



SRMC Board of Directors Meeting Minutes

August 22 2018

8:15 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Boardm

Teleconference 505-994-7187

Rio Rancho, New Mexico

**1.0 CALL TO ORDER AND CONFIRMATION OF QUORUM**

1.1 Dr. Richards entertained a motion to serve as acting chair during Dr. Roth's absence. Upon a motion and a second, the Board voted to allow Dr. Richards w987 498.12

1.2 Dr. Richards called the meeting to order and a quorum was confirmed at 8:16a.m.



7.0	REPORTS FROM SRMC COMMITTEES	
7.1	<u>Patient Safety and Quality Committee (PSQC)</u> Ms. Booth provided an update from the July 19, 2018 minutes of January 11, March 15 and May 17, 2018 acceptance.	Upon a motion and a second, the Board voted to accept the minutes Motion passed unanimously.
7.2	<u>Conflict of Interest (COI)</u> Ms. Fernandez presented the COI and stated that each Board Member and Board Officer are required to complete an annual COI certificate	Accept as information
8.0	CEOs	



11.3 Reappointments

Babb, Amy MD	Hospital Based/Anesthesiology	UNM
Brennan, Tara Eileen, MD	Surgery/Otolaryngology	UNM
Burns, Sarah Jo, DO	Medicine/InternalMedicine	UNM
Clark, Jessica, <del>CA</del>	Hospital Based/Anesthesiology	UNM
Crivineanu, Roxana B., <del>CA</del>	Hospital Based/Anesthesiology	UNM
Dutton, Rebecca A., MD	Surgery/Physical Medicine	UNM

Gurule, Michael E., MD

\*Recommend reappointment for

11.4



