SANDOVAL REGIONAL MEDICAL CENTER

SRMC Board of Directors Meeting Minutes

April 28, 2022
8:30 a.m. – 11:00 a.m.
UNM Sandoval Regional Medical Center
Zoom Meeting
Rio Rancho, New Mexico

1.0	**CALL TO ORDER AND CONFIRMATION OF QUORUM**	
1.1	Dr. Ziedonis called the meeting to order and a quorum was confirmed at 8:33 a.m.	Accept as information
2.0	**VOTE TO APPROVE THE AGENDA**	
2.1	Dr. Ziedonis presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the agenda. Motion passed unanimously.
3.0	**VOTE TO APPROVE THE MINUTES OF MARCH 24, 2022**	
3.1	Dr. Ziedonis presented the Minutes to the Board for approval.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
4.0	**PUBLIC COMMENT**	
	None	Accept as information
5.0	**ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS**	
5.1	None	Accept as information
6.0	**HEALTH SYSTEM INITIATIVES**	
6.1	*Orthodaedic Update* Dr. Michael Decker provided a verbal update and presented on the following. Please refer to the presentation included in the agenda packet for detailed information. • Where It Began: Adult Reconstruction • Where We Are Today: Rapid Expansion • Ortho Providers • The Comprehensive Hip Clinic (CHip) • Comprehensive Spine Surgery • Additional Services: Current and Onboarding • Summary of UNM COE for Orthopaedic Surgery and Rehabilitation • Research • Outreach	Accept as information
7.0	**FEDERAL LEGISLATIVE UPDATE**	
7.1	Mr. Stevie Olsen provided a verbal update and presented on the following. Please refer to the presentation included in the agenda packet for detailed information. • The Team within the Office of Government and Community Relations • The New Mexico Congressional Delegation • Annual Federal Budget and Appropriations Process • UNM Federal Funding Priorities • Congressional Earmarks, Explained • UNM FY22 Earmarks Enacted by Congress • Next Steps	Accept as information

8.0	**REPORTS FROM SRMC COMMITTEES**	
8.1	*Finance/Strategic Planning Committee* Dr. Richards presented the Finance Committee Report of April 27, 2022 and Approved Minutes of March 22, 2022.	Upon a motion and a second, the Board voted to accept the report and minutes. Motion passed unanimously.
8.2	Ms. Fernandez presented the FY22 Revised Operating Budget and FY23 *Operating and Capital Budgets* for consideration and approval. This included the 3 year Capital Plan.	Upon a motion and a second, the Board voted to FY22 Revised Operating Budget and FY23 Operating and Capital Budgets. Motion passed unanimously.
8.3	Ms. Fernandez presented the HUD Action Plan FY22-23 for approval. This action plan presents UNM SRMC's strategy to address the healthcare financial crisis as a result of the COVID-19 pandemic. The plan is designed to implement strategies during the current fiscal year and it is expected that SRMC recover with a break-even margin within fifteen months by June 30, 2023. This will be included in the quarterly reporting to HUD.	Upon a motion and a second, the Board voted to approve the action plan. Motion passed unanimously.
9.0	**FINANCIAL REPORT**	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended March 2022 and the financials for FY22 Nine Months ending March 2022. Please refer to the April 28, 2022 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the financials for FY22 Nine Months ending March 2022. Motion passed unanimously.
10.0	**COMMUNITY HEALTH NEEDS ASSESSMENT**	
	Ms. Kelly O'Donnell presented the assessment to include an overview of the draft CHNA and strategies for consideration and approval. Please refer to the presentation included in the agenda packet for detailed information. • Key Findings from Secondary Data • Social Determinants of Health • Primary Data: Key Informant Interviews • Progress Toward 2019 Goals • Priority Areas through 2025	Upon a motion and a second, the Board voted to table the assessment until next month. Motion passed unanimously.
11.0	**ADMINISTRATIVE REPORTS**	
11.1	*CEO Report* Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information
11.2	*CMO Report* Dr. Wilks provided a recorded update to include the following. • COVID – State/SRMC Updates • Medical Staff Announcements • Clinic Access Update	Accept as information

	• Find a Doc	
12.0	**CLOSED SESSION**	
	Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.	Accept as information
13.0	**RECONVENE IN OPEN SESSION**	
13.1	Certification that those matters discussed in Closed Session and issuance of final action of such items. Presentation and approval of the 2022-2024 Strategic Plan.	Accept as information
13.2	Dr. Ziedonis, Chairman of the Board, stated for the record that only the categories listed in Item XII of the Open Agenda were discussed and/or determined in Closed Session and asked for a Motion to be made that the Board ratify the actions taken in Closed Session, which includes, but is not limited to, the Medical Staff Privileges and Committee Meeting Minutes and Strategic and long range business plans of the Corporation's hospital, as presented.	Upon a motion and a second, the Board voted to ratify the action items. Motion passed unanimously.
14.0	**ADJOURNMENT/NEXT MEETING**	
	Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:57 a.m. The next meeting will be held on May 26, 2022 at 8:30-11:00 a.m.	

MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present via Zoom	***Staff Members Present via Zoom***	***Guests Present via Zoom***
Dr. Douglas Ziedonis	Ms. Jamie Silva-Steele	Ms. Sara Navarrette
Dr. Michael Richards	Ms. Darlene Fernandez	Mr. Rob Langheim
Ms. Joanna Boothe	Ms. Pam Demarest	Ms. Melissa Romine
Mr. Donnie Leonard	Ms. Candra Phillips	Mr. Stevie Olson
Hon. Louis McDonald	Ms. Hilary Hoekenga	Mr. Nathan Bush
Ms. Kim Heider		Mr. Kevin Gick
Dr. Chris Guest		
Mr. Dave Panana		
Minutes Recorded By: Ms. Geraldine Vallejos		

UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE REPORT
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
April 28, 2022

I. **INITIAL APPOINTMENT:**

A. The following practitioners have applied for appointment to the Medical Staff, and have met all qualifications after successful review by each appointed Clinical Service Chief, Credentials Committee, and MEC.

Last First Degree	Entry Point	Service Area	Specialty	Category
Allaham, Ahmad, DO	PSA- MRS	Medicine	Internal Medicine	Active
Bjerum, Catherine, MD	PSA - Medicus	Medicine	Internal Medicine	Active
Groves, Cassandra, CRNA	PSA- Main Street Anesthesia	Hospital Based	Nurse Anesthetist	Allied Health Practitioner
Heynekamp, Theresa, MD	UNM	Medicine	Pulmonary & Critical Care	Active

Landon-Lane, Renee AuD	PSA- ABQ Hearing	Surgery	Audiology	Allied Health Practitioner
Long, Madeline, PA-C	UNMMG	Surgery	Physician Assistant	Active
Mubeen, Aysha, MD	UNM	Hospital Based	Pathology	Active

II. **EXPANSION OF PRIVILEGES/CHANGE IN CLINICAL SERVICE**

The following practitioners have applied for expansion of privileges; all these expansion requests have been reviewed and recommended by the appointed Clinical Service Chief and MEC.

Last First Degree	Entry Point	Service Area	Specialty	Category
Chabot-Richards, Devon MD	UNM	Hospital Based	Pathology	Active
Kelly, Amanda CNP	UNMMG	Surgery	Nurse Practitioner	Active
Koenig, Anna Lise MD	UNM	Surgery	General Surgery	Active
Mason, Mindy, CNP	UNMMG	Surgery	Nurse Practitioner	Active
Medoro, Amanda MD	UNM	Hospital Based	Emergency Medicine	Active
Ochmanek, Emily DO	UNM	Hospital Based	Radiology	Active
Padin-Rosado, Jose MD	UNM	Medicine	Neurology	Active
Sorte, Danielle MD	UNM	Hospital Based	Radiology	Active
Wray, Trenton MD	UNM	Medicine	Emergency Medicine	Active

III. **REAPPOINTMENT:**

A. The following practitioners have applied for reappointment to the Medical Staff, all files have been reviewed and recommended by the appointed Clinical Service Chief, Credentials Committee and MEC.

Last First Degree	Entry Point	Service Area	Specialty	Category
Achrekar, Abinash MD	UNM	Medicine	Cardiovascular Disease	Active
Assad, Nour MD	UNM	Medicine	Critical Care	Active
Baker, Tieneka DO	UNM	Surgery	Obstetrics & Gynecology	Active
Borah, Gregory MD	UNM	Surgery	Plastic Surgery	Active
Brown, Lee MD	UNM	Medicine	Sleep Medicine	Active
Carpenter, Michael PA-C	PSA-Cardiac Care Consultants	Medicine	Physician Assistant	Allied Health Practitioner
Casalino, Rebecca CNP	Community Provider	Medicine	Nurse Practitioner	Consulting
Chabot-Richards, Devon MD	UNM	Hospital Based	Pathology	Active
Corns, Jeanne CNP, CNS	UNMH	Medicine	Psychiatric – Mental Health Nurse Practitioner	Active
Emil, Nicole MD	UNM	Medicine	Rheumatology	Active
Fotouhie, Azadeh MD	PSA-Southwest Gastro	Medicine	Gastroenterology	Active
Gorvetzian, Joseph MD	PSA-IDIMA	Medicine	Infectious Disease	Active
Jaros, Joseph MD	PSA-Main St Anes	Hospital Based	Anesthesiology	Active
Lake, McKenzie CNP	UNMMG	Medicine	Nurse Practitioner	Active
Kneib, Jessica DO	PSA-Path Assoc of ABQ	Hospital Based	Pathology	Active
Launer, Seth DPM	Community Provider - SRMC	Surgery	Podiatry	Active
Maes, Olivia CNP	UNMMG	Surgery	Nurse Practitioner	Active
Medoro, Amanda MD	UNM	Hospital Based	Emergency Medicine	Active
Meyer, Viveca MD	UNM	Medicine	Psychiatry	Active
Padin-Rosado, Jose MD	UNM	Medicine	Neurology	Active
Pierce, Arand MD	PSA-TriCore	Hospital Based	Pathology	Active

Price, Christina MD	UNM	Hospital Based	Emergency Medicine	Active
Reilly, Aaron DO	UNM	Hospital Based	Emergency Medicine	Active
Shapiro, Mary PhD	UNMH	Medicine	Psychology	Active
Skiles, Aaron CNP	UNMMG	Medicine	Nurse Practitioner	Active
Veitch, Andrew MD	UNM	Surgery	Orthopedics	Active
Woods, Roderick MD	PSA-Cardiac Care Consultants	Medicine	Cardiovascular Disease	Active
Wray, Trenton MD	UNM	Medicine	Emergency Medicine	Active
Yahya, Hammam MD	UNM	Medicine	Psychiatry	Active

IV. **TERMED PROVIDERS**

The following practitioners have resigned, or withdrawn their applications from the Medical Staff.

Last First Degree	Entry Point	Service Area	Specialty	Category	Date
Biggs, Sean MD	UNMMG	Hospital Based	Radiology	Active	03.25.2022
Butler, Paul CRNA	PSA-Main St Anes	Hospital Based	Nurse Anesthetist	Allied Health Practitioner	04.30.2022
Plummer, Alisha PA-C	UNMMG	Hospital Based Emergency Medicine	Physician Assistant	Allied Health Practitioner	03.28.2022
Revels, Jonathan DO	UNM	Hospital Based	Radiology	Active	03.31.2022
Schaffner, Vann MD	UNM	Hospital Based	Pathology	Active	03.15.2022
Snyder, Ashley CNP	PSA-Barton Assoc	Medicine	Nurse Practitioner	Active	03.30.2022
Thomas, John R., MD	PSA-Main St Anes	Hospital Based	Anesthesiology	Active	03.21.2022
Ward, Justin DPM	Comm-SRMC	Surgery	Podiatry	Active	03.29.2022