



Sierra Sacramento Valley Medicine
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Board Briefs

November 10, 2008

The Board:

Approved the 2009 Budgets for the General Fund, Building Fund and the Community Service, Education and Research Fund.

Approved the 2008 Third Quarter Investment Reports and Recommendations.

Approved the Membership Report:

For Active Membership — Bernadette V. Del Rosario, MD; Lisa Marie Guirguis, MD; John S. Lee, MD; Sangeeta S. Parulekar, DO; Julie L. Steiner, MD.

For Return to Active Membership from Retired Status — Jay C. Owens, MD.

For Return to Active Membership from a Special Leave of Absence — Stephen K. Parkinson, MD.

For Retired Membership — Alton L. Curtis, MD; Peter J. Koch, MD; Patricia D. Will, MD.

For Resignation — Richard E. Brunader, MD (moved to Oregon); Debra L. Callahan, MD (moved out of the area); Ravinder Khaira, MD; Mark A. Winchester, MD (moved to North Carolina).

For Termination of Membership for Non-payment of Dues — Ron E. James, MD; Aaryan K. Koura, MD.

Serving as the Administrative Board to the Community Service, Education and Research Fund (CSERF), the Board approved support in general of the recommendation to purchase a Non-Mydriatic Digital Fundus Camera to be donated to the Sacramento County Clinics, but to refer the matter to the Executive Committee for further review.

December 8, 2008

The Board:

Approved five governance policies to comply with the IRS Form 990 Annual Tax Return/Report Form. The policies are the IRS's reaction to concerns expressed by key committees in Congress for greater disclosure and improved governance in nonprofit tax-exempt organizations. The policies also enhance compliance with federal income tax exemption requirements. The policies approved are: Conflict of Interest; Compensation and Review of Executive Director; Document retention and Destruction; Joint Venture Policy; and Whistleblower Policy.

Approved the 2009 Committee Appointments.

Approved upgrading the parking lot to become ADA compliant and proceed with the preliminary design of the Board room.

Approved the Membership Report:

For Active Membership — Anthony F. Bellomo, MD; Henry H. Chang, MD; Janeline T. Daubert, MD; Jason M. Guardino, DO; Brian H. Kim, MD; Cheri W-P Leng, MD; Daniel Lopez-Uribe, MD; Laura C. Miller, MD; Vinay Penmetcha, MD; Rick N. Phan, MD; Jennifer L. Schwarz, MD; Ardeep K. Sekhon, MD; Zi-Jian Xu, MD; Stephannie A. Yee-Guardino, DO; Eduardo O. Zapata, DO.

For Retired — - Bette Hinton, MD

For Resignation — Samuel V. Bartholomew, MD (moved to Oregon); Marc K. Chinn, MD (transferred to Santa Clara); Karyn D'Addio, DO; Louis Pagnone, DO.

Serving as the Administrative Board to the Community Service, Education and Research Fund (CSERF), the Board approved (Dr. Trochet abstained) four policies from the SPIRIT Project Management Committee addressing governance issues. Also, the Board approved purchase of a Non-Mydriatic Digital Fundus Camera to be donated to the Sacramento County Clinics.

January 13, 2009***The Board:***

Elected Glennah Trochet, MD, 2009 Secretary and Katherine Gillogley, MD, 2009 Treasurer. Also, welcomed new directors, Drs. John Belko, Michael Flaningam, J. Dale Smith.

Approved supporting the Alliance's participation in the AMA Alliance project "Screen Out," a campaign aimed at eliminating smoking from youth-rated films.

Approved the Membership Report:

For Active Membership — Amy R. Benson, MD; Steven T. Chan, MD; Hui-Li Chiou, MD; Aaron B. Cullen, MD; David P. Foos, DO; Kayvan D. Haddadan, MD; Holly J. Haight, MD; Dominic J. Herda, MD; Sonya M. Jackson, MD; Sylvia R. Jones, MD; Uma A. Kunda, MD; Edward J. Lee, MD; George C-C Lin, DO.

For Reinstatement to Active Membership — Bradley W. Barnhill, MD.

For Retired — - Monte Ikemire, MD.

For Resignation — Michael P. Giovan, MD (moved to New Hampshire); Yoav Hahn, MD (moved to Michigan); Hasina Nasir, MD (moved to Hayward, CA).