

SRMC Board of Directors Meeting Minutes

May 24, 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 9:07 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 APRIL 26, 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/PRESENTATIONS	
	<p><i>Provider Activity System</i></p> <p>Ms. Klar and Silva-Steele reviewed and provided a verbal update.</p> <ul style="list-style-type: none"> • Goal and Expected Outcome <ul style="list-style-type: none"> – Must fix within 1st Quarter of FY18 – Pay for provider activity based on MOUs and actual clinical productivity (monthly reconciliation of provider activity using dashboards and agreed upon metrics) – Develop oversight and improvement plan of day-to-day operations, including revenue cycle, credentialing, clinic and OR staffing, and SRMC staffing alignment – Implement disciplined monthly reporting structure with SRMC leadership, SOM departments, and MG leadership • How will this be accomplished <ul style="list-style-type: none"> ▫ Operational deep dive <ul style="list-style-type: none"> ▫ Analysis: walk through clinical production and identify barriers ▫ Set Targets ▫ Revisit current model and or explore an additional model based on productivity – identify extent of gap if all providers are producing at target ▫ Partner with UNMMG Operations Committee (to be formed) ▫ Requesting Department Chairs’ direction and assistance on addressing costs that are exceeding budget as well as RVUs that 	Upon a motion and a second, the Board voted to accept the Provide Activity System. Motion passed unanimously

	are under budget <ul style="list-style-type: none"> o Problem solve together to meet targets 																						
6.0	REPORTS FROM SRMC COMMITTEES																						
6.1	<u>Finance Committee</u> Dr. Richards provided an update from the May 24, 2017 meeting and presented the minutes of April 26, 2017 for acceptance.	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.																					
6.2	<u>Patient Safety and Quality Committee (PSQC)</u> Dr. Richards provided an update from the May 18, 2017 meeting and presented the minutes of April 6, 2017 for acceptance.	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.																					
6.3	<u>Quality and Safety Dashboard</u> Dr. Richards presented the dashboard and stated that this dashboard that will be presented monthly to include the QAPI approved measures. Since January the trend for harm events is very good. We need to track this data to ensure we are above the goal.	Accept as information																					
7.0	FINANCIAL REPORT																						
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended April 2017 and the financials for FY17 ten months ending April 2017. Please refer to the May 24, 2017 financial presentation for detailed information.	Accept as information																					
8.0	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																					
10.0	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																					
11.0	RECONVENE IN OPEN SESSION																						
11.1	Certification that those matters discussed in Closed Session and issuance of final action of such items. New Applicants	Upon a motion and a second, the Board voted to approve New Applicants for Lam thru Miller. Motion passed unanimously.																					
	<table border="1"> <tr> <td>Lam, Edward, MD</td> <td>Medicine/Radiology</td> <td>UNM</td> </tr> <tr> <td>Lenroot, Rhoshel, MD</td> <td>Medicine/Psychiatry</td> <td>UNM</td> </tr> <tr> <td>Lilley, Matthew, MD</td> <td>Surgery/Orthopedics</td> <td>UNM</td> </tr> <tr> <td>Miller, Jeremy, MD</td> <td>Medicine/Psychiatry</td> <td>UNM</td> </tr> </table>		Lam, Edward, MD	Medicine/Radiology	UNM	Lenroot, Rhoshel, MD	Medicine/Psychiatry	UNM	Lilley, Matthew, MD	Surgery/Orthopedics	UNM	Miller, Jeremy, MD	Medicine/Psychiatry	UNM									
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11.2	Reappointments																						
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Abbott, Christopher, MD	Medicine/ Psychiatry	UNM																					
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	Grandhe, Radhika, MD	Hospital Based/Anesthesiology	UNM		
	Harrell, Andrew, MD	Hospital Based/Emergency	UNM		
	HodesVillamar, Linda, MD	Hospital Based/Emergency	UNM		
	Larson, Alison, CNP	Medicine/Family	UNMMG		
	Martz, Angela, PA-C	Surgery/General Surgery	UNM		
	Mitnik, Michael, MD	Surgery/Orthopedics	Com		
	Moore, Brian R., MD	Hospital Based/Emergency	UNM		
	Morris, Christopher, PhD	Medicine/Psychology	UNM		
	Roybal, Adrian, AA-C	Hospital Based/Anesthesiology	UNM		
	Siegel, David, MD	Hospital Based/Anesthesiology	UNM		
	Silva, Selina, MD	Surgery/Orthopedics	UNM		
	Tsigelnitskiy, Aleksandr, CNP	Medicine/Internal Medicine	Davita		
	Williams, Kevin, MD	Hospital Based/Radiology	UNM		
11.3	Resignations & Application Withdraws			Accept as information	
	Bustos, Jeremiah, MD	Medicine/Hospitalist	UNM		Resigned
	Knoefel, Janice, MD	Medicine/Neurology	UNM		Doesn't want to reappoint
	Mishra, Monika, MD	Medicine/Neurology	UNM		Doesn't want to reappoint
	Mitchell, John, DDS	Surgery/Oral Surgery	PSA		Doesn't want to reappoint
	Windsor, Jimmy, MD	Hospital Based/Anesthesiology	UNM		Unknown
	<p>Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item X 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.</p>				
12.0	ADJOURNMENT/NEXT MEETING				
	<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:18 a.m.</p> <p>The next meeting will be held on June 28, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.</p>				
MEMBERS/GUESTS IN ATTENDANCE					
	<p>Board Members Present: Dr. Paul Roth Mr. Steve McKernan (phone) Dr. Michael Richards Dr. Eleana Zamora Mr. Jerry Geist Mr. Donnie Leonard Ms. Maxine Velasquez (phone) Ms. Charlotte Garcia (phone)</p>	<p>Staff Members Present: Ms. Jamie Silva-Steele Ms. Pam Demarest Ms. Darlene Fernandez Ms. Ramona Moseley Ms. Melissa Romine</p>	<p>Guests Present: Ms. Diana Heider Mr. Scot Sauder Ms. Cindy Foster Ms. Jill Klar</p>		
Minutes Recorded By: Ms. Geraldine Vallejos					