

**SRMC Board of Directors Special Telephonic Meeting Minutes**

July 26, 2017  
9:00 a.m. - 9:30 a.m.  
Teleconference 505-994-7187  
Rio Rancho, New Mexico

<b>1.0</b>	<b>CALL TO ORDER AND CONFIRMATION OF QUORUM</b>	
	Mr McKernan called the meeting to order and a quorum was confirmed at 9:04 a.m.	Accept as information
<b>2.0</b>	<b>VOTE TO APPROVE THE AGENDA</b>	
	Mr McKernan 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 JUNE 28, 2017</b>	
	Mr. McKernan 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	
<b>5.0</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>6.0</b>	<b>RECONVENE IN OPEN SESSION</b>	
	Upon a motion and a second, the Board voted to return to Open Session. Motion passed unanimously.	Accept as information
	<p>Certification that those matters discussed in Closed Session and issuance of final action of such items.</p> <p>Mr. McKernan, Vice Chairman of the Board, stated for the record that only the categories listed in Item IV 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, as presented.</p> <p><b>Presentation of Clinical Privileges</b></p> <ul style="list-style-type: none"> <li>• Anesthesiology Assistant Clinical Privileges</li> <li>• Audiology Clinical Privileges</li> <li>• Emergency Medicine Clinical Privileges</li> <li>• Nurse Anesthetist Clinical Privileges</li> </ul>	Accept as information

<b><u>New Applicants</u></b>		
Broehm, Cory Julian, MD	Hospital Based/Pathology	UNM
Carter, Scott, MD	Hospital Based/Radiology	UNM
Castresana, Daniel N.,	Medicine/Gastroenterology	UNM
Diane M. Weber, MD	Surgery/General Surgery	Davita
Dorin, Maxine, MD	Surgery/Gynecology	UNM
Harmon-McElheney,	Medicine/Audiology	Comm.
Helm, Tanya, DO	Medicine/Internal Medicine	Medicus
Hope, Charity B., MD	Hospital Based/Pathology	Path Assoc.
Hruschka, James A., MD	Hospital Based/Anesthesiology	UNM
Kawar, Yaser, MD	Medicine/Pulmonary & Critical Care	Davita
Li, Ronald, MD	Medicine/Internal Medicine	Medicus
Montoya, Maria, MD	Surgery/Gynecology	UNM
Owen, Jonathan G., MD	Medicine/Nephrology	UNM
Ribner, Andrew, MD	Surgery/ENT	Davita
Rocha, Jorge E., MD	Hospital Based/Anesthesiology	UNM
Smith, Graham C., MD	Hospital Based/Emergency Medicine	UNM
Zeller, Jason, MD	Hospital Based/Emergency Medicine	UNM
<b><u>Reappointments</u></b>		
Ahmed, Shozab, MD	Medicine/Internal Medicine	UNM
Ansevin, Carl, MD	Medicine/Neurology	PSA
Bankhurst, Arthur, D., MD	Medicine/Rheumatology	UNM
Black, Brandee, S., MD	Medicine/Family Medicine	UNM
Blacklock, Lisa, MD	Surgery/Orthopedics	UNM
Burge, Mark, R., MD	Medicine/Endocrinology	UNM
Dell, Megan, J., MD	Hospital Based/Radiology	UNM
Elliott, James, C, MD	Hospital Based/Emergency Medicine	UNM
Fine, Stephanie, Grace, MD	Surgery/Surgical Oncology	UNM
Foster, Gregory, L, AA-C	Hospital Based/Pathology	PSA
Gutjahr, Christopher, James,	Hospital Based/Anesthesiology	UNM
Kalan, Clinton, Phillip, PA-C	Hospital Based/Radiology	UNM
Komesu, Yuko, M., MD	Hospital Based/Emergency Medicine	UNM
LaGrone, Robert, A., MD	Surgery/Gynecology	UNM
Landesman, Barbara, Anne,	Medicine/Neurology	PSA
Narrow, William, Erwin, MD	Medicine/Psychiatry	UNM
Novinc Antes, Kate, AA-C	Hospital Based/Anesthesiology	UNM
Reyes, Kathleen, MD	Hospital Based/Anesthesiology	UNM
Richards, Michael, Edward, MD	Hospital Based/Anesthesiology	UNM
Valdez, Celia, B., MD	Hospital Based/Emergency Medicine	UNM
Villas-Adams, Angelina, A., MD	Medicine/Family Medicine	UNM
Zafar, Atif, MD	Medicine/Neurology	UNM
Zhang, Qian-Yun, MD	Hospital Based/Pathology	UNM

<b>Expansions</b>			
Harkins, Michelle, MD	Hospital Based/Emergency Medicine <ul style="list-style-type: none"> <li>Critical Care-Core</li> <li>Placement of Percutaneous Tracheostomy Cricothyrotomy Tube- Non Core</li> <li>Limited Ultra Sound for Guided Procedure</li> </ul>	UNM	
Marinaro, Jonathan, MD	Hospital Based/Emergency Medicine <ul style="list-style-type: none"> <li>Critical Care-Core</li> <li>Placement of Percutaneous Tracheostomy/Cricothyrotomy Tube</li> <li>Non-Core Advanced Echocardiography</li> <li>Transesophageal Echocardiography (TEE)</li> </ul> Percutaneous Endoscopic Gastrostomy (PEG) Tube Placement	UNM	
<b>Resignations &amp; Application Withdraws</b>			
Becker, Jacob, MD	Hospital Based/Radiology	UNM	Contract ended
Deuble, Elizabeth, CRNA	Hospital Based/Anesthesiology	UNM	Retired
Duhigg, Daniel, DO	Medicine/Psychiatry	UNM	Resignation
Ehret, Cindy, AA-C	Hospital Based/Anesthesiology	UNM	Resignation
Esposito, Amanda, AA-C	Hospital Based/Anesthesiology	UNM	Resignation
Gavin, Michael, MD	Medicine/Internal Medicine	UNM	Resignation
Haanpaa, Courtney, AA-C	Hospital Based/Anesthesiology	UNM	Resignation
Harville, Aaron, MD	Hospital Based/Anesthesiology	UNM	Withdrew app
Lawrence, James, MD	Medicine/Pulmonary	Comm	Withdrew app
Lee, Lisa, AA-C	Hospital Based/Anesthesiology	UNM	Resignation
Murguia, Brandon, MD	Medicine/Internal Medicine	UNM	Resignation
Upham, Bryan, MD	Hospital Based/Emer Medicine	UNM	Resignation
Vowell, Tricia, AA-C	Hospital Based/Anesthesiology	UNM	Resignation
<b>7.0 ADJOURNMENT/NEXT MEETING</b>			
<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 9:16 a.m.  The next meeting will be held on August 23, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.</p>			
<b>MEMBERS/GUESTS IN ATTENDANCE</b>			
<b>Board Members Present:</b> Mr. Steve McKernan Dr. Mike Richards Dr. Brad Cushnyr Ms. Charlotte Garcia Mr. Jerry Geist Mr. Donnie Leonard	<b>Staff Members Present:</b> Ms. Jamie Silva-Steele Dr. Robb McLean Ms. Ramona Moseley	<b>Guests Present:</b> Ms. Diana Heider	<b>Minutes Recorded By:</b> <b>Ms. Geraldine Vallejos</b>