



## **Board Briefs**

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**March 12, 2007**

***The Board:***

Approved the un-audited financial statements ending December 31, 2006 and ratified the actions of the Executive Committee regarding the Smith Barney investments.

Approved the Revised Investment Policy for the General, Building Scholarship and Community Service, Education and Research Fund (CSERF), which consolidates individual investment policies for all funds into one document.

***Approved the Membership Report:***

***For Active Membership*** — Jerry P. Arnold, MD; Antony R. Boody, MD; Marc K. Chinn, MD; Richard N. Gray, Jr., MD; Erin Kong, MD; Susan S. Lin, MD; Matthew J. Sekera, MD.

***For Change in Membership Status from Resident to Active*** — Michael T. Sim, MD

***For Change in Membership Status from Retired to Active 65/20*** — Michael S. Parr, MD

***For Retired Membership*** — - Frederick R. Burrell, MD; Katherine K. Cheng, MD; David F. Dozier, Jr., MD; Nancy A. Gilbert, MD; Cary S. Hart, MD; Stephen L. Mandaro, MD; Alfred L. Stump MD.

***For Illness Leave of Absence*** — - Douglas R. Schuch, MD

***For Annual Renewal of Special Leave of Absence*** — - Stephen K. Parkinson, MD

***For Resignation*** — Nitin P. Bhosale, MD (moved to Illinois); Christopher J. Gapen, MD (moved to Washington); Shawn E. Gurtcheff, MD (moved to Utah); Sun I.K. Kim, MD (moved to Fontana, CA); Kim-Oanh T. Ly, MD (moved to Stockton); Richard R. Maguire, MD (moved to Georgia); Samrina Marshall, MD; Jennifer Pawlowski, MD (moved to San Francisco); Anuj A. Shah, MD (moved to Maryland); Stanley W. Stead, MD (moved to Encino).

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