

1.0		
		Upon a motion and a second, the Board voted to allow Dr. Richards to chair the meeting until Dr. Roth arrives. Motion passed unanimously.
2.0		
		Upon a motion and a second, the Board voted to approve the agenda. Motion passed Boarded to unanimously minutes.
3.0	VOTE TO APPROVE THE MINUTES OF	Motion passed
		unanimously.
4.0	PUBLIC COMMENT	
	None	Accept as information
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
5.1	SRMC hosted a 4 Star Celebration this morning for staff and providers to recognize the achievement of our CMS 4 Star rating.	Accept as information
6.0	SRMC BOARD OF DIRECTOR INITIATIVES	
6.1	6.1 Based on the Bylaws, the Board of Directors is required to elect officers. Ms. Silva-Steele is requesting appointment of Dr. Gurdeep Singh as the Interim Chief Medical Officer.	Upon a motion and a second, the Board voted to approve the Resolution. Motion passed unanimously.
6.2	6.2 6.2 Ms. Silva-Steele and Mr. Sauder presented and explained the changes and additions to the Fourth Amended and Restated Bylaws, which require approval by this Board.	Upon a motion and a second, the Board voted to approve the Adoption and Execution of the Fourth Amended and Restated Bylaws. Motion passed unanimously.
7.0	REPORTS FROM SRMC COMMITTEES	
7.1	7.1 Dr. Richards provided a verbal update on the February 24, 2020 meeting and presented the minutes of January 23, 2020 meeting for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
7.2	7.2 Ms. Silva-Steele presented the Resolution of the SRMC 403(b) Plan for approval with a recommendation by the SRMC Finance Committee.	Upon a motion and a second, the Board voted to approve the 403(b) Plan. Motion passed unanimously.

Dr. Matthew Wilks
Dr. Martha McGrew
Mr. Donnie Leonard
Ms. Joanna Boothe

UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE REPORT
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
February 27, 2020

I. INITIAL APPOINTMENT:

- A. The following practitioners have applied for appointment to the Medical Staff, and have met all qualifications after successful review by each appointed Clinical Service Chief, Credentials Committee, and MEC.

Last First Degree	Entry Point	Service Area	Specialty
Bhat Ramachandra, Annapoorna, MD	UNM	Medicine	Neurology
Buchwald, Jason D, MD	PSA- Medicus	Medicine	Internal Medicine
Coffing, Melanie, PA-C	UNM	Medicine	Physician Assistant - Emergency Medicine
Girotra, Tarun, MD	UNM	Medicine	Neurology
Greene Chandos, Diana, MD	UNM	Medicine	Neurology
Nunez Gonzalez, Joel, MD	UNM	Medicine	Neurology