UNM Sandoval Regional Medical Center, Inc.

SRMC Board of Directors Meeting Minutes

February 22, 2017
9:00 a.m. - 11:00 a.m.
UNM Sandoval Regional Medical Center, Board Room
Teleconference 505-994-7187
Rio Rancho, New Mexico

1.0	**CALL TO ORDER AND CONFIRMATION OF QUORUM**	
	Dr. Roth called the meeting to order and a quorum was confirmed at 9:13 a.m.	Accept as information
2.0	**VOTE TO APPROVE THE AGENDA**	
	Dr. Roth 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 JANUARY 31, 2017**	
	Dr. Roth 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	
5.0	**INFORMATIONAL REPORTS**	
	SRMC/Santo Domingo Collaboration Model Ms. Naseyowma-Chalan presented the Collaboration Model and stated that this is a readmission prevention-focused collaborative through patient care coordination. Project Goals include: - Goal 1: To decrease the barriers to care that contribute to hospital readmissions by implementing a continuum of care process that includes partnering with community health care and eliciting community resources. - Goal 2: To provide quality health care to improve the health and well-being of Santo Domingo Pueblo members. Please refer to the full presentation included in the packet for detailed information	Accept as information Mr. Panana and Ms. Naseyowma-Chalan will provide an update to the Board in six months to include presentation of data to support the initiative.
6.0	**FINANCIAL REPORT**	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended January 2017 and the financials for FY17 seven months ending January 2017. Please refer to the February 22, 2017 financial presentation for detailed information.	Accept as information In future, dashboard associated with the pillars.
	Board Comments/Questions •	
7.0	**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

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8.0	**CMO REPORT**	
	Dr. Echols deferred his report to be included in the HUD Action Plan proposal in Closed Session.	Accept as information
9.0	**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
10.0	**RECONVENE IN OPEN SESSION**	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	
10.1	**HUD Action Plan** – Ms. Silva-Steele reviewed and presented the plan in Closed Session for approval.	Upon a motion and a second the Board voted to approve the action. Motion passed unanimously.
10.2	**New Applicants**	Upon a motion and a second, the Board voted to approve New Applicants for Ahmed thru Schmedes. Motion passed unanimously.

Ahmed, Shozab, MD	Medicine, Critical Care	UNM
Auyang, Edward, MD	Surgery, General Surgery	UNM
Schmedes, Gregg, MD	Surgery, Otolaryngology	UNM

10.3 **Reappointments**

Upon a motion and a second, the Board voted to approve reappointments for Arndt thru Tuuri. Motion passed unanimously.

Arndt, Christopher, MD	Hospital Based, Anesthesiology	UNM
Barrett, Eileen, MD	Medicine, Internal Medicine	UNM
Cain, Kimothi, MD	Medicine, Psychiatry	UNM
Chapman, Niels, MD	Hospital Based, Anesthesiology	UNM
Dempsey, Glenn, MD	Medicine, Psychiatry	UNM
Lundy, Shannon, PhD	Medicine, Psychology	UNM
Masia, Shawn, MD	Medicine, Neurology	UNM
Mayberry, Aaron, MD	Surgery, Plastic Surgery	MPS
Quinn, Davin, MD	Medicine, Psychiatry	UNM
Takacs, Leslie, AA-C	Hospital Based, Anesthesiology	UNM
Tuuri, Rachel, MD	Hospital Based, Emergency	UNM

10.4 **Expansions**

Upon a motion and a second, the Board voted to approve expansions for Larson. Motion passed unanimously.

Larson, Alison, CNP	• Medicine, Family Medicine • Joint & Trigger Injections	UNMMG

10.5 **Resignations & Application Withdraws**

Accept as information

Jensen, Ray, DO	Surgery, Orthopedics	UNMMG	Resigned
Rodgers, Sophia,	Medicine, Hospitalist	UNMMG	Resigned
Rogers, Rebecca,	Surgery, Gynecology	UNM	Resigned

Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item IX of the Open Agenda were discussed and/or

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	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.	
11.0	**ADJOURNMENT/NEXT MEETING**	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:13 a.m. The next meeting will be held on March 22, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.	

MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present:	***Staff Members Present:***	***Guests Present:***
Dr. Paul Roth	Ms. Jamie Silva-Steele	Ms. Rosalyn Nguyen
Mr. Steve McKernan	Dr. Paul Echols	Ms. Joyce Naseyowma-Chalan
Dr. Mike Richards	Ms. Pam Demarest	Ms. Abby Camacho
Dr. Eleana Zamora	Ms. Darlene Fernandez	Ms. Dorie Grabowski
Mr. Jerry Geist	Ms. Correen Bales	Ms. Cindy Foster
Mr. Donnie Leonard	Ms. Ramona Moseley	Mr. Dave Panana
Ms. Charlotte Garcia		
Ms. Maxine Velasquez (phone)		

Minutes Recorded By: Ms. Geraldine Vallejos