

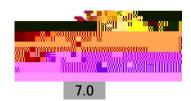
SRMC Board of Directors Meeting Minutes

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

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
	Dr. Roth called the meeting to order and a quorum was confirmed at	Accept as information
	9:06 a.m.	
2.0	VOTE TO APPROVE THE AGENDA	
	Dr. Roth presented the Agenda to the Board for review.	Upon a motion and a street make ting a light with the street in the stre

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. **PUBLIC COMMENT** 4.0 None ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS 5.0 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 the feel about meeting bi monthly as a full Board and how this is working. Discussion ensued on other meeting possibilities. The Board agreed that SilverStlyele will bring back a proposal with final changes for consideration. CEO REPORT 6.0

- 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





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

Surgery/General Surgery	UNM
Surgery/Otolaryngology	UNM
Medicine/Pulmonary	UNM
Medicine/Pulmonary	UNM
Hospital Based/Radiology	UNM
Medicine/Family Medicine	UNMMG
Hospital Based/Pathology	UNM
Hospital Based/Radiology	UNM
Medicine/Cardiology	PSA
Hospital Based/Anesthesiology	UNM
Medicine/Gastroenterology	UNM
Hospital Based/Anesthesiology	UNM
Hospital Based/Emerg Medicine	UNM
Surgery/General Surgery	UNM
Medicine/Psychiatry	UNM
Surgery/Orthopaedics	UNM
Hospital Based/Anesthesia	UNM
Medicine/Pulmonary	Comm
Hospital Based/Radiology	UNM
Surgery/General Surgery	UNM
	Surgery/Otolaryngology Medicine/Pulmonary Medicine/Pulmonary Hospital Based/Radiology Medicine/Family Medicine Hospital Based/Pathology Hospital Based/Radiology Medicine/Cardiology Medicine/Cardiology Hospital Based/Anesthesiology Medicine/Gastroenterology Hospital Based/Anesthesiology Hospital Based/Emerg Medicine Surgery/General Surgery Medicine/Psychiatry Surgery/Orthopaedics Hospital Based/Anesthesia Medicine/Pulmonary Hospital Based/Radiology

9.4