

SRMC Board of Directors Meeting Minutes

October 24, 2018 8:15 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

1.1



6.3 ______ Dr. Richards

6.4



11.2 Reappointments

| reappointments | | |
|---------------------------------|--------------------------------------|----------|
| Campos, Jose T., PA-C | Surgery/PA/General Surgery | UNM |
| Castresana, Daniel, N. MD | Medicine/Gastroenterology | UNM |
| Fastle, Rebecca K., MD | ospital Based/Emergency Medicine UNM | |
| Ferreira, Giselle D., MD | Medicine/Psychiatry | UNM |
| Freeman, Victoria Aleece, PA-C | Surgery/PA/Orthopedic Surgery | UNM |
| Gellert, Theodore Benedict,PA-C | Surgery/PA/Cardiothoracic | UNM |
| Harmon-McElheney, Tara, AUD | Surgery/Audiology | PSA Abq |
| | | Hearing |
| Hewitt, Candice, PA-C | Hospital based/PA/Cardiology | UNM |
| Khoo, Michelle Siew Ching, MD | Medicine/Cardiovascular | PSA |
| | | Cardiac |
| | | Care |
| Koshkin, Eugene, MD | Hospital Based/Anesthesia | UNM |
| Olson, Garth T., MD | Surgery/Otolaryngology | UNM |
| Ralls, Frank M., MD | Medicine/Sleep Medicine | UNM |
| Ribner, Andrew Bruce, MD | Surgery/Otolaryngology | Davita |
| Rimple, Diane, MD | Hospital Based/Emergency Medicine | UNM |
| Saraangarm, Dusadee, MD | Hospital Based/Emergency Medicine | UNM |
| Shen, Jason Yue, MD | Medicine/Telemedicine/Neurology | PSA |
| | | Nuvasive |
| Valles, Emiliano, MD | Medicine/Psychiatry | UNM |
| | | |

11.3 <u>Expansions</u>

| Gordon, Erin Murata, | Surgery/Gynecology | UNMH |
|----------------------|--------------------|------|
| MD | x Telemedicine | |

11.4



Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item $\ensuremath{\mathsf{IX}}$