

SRMC Board of Directors Meeting Minutes

December 19, 2019

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

UNM Sandoval R1.470 (a) was information

2.0	VOTE TO APPROVE THE AGENDA	
	Dr. Roth presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the agenda. Motion passed unanimously.
3.0		

11.2

11.3

11.4

I. INITIAL APPOINTMENT:

A. The following practitioners have applied for appointment to the Medical Staff, review by each appointed Clinical Service Chief,

Last First Degree	Entry Point	Service Area	Specialty
Coleman,	-C	UNM	

Achaki,