



Board Briefs

May 12, 2003

The Board:

Approved the following recommendations from the Executive Committee:

Approved a SSVMS study and report, with the aid of a consultant, of using tobacco tax revenue to cover uninsured children.

Approved not proceeding with a blue ribbon committee to review publication strategies for the Society's journal, and recommended the Editorial Committee continue to improve on relevancy of the journal to members.

Approved a \$1,000 donation to CommuniCare Health Centers, the major source of medical care for indigent and migrant workers in Yolo County.

Approved the annual contribution of \$250 to the John H. Jones and Ada Merhoff Public Service Recognition Event in Yolo County.

Approved SSVMS serving as financial intermediary for the California Medical Association's Medical Executives Retreat February 2004 in Sacramento.

Approved the Membership Report:

For Active Membership — Terri E. Bigler, MD; Robert S. Burgerman, MD; Rashid S. Elahi, MD; Sarah S. Ferguson, MD; Joan Z. Kutschbach, MD; Vikas Mahavni, MD; Khoa D. Nguyen, MD; Phillip J. Raimondi, MD; Dana H. Rygg, MD; Jane A. Stoinoff, MD; Sabina Tahera, MD.

For Reinstatement to Active Membership — Jeffrey R. Cragun, MD; Richard G. Lockmiller, MD; Steven Dorfman, MD; Wayne C. Matthews, MD.

For Resignation — Howard N. Futerman, MD; Ingrid Y. Lin, MD (transferred to San Diego); Karen Poirier-Brode, MD (transferred to San Joaquin).

For Termination of Membership Nonpayment of 2003 Dues — Richard Clark, MD; Michael Davis, MD; Albert DiVittorio, MD; Linda Eldred, MD; Mark Endicott, MD; Otashe Golden, MD; Anne Heard, MD; Bruce Leistikow, MD; Sigrid Lenert, MD; Fikir Morkoc, MD; John Nylund, MD; Robert Oliver, MD; Shawn Palmer, MD; Susan Pereira, MD; Jonathan Perlman, MD; Andrew Pichler, MD; Ronald Plemons, MD; D. Brent Reed, MD; Tamara Robinson, MD; Lorenzo Rossaro, MD; Roxanne Sanders, MD; Marc Schenker, MD; Dean Tomlin, MD; Peter Valk, MD; Patrick Wagner, MD; David Web, MD; Edward Younger, MD.

June 9, 2003

The Board:

Received a review of the RICO Lawsuit Settlement with Aetna Insurance from Jack Lewin, MD, CEO/EVP, California Medical Association.

Approved the First Quarter Financial Statements and Investment Reports. Also approved actions of the Executive Committee in May 2003 implementing the investment

recommendations by the Society's financial consultant Smith Barney.

Approved replacing the SSVMS Pension Plan Policy for employees with a new updated policy developed by Smith Barney and Pension Plan Trustees.

Approved the following appointments to the 2003 Nominating Committee: Bryant Sheehy, MD, Chair; Ruth Haskins, MD, District 1; Lydia Wyrzes, MD, District 2; Jose Abad, MD, District 3; Trey Washburn, MD, District 4; Monte Ikemire, MD, District 5; Tom Wilkes, District 6; Hillis Warren, MD, Member At-Large; Jon Finkler, MD, Member At-Large.

Approved the Membership Report:

For Active Membership — Rafiq A. Sheikh, MD; Denise L. Sweeney, MD

For Resident Membership — Niem L. Nguyen, MD

For Reinstatement to Active Membership Following Payment of 2003 Dues — Paul J. Fry, II, MD; Kee D. Kim, MD; Craig R. Thayer, MD.

For Reinstatement to Semi-Retired Membership — Dennis L. Fung, MD

For Reinstatement to Illness Leave of Absence — Carolyn C. LoBue, MD

For Reinstatement to Retired Membership — Sigrid V. Lenert, MD

For Renewal of Illness Leave of Absence — Jeffrey K. Taylor, MD

For Termination of Membership for Nonpayment of 2003 Dues — Stephen G. Mlawsky, MD

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