene Fernandez Dr. Robb McLean	<b>Guests Present:</b> Ms. Emilee Soto Ms. Melissa Romine					



Mr. JerryGeist Mr. DonnieLeonard Ms. JoannaBoothe Ms. CharlotteGarcia	Ms. PamDemarest	
Minutes RecordedBy: Ms. GeraldineVallejos		