



**SRMC Board of Directors Meeting Minutes**

May 23, 2018

9:00 a.m. 11:00 a.m.

UNM Sandoval Regional Medical Center, Board Room

Teleconference 505 994 7187

Rio Rancho, New Mexico

<b>1.0</b>	<b>CALL TO ORDER AND CONFIRMATION OF QUORUM</b>	
	Dr. Roth called the meeting to order and a quorum was confirmed at 9:06 a.m.	Accept as information
<b>2.0</b>	<b>VOTE TO APPROVE THE AGENDA</b>	

Dr. Roth presented the Agenda to the Board for review.

Upon a motion and a second, the Board voted to approve the agenda.

	Dr. Roth presented the Minutes to the Board for approval.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
<b>4.0</b>	<b>PUBLIC COMMENT</b>	
	None	
<b>5.0</b>	<b>ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS</b>	

- 5.1 **Board of Director Vacancy** Ms. Silva Steele stated that Ms. Maxine Velasquez has stepped down from this Board. Ms. Silva Steele will be working with the Sandoval County Manager, Dianne Maes for a replacement from Sandoval County.
- 5.2 **Board Meeting Occurrence** – Ms. Silva Steele asked the Board members for their thoughts on how they feel about meeting bi monthly as a full Board and how this is working. Discussion ensued on other meeting possibilities. The Board agreed that Silva Steele will bring back a proposal with final changes for consideration.

<b>6.0</b>	<b>CEO REPORT</b>	
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- 6.1 Ms. Silva Steele presented the CEO report and provided a verbal update. The full report is included in the packet.
- 6.2 **Transaction Authority Policy** – Ms. Silva Steele presented the updated policy and stated that she worked with Ms. Emilee



7.0



Kuang, Wayne Wei, MD	Surgery/Urology	Comm.
Lee, Ted, MD	Hospital Based/Emer Services	UNM
Ormsby, Jacob, MD	Hospital Based/Radiology	UNM
Parasher, Gulshan, MD	Medicine/Gastroenterology	UNM
Petti, Cathy A., MD	Medicine/Infectious Disease	UNM
Rider, Joshua E, MD	Hospital Based/Radiology	UNM
Tucker, Maria DO	Hospital Based/Radiology	UNM

9.3 **Reappointments**

Auyang, Edward D., MD	Surgery/General Surgery	UNM
Boyd, Nathan, MD	Surgery/Otolaryngology	UNM
Busby, Helen K., MD	Medicine/Pulmonary	UNM
Chang, Betty, MD	Medicine/Pulmonary	UNM
Damron, James R., MD	Hospital Based/Radiology	UNM
Franklin, Barbara Ann, CNP	Medicine/Family Medicine	UNMMG
Gullapalli, Ramachandra Rao, MD	Hospital Based/Pathology	UNM
Hartshorne, Michael F., MD	Hospital Based/Radiology	UNM
Ierides, Loutsios K., MD* *Recommend reappointment for six months only.	Medicine/Cardiology	PSA
Johnson, Joseph Nicholas, MD	Hospital Based/Anesthesiology	UNM
Kaza, Archana, MD	Medicine/Gastroenterology	UNM
Kopacz, Kevin J., AA C	Hospital Based/Anesthesiology	UNM
Macias, Darryl J., MD	Hospital Based/Emerg Medicine	UNM
McKee, Rohini, MD	Surgery/General Surgery	UNM
Miller, Jeremy, MD	Medicine/Psychiatry	UNM
Modhia, Urvij, MD	Surgery/Orthopaedics	UNM
Mondo, Paul AA C	Hospital Based/Anesthesia	UNM
Montanez, Lauri, CNP	Medicine/Pulmonary	Comm
Myers, Matthew, MD	Hospital Based/Radiology	UNM
Prabhakaran, Sangeetha L, MD	Surgery/General Surgery	UNM

9.4

