



**SRMC Board of Directors Meeting Minutes**

October 27, 2022

8:30 a.m. – 11:00 a.m.

UNM Sandoval Regional Medical Center

Zoom Meeting

Rio Rancho, New Mexico

<b>1.0</b>	<b>CALL TO ORDER AND CONFIRMATION OF QUORUM</b>	
1.1	Dr. Ziedonis called the meeting to order and a quorum was confirmed at 8:35 a.m.	Accept as information
<b>2.0</b>	<b>VOTE TO APPROVE THE AGENDA</b>	
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.
<b>3.0</b>	<b>VOTE TO APPROVE THE MINUTES OF SEPTEMBER 22, 2022</b>	
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.
<b>4.0</b>	<b>PUBLIC COMMENT</b>	
	None	Accept as information
<b>5.0</b>	<b>ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS</b>	
	None	Accept as information
<b>6.0</b>	<b>SRMC INITIATIVES</b>	
6.1	<p><u>SAMHSA Grant</u> Dr. Annette Crisanti provided an overview of this grant, which is a partnership with the Department of Psychiatry and Behavioral Sciences, SRMC and UNM HSC. This grant is a FY2022 Congressional Directive Spending Project, September 2022-September 2023.</p> <ul style="list-style-type: none"> <li>• Peer Support Model to Address Substance Use Disorders Treatment Engagement in Rural Communities</li> <li>• Goals <ul style="list-style-type: none"> <li>○ Outreach</li> <li>○ Build Capacity to Provide EBPs</li> <li>○ Patient Identification and Linkage</li> <li>○ Evaluation of Outcomes and Cost</li> <li>○ Increase Access to Treatment Via Telehealth</li> <li>○ Sustainability</li> </ul> </li> <li>• Timelines: 3 Phases <ul style="list-style-type: none"> <li>○ Start-Up October 2022</li> <li>○ Implementation and Evaluation November 2022 – August 2023</li> <li>○ Wrap-Up September 2023</li> </ul> </li> </ul>	<p>Accept as information.</p> <p>Dr. Ziedonis requested a quarterly update to the Board of Directors on this project.</p>
<b>7.0</b>	<b>BOARD OF DIRECTORS INITIATIVES</b>	
7.1	<u>Advancement to the Board of Regents of UNMH BoT, Erik Lujan</u>	Upon a motion and a second, the Board voted to approve Mr. Lujan as

	Ms. Silva-Steele presented Mr. Lujan’s CV for consideration and recommendation to move him forward as a member of the SRMC Board of Directors to the Board of Regents.	a SRMC Board member. Motion passed unanimously.
<b>8.0</b>	<b><i>REPORTS FROM SRMC COMMITTEES</i></b>	
8.1	<u><i>Medical Executive Committee (MEC)</i></u> Dr. Guest presented the following for consideration and approval. <ul style="list-style-type: none"> <li>• Sandoval Regional Medical Center (SRMC) Nurse Anesthetist Certified (CRNA) Core Clinical Privileges</li> <li>• Sandoval Regional Medical Center (SRMC)University of New Mexico (UNMH)Medical Staff Clinical Privileges Review – Cardiology</li> <li>• Sandoval Regional Medical Center (SRMC) Clinical Privileges Review – Audiology</li> </ul>	Upon a motion and a second, the Board voted to approve all Clinical Privileges. Motion passed unanimously.  Upon a motion and a second, the Board voted to accept the report and minutes. Motion passed unanimously.
8.2	<u><i>Finance/Strategic Planning Committee</i></u> Dr. Richards presented the Finance Committee Report of October 25, 2022 and Approved Minutes of September 19, 2022.	
<b>9.0</b>	<b>FINANCIAL REPORT</b>	
9.1	Ms. Fernandez reviewed the Financial Dashboard and Financials for FY23 Three Months ending September 2022. Please refer to the October 27, 2022 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the Financials for FY23 Three Months ending September 2022. Motion passed unanimously.
9.2	<u><i>HUD Action Plan</i></u> Ms. Fernandez presented the HUD Action Plan for consideration and approval. This action plan presents UNM SRMC’s strategy to address the healthcare financial and staffing 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 is the first phase of the action plan.	Upon a motion and a second, the Board voted to approve the plan. Motion passed unanimously.
<b>10.0</b>	<b>ADMINISTRATIVE REPORTS</b>	
10.1	<u><i>CEO Report</i></u> Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.  HR Update – Ms. Correen Bales provided an update to include the following. <ul style="list-style-type: none"> <li>• Current Turnover Trends Nationally</li> <li>• States with an RN Surplus</li> <li>• Nurse to State Population Ratio</li> <li>• Bottom 10 States Nurse to Population</li> <li>• Top 10 states with Nurse to Population</li> <li>• Current State for SRMC</li> <li>• Year over Year Trend</li> <li>• How SRMC responded to the 47% Turnover Rate and Effects of the changes</li> <li>• Action Plan</li> </ul>	Upon a motion and a second, the Board voted to accept the CEO report. Motion passed unanimously.  Accept as information
10.2	<u><i>CMO Report</i></u> Dr. Wilks presented the CMO report and provided a verbal update. The full report is included in the packet. <ul style="list-style-type: none"> <li>• COVID</li> </ul>	Upon a motion and a second, the Board voted to accept the CMO

	<ul style="list-style-type: none"> <li>– State/SRMC Updates</li> <li>• Medical Staff Announcements</li> <li>• Clinic Access</li> </ul>	report. Motion passed unanimously.
<b>11.0</b>	<b>CLOSED SESSION</b>	
	Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.	Accept as information
<b>12.0</b>	<b>RECONVENE IN OPEN SESSION</b>	
12.1	Certification that those matters discussed in Closed Session and issuance of final action of such items.	Accept as information
12.2	Dr. Ziedonis, Chairman of the Board, stated for the record that only the categories listed in Item XI 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.
<b>13.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>	
	Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:59 a.m.  The next meeting will be held on November 17, 2022 at 8:30-11:00 a.m.	
<b>MEMBERS/GUESTS IN ATTENDANCE</b>		
<b><i>Board Members Present via Zoom</i></b>	<b><i>Staff Members Present via Zoom</i></b>	<b><i>Guests Present via Zoom</i></b>
Dr. Douglas Ziedonis Dr. Michael Richards Dr. Patricia Finn Ms. Joanna Boothe Ms. Charlotte Garcia Mr. Donnie Leonard Hon. Louis McDonald Ms. Kim Heider Dr. Chris Guest Mr. Dave Panana-joined at 9:45am	Ms. Jamie Silva-Steele Dr. Matthew Wilks Ms. Darlene Fernandez Ms. Pam Demarest Ms. Hilary Hoekenga Mr. Rudy Rael	Ms. Emily Luke M. Angela Vigil Dr. Annette Crisanti
<b>Minutes Recorded By: Ms. Geraldine Vallejos</b>		

UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.  
 CREDENTIALS COMMITTEE REPORT  
 MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS  
 OCTOBER 27, 2022

<b>I. INITIAL APPOINTMENT:</b>				
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
Burgess, Trenton Edward, MD	UNM	Surgery	General Surgery	Voting
Hoffner, Lia, MD	UNM	Hospital Based Anesthesiology	Pain Medicine	Voting
Kabbach, Ghassan MD	PSA-Medicus	Medicine	Internal Medicine	Voting
Kurnik, Christopher, MD	UNM	Surgery	Orthopedic Surgery	Voting
Merelman, Kimberly, PA-C	UNMMG	Surgery	Physician Assistant	Voting
Nim, My, MD	UNM	Medicine	Psychiatry	Voting
Orosco, Ryan MD	UNM	Surgery	Otolaryngology	Voting
Reeve, Nathaniel, MD	UNM	Surgery	Otolaryngology	Voting
Sessums, Price, MD	UNM	Surgery	Orthopedic Surgery	Voting
Young, Roger, MD	PSA – Medicus	Medicine	Internal Medicine	Voting
Zisis, Stergios, CNP	PSA- Barton Associates	Medicine	Nurse Practitioner	Voting
<b>II. EXPANSION OF PRIVILEGES/CHANGE IN CLINICAL SERVICE</b>				
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	Privileges
Candelaria, Ashlee MD	UNM	Surgery	Obstetrics & Gynecology	<ul style="list-style-type: none"> <li>Gynecology core</li> <li>Use of Laser</li> </ul>
<b>III. REAPPOINTMENT:</b>				
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
Bauders, Laura CRNA	PSA - Main Street Anesthesia	Hospital Based	Nurse Anesthetist	Non-Voting
Bhat Ramachandra, Annapoorna MD	UNM	Medicine	Neurology	Non-Voting
Birg, Aleksandr MD	UNM	Medicine	Gastroenterology	Voting
Chepetan, Andre CRNA	PSA - Main Street Anesthesia	Hospital Based	Nurse Anesthetist	Voting
Christensen, Jasen DO	UNM	Medicine	Psychiatry	Non-Voting
Cousins, Anne CRNA	PSA - Main Street Anesthesia	Hospital Based	Nurse Anesthetist	Voting
Fastle, Rebecca MD	UNM	Hospital Based	Emergency Medicine	Non-Voting
Freeman, David MD	Community Provider – SRMC	Surgery	General Surgery	Voting
Freeman, Victoria PA-C	UNM	Surgery	Physician Assistant	Voting
Gellert, Theodore PA-C	UNMH	Surgery	Physician Assistant	Non-Voting
Hamma, Tomoko DO	UNM	Medicine	Psychiatry	Voting

Harmon-McElheney, Tara AuD	PSA - Albuquerque Hearing	Surgery	Audiology	Voting
Harrigan, Julie MD	PSA - Medical Resource Staffing	Medicine	Family Medicine	Non-Voting
Kelly, Maria CNP	UNMH	Medicine	Nurse Practitioner	Non-Voting
Khalid, Sameen MD	UNM	Medicine	Gastroenterology	Non-Voting
Marasigan, Joanne MD	UNM	Surgery	Orthopedic Surgery	Non-Voting
Miller, Richard MD	UNM	Surgery	Orthopedic Surgery	Non-Voting
Olson, Garth MD	UNM	Surgery	Otolaryngology	Non-Voting
Rimple, Diane MD	UNM	Hospital Based	Emergency Medicine	Voting
Rouse, Amy MD	UNM	Medicine	Psychiatry	Non-Voting
Sarangarm, Dusadee MD	UNM	Hospital Based	Emergency Medicine	Voting
Shen, Jason MD	PSA - Nuvasive	Medicine	Neurology	Privilege Only
Valles, Emiliano MD	UNM	Medicine	Psychiatry	Non-Voting
Yarlagadda, Bharath MD	UNM	Medicine	Cardiovascular Disease	Voting

**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
Begay, Beth	PSA - Medical Resource Staffing	Medicine	Internal Medicine	Active	09.30.2022
Campos, Jose PA-C	UNM	Surgery	Physician Assistant	Allied Health	09.23.2022
Kataria, Ashish MD	UNM	Medicine	Nephrology	Active	10.05.2022
Perez-Rodriguez, Beatriz CNP	UNMH	Surgery	Nurse Practitioner	Active	09.30.2022
Rivera-Santiago, Victor MD	PSA - Medicus	Medicine	Internal Medicine	Active	09.30.2022
Williamson, Jonathan DPM	Community - SRMC	Surgery	Podiatry	Active	09.30.2022
Yang, Jessica CRNA	PSA - Main Street Anesthesia	Hospital Based	Nurse Anesthetist	Allied Health	10.03.2022
Zarate, Manuel CRNA	PSA - Main Street Anesthesia	Hospital Based	Nurse Anesthetist	Allied Health	09.30.2022