Board Briefs

November 14, 2005

The Board:

Approved (1) The Third Quarter Financial Statements and Smith Barney Investment Reports; (2) An automatic funds transfer agreement between Smith Barney and the Bank of Sacramento for the General Fund and the Building Fund; (3) Using certificates of deposit as regular investments in the Scholarship Fund in lieu of a money market, providing CDs can be purchased at times and maturities that fit SSVMS' September scholarship awards payouts and can provide greater interest than a money market.

Approved sending a letter of congratulations to Mrs. Lisa Smith for her election to CMA Alliance President-Elect.

Approved recommendations from the Scholarship and Awards Committee for the 2006 Golden Stethoscope Award, Medical Honor Award and Medical Community Service Award. The awards will be presented at the January 13, 2006 Annual Awards and Installation Dinner.

Approved the Membership Report:

For Active Membership — Gilbert S. Arroyo, MD; Polly F. Baldwin, MD; David R. Bradbury, MD; Rina Y. Castillo-Rico, MD; Kenneth E. Collins, MD; David W. Eckert, MD; Erwin G. Enriquez, MD; Hillary C. Goodwin, MD; Theodore W. Hoehn, MD; Benedict S-L Hsu, MD; Raina C. Hszieh, MD; Meredith G. Jewell, MD; Benjamin T. Keh, MD; Benjamin T. Keh, MD; Wayne M. Lee, MD; Jeffrey J. McInturff, MD; Samuel P. Moody, MD; William A. Nickerson, MD; Geary M. Noguchi, MD; Anthony P. Occhipinti, MD; Louis Pagnone, DO; Christine M. Roland, MD; Thomas J. Russell, MD; Steven R. Uzelac, MD; David R. Vinson, MD; Brian L. Wagner, MD; Christina M. Wiper, MD; Brian D. Wippermann, MD.
For Reinstatement to Active Membership — Joseph D. Zimmerman, MD.
For a Change in Membership Status from Active to Resident — Erina Foster, MD.
For a Military Leave of Absence — Robert C. Jacoby, MD.
For a Change in Membership Status from Retired to Active-65/20 — Joseph Lash, MD.
For a Retired Membership — Frank J. Glassy, MD; Coy E. Swanson, MD; Marlene M. Mirassou, MD.
For Resignation — Frank T. Hsieh, MD (transferred to Placer-Nevada); Emily Z. Jong, MD (transferred to Placer-Nevada); Dinesh Kumar, MD (transferred to Los Angeles); Parag A. Nene, MD (moved to Seattle); Tan T. Pham, MD (transferred to Alameda-Contra Costa); Kittipat Tittiranonda, MD (transferred to Alameda-Contra Costa); Bruce M. Wolfe, MD (left area).
For Termination of Membership for Nonpayment of 2005 Dues — Richard P. Clark, MD; Ann-Jerry Peters, MD; Ron Risley, MD.
For Termination of Membership — Rhonda Ware, MD (left area, California Medical License expired).
Deceased — Bert A. Daley, MD-10/17/2005.

December 12, 2005

The Board:

Received a report from Roy Lyons, Senior Vice President, Marsh Affinity Group, on health savings accounts and high deductible plans.

Approved the following new nominees to the BloodSource Board of Trustees - The Honorable Morrison C. England, Jr., US District Court Judge; Harry H. Lawrence, DDS; Anthony James Nasr, PhD, MD, Pathology Sciences Medical Group; Richard J-D Pan, MD, SSVMS Past President.

Approved the roster of appointments to 2006 SSVMS committees.

Approved the Membership Report:

For Active Membership — Rizwana Abdullah, MD; Peter J. Ash, MD; Heather R. Awaya, MD; Anitha R. Ayyalapu, MD; Ruth A. Bertsch, MD; Wonjae E. Choi, MD; Rebecca L. Cunningham, MD; Thao X. Doan, MD; Theodore L. Hatch, MD; Gurinder Kaur, MD; Jason Y. Kim, MD; Andrew D. Kincaid, MD; Alexander C. Lee, MD; Jason T. Leu, MD; Matthew M. McLaughlin, MD; Kira G. Moore, MD; Eric J. Nielsen, MD; Robert S. Peck, MD; Bihai Peng, MD; David Y. Tang, MD; Han D. Vu, MD; Robyn E. Westlake, MD.
For Reinstatement to Active Membership — Michael W. Leathers, MD; Norman D. Reyes, MD
For a Change in Membership Status from Multiple to Active — Theodore E. Hoffman, Jr, MD.
For Annual Renewal of Special Leave of Absence — Derek J. Wong, MD.
For Retired Membership — Denny S. Anspach, MD; Reginald D. Rice, Sr., MD.
For Acceptance of Resignation — Joseph G.P. Ang, MD (moved to New York); William M. Fenton, MD (transfer to Placer-Nevada); Glenn E. Fortini, MD; Yuichiro D. Nakai, MD (transfer to Sonoma); Frank D. Robinson, III, MD.

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