



Board Briefs

May 12, 2008

The Board:

Approved the Audit Report for the Year Ending December 31, 2007 and Auditor Recommendations.

Approved the Auditor's recommendation to revise Policy 100-06, Maintenance of Reserves in the General Fund, to state that SSVMS shall strive to maintain sufficient reserves to assure uninterrupted operation for a minimum of 12 months and for other unexpected contingencies.

Approved the recommendation to sunset Policy 100-05, Building Fund, since it is no longer necessary.

Approved the follow-up work items from the 2008 Board of Directors Retreat.

Unanimously approved that proposed bylaws amendments be submitted to the Active membership for approval.

Referred to the Executive Committee for final approval the establishment of the 2008 Nominating Committee.

Approved the Membership Report:

For Active Membership — Jennifer N. Boule, MD; Michelle Draznin, MD; Deepa Gupta, MD; Sheryl A. Haggerty, MD; Jagdey S. Heir, MD; Alex S. Hongkham, MD; Renuka Lakshminarayanan, MD; Parham V. Morgan, MD; Joelle Morrow, MD; Erik V. Soloff, MD; Edna D. Taniegra, MD; Mai B. Tran, DO

For Annual Renewal of a Special Leave of Absence — Derek J. Wong, MD

For Retired Membership — Sajad Janmohamed, MD

For Resignation — Michael S. Edwards, MD (moved to Santa Clara)

June 9, 2008

The Board:

Approved the annual report of the Community Service, Education and Research Fund (CSERF) and the Operations Manual for the Sacramento Physicians' Initiative to Reach Out Innovate and Teach (SPIRIT).

Received a report concerning proposed cuts in the Sacramento County Budget to health and safety net pro-grams, and the effect these actions will have on the physicians, hospitals, emergency rooms and citizens in Sacramento County if approved. A letter will be sent to the Board of Supervisors expressing the Society's profound disappointment and concern. Representatives of the Society will attend and provide testimony at hearings on this matter.

Also, received a report concerning the future of Yolo County's safety net activities.

Approved the First Quarter Financial Statements and Smith Barney Investment Report.

Approved not renewing the Society's peer review contracts with the Sacramento Juvenile Detention Facility and the Yolo County Corrections due to reimbursement and liability concerns.

Approved the following appointments to the 2008 Nominating Committee: Richard Jones, MD, Chair; Ruth Haskins, MD, District 1; Michael Burman, MD, District 2; Barbara Arnold, MD, District 3; Earl Washburn, MD, District 4; John Ostrich, MD, District 5; Marcia Gollober, MD, District 6; Jon Finkler, MD, At-Large; Richard Pan, MD, At-Large.

Sierra Sacramento Valley Medical Society
5380 Elvas Avenue #100 • Sacramento, CA 95819
916.452.2671 PH • 916.452.2690 FX • Email: info@ssvms.org

Copyright © 2000-2008 Sierra Sacramento Valley Medical Society - All Right's Reserved