



Sierra Sacramento Valley Medicine
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Board Briefs

February 9, 2009

The Board:

Signed the Conflict of Interest Policy approved by the Board of Directors in December in response to new requirements regarding tax exempt accounting standards.

Received a report concerning the formation of the Ambassador's Club and a new strategy for membership recruitment.

Approved the appointment of Dr. Alicia Abels to Delegate At-Large Office #14 to fill the vacancy created when Dr. Richard Pan was elected CMA Trustee of the 11th District Delegation.

Approved the Bank of Sacramento Online Banking Agreement and Resolution confirming the 2009 signers.

Approved the Membership Report:

For Active Membership — Lawrence D. Bistrong, MD; Douglas P. Brosnan, MD; NaYoung Kim, MD; Melinda M. Mortenson, MD; Lynn Y. Nakamura, MD; Rick Y. Peng, MD; Robert J. Rhodes, MD; Michael W-S. Su, MD; Sharon N. Tan, MD; Lauro D.C. Tanguanco, MD; Nicklesh Thakur, DO; Zahra S. Torabian, MD; Derek S. Vien, MD; Jeanine L. Walter, MD.

For Reinstatement to Active Membership — Robert J. Forster, MD; Lorenzo Rossaro, MD; Cecille G. Taylor, MD.

For Acceptance of Resignation — Karen M. Tait, MD (transferred to Medocino-Lake).

March 9, 2009

The Board:

Received an annual report concerning the Community Service, Education and Research Fund's SPIRIT Project from program manager, Kris Wallach.

Approved the 2008 Year-End Un-Audited Financial Statements and Smith Barney Investment Reports.

Approved adoption of a new plan document for the Employee Money Purchase Pension Plan in accordance with changes made by the passage of the Economic Growth and Tax Relief Reconciliation Act.

Approved the Membership Report:

For Active Membership — Angela P. Anantharaj, MD; Jason B. Cohen, MD; Shazia Faiz, MD; Randall

J. Finley, MD; Isabella Flores-Merritt, MD; Winnie J. Gandingco, MD; Lotfi Hacein-Bey, MD; Kendrick M. Johnson, MD; Christopher J. Laing, MD; Govind Mukundan, MD; Ann B. Nguyen, MD; Kathleen H. Puglia, MD; Janice K. Ryu, MD; Danielle A. Scholze, MD; Rosy Shah, MD; Krishna L. Smith, MD; Desmond Tan, MD; David Z. Tzeng, MD; Ronald T. Whitmore, MD.

For Reinstatement to Active Membership — George Emlein, MD; Franklin D. Robinson, MD.

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

For A Change in Membership Status from Active to Active 65/20 — Benjamin Kaufman, MD

For Retired Membership — M. Daniel Flamm, MD

For Resignation — Neema Aghamohammadi, DO (transferred to Orange County); Dorrit Ahbel, MD; Jesse D. Babbitz, MD (moved to Arizona); Jim C.S. Chen, MD; Edward Dagher, MD (moved to Washington); David T. Harrison, MD (transferred to Yuba-Sutter-Colusa); Theodore L. Hatch, MD (transferred to Alameda-Contra Costa); Phuong N. Ho, MD (transferred to Alameda/Contra Costa); Rebecca M. Houseman, MD (moved out of state); T. Warner Hudson, III, MD (transferred to Santa Clara); Amitabh C. Joglekar, MD (transferred to Alameda/Contra Costa); Loren A. Johnson, MD (moved to Washington); Jonathan K. Kanz, DO; James O. Myers, MD; Antoine Sayegh, MD (moved to Oregon); Thomas A. Shragg, MD (moved to Sonoma); Sasha L. Szytel, MD (transferred to San Luis Obispo); Onyebuchi B. Tasie, MD (moved to Virginia).