

SRMC Board of Directors Meeting Minutes

September 27, 2017

8:00 a.m. - 12:00 p.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 8:04 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 AUGUST 23, 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	FINANCIAL REPORT	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for two months ended August 2017 and the financials for FY18 two months ending August 2017. Please refer to the September 27, 2017 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the financials. Motion passed unanimously. Request to bring back more information on Meaningful Use.
	<i>Board Comments/Questions</i>	
6.0	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
7.0	RECONVENE IN OPEN SESSION	
7.1	Certification that those matters discussed in Closed Session and issuance of final action of such items. Pharmacist Clinician Privileges – Dr. Zamora reviewed and presented the privileges in Closed Session for approval.	Accept as information

7.2	New Applicants			Upon a motion and a second, the Board voted to approve New Applicants for Anison thru Nunez. Motion passed unanimously.
	Anison, Claudia J., MD	Medicine/Internal Medicine	Davita	
	Carvajal, Michael, PsyD	Medicine/Psychology	UNM	
	Freeman, David Henry, MD	Surgery/General Surgery	Davita	
	Gonzales, Nina, MD	Medicine/Psychiatry	UNM	
	Hernandez, David, DO	Medicine/Internal Medicine	Medicus	
	May, David, DO	Surgery/General Surgery	Davita	
	Nunez, Karyn, MD	Hospital Based/Anesthesiology	UNM	
7.3	Reappointments			Upon a motion and a second, the Board voted to approve reappointments for Aragon thru William. Motion passed unanimously.
	Aragon, Elicia, PA-C	Medicine/Hospitalist	UNM	
	Barela, Desiree, PA-C	Surgery/Orthopedic Surgery	UNM	
	Boivin, Michael, MD	Medicine/IM /Critical Care	UNM	
	Chiu, Haywan, DPM	Surgery/Podiatry	UNM	
	Crookston, Kendall, MD, PhD	Hospital Based/Pathology	UNM	
	Cullen, Chandra, MD	Medicine/Psychiatry	UNM	
	Delu, Adam, MD	Hospital Based/Radiology	UNM	
	Deng, Matthew, MD	Hospital Based/Radiology	UNM	
	Dettmer, Todd, MD	Hospital Based/Emergency Medicine	UNM	
	Fraser, Kathryn, MD	Medicine/Psychiatry	UNM	
	Gill, Ahmad, MD	Medicine/Internal Medicine	UNM Locums	
	James, Natasha, MD	Hospital Based/Emergency Medicine	UNM	
	Lesser, Eugene, DO	Medicine/Neurology	UNM	
	Menke, Jake, AA-C	Hospital Based/Anesthesiology	UNM	
	Miller, Heidi, MD	Surgery/General Surgery	UNM	
	Molloy-Sawyer, Patricia, AuD	Surgery/ENT /Audiology	PSA	
	Popek, Sarah, MD	Surgery/Colorectal Surgery	UNM	
	Ruddell, Jeremy, AA-C	Hospital Based/Anesthesiology	UNM	
	SantaCruz, Karen, MD	Hospital Based/Pathology	UNM	
	Shiehmorteza, Masoud, MD	Hospital Based/Radiology	UNM	
	Sona, Justin, AA-C	Hospital Based/Anesthesiology	UNM	
	Sorte, Danielle, MD	Hospital Based/Radiology	UNM	
Waldorf, Virginia, PhD	Medicine/Psychology	UNM		
Warrick, Brandon, MD	Hospital Based/Emergency Medicine	UNM		
William, Michael, MD	Hospital Based/Radiology	UNM		
7.4	Expansions			Upon a motion and a second, the Board voted to approve expansions for Chohan thru Yonas with change of service for Owen to Nephrology. Motion passed unanimously.
	Chohan, Muhammad, MD	Surgery/Neurosurgery • Telemedicine	UNM	
	Lewis, Jeremy, MD	Surgery/Neurosurgery • Telemedicine	UNM	
	Owen, Jonathan G., MD	Surgery/Nephrology • Moderate Sedation core	UNM	
	Pappu, Suguna, MD	Surgery/Neurosurgery • Telemedicine	UNM	
	Yonas, Howard, MD	Surgery/Neurosurgery • Telemedicine	UNM	

7.5	Resignations & Application Withdraws				Accept as information
	Carinci, Adam J., MD	Hospital Based/Anesthesiology	UNM	Resigned	
	Cass, Shane Paul, DO	Medicine/Family Medicine	UNM	Resigned	
	Christianto, Mario, MD	Medicine/Pulmonary/Crit Care	Davita	Withdrew App	
	Echols, Paul G. MD	Surgery/Orthopedics	UNM	Resigned	
	Helm, Tanya N. DO	Medicine/Internal Medicine	Medicus	Resigned	
<p>Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item VI 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, Committee Meeting Minutes and Strategic and long range business plans of the Corporation's hospital, as presented.</p>					
8.0 ADJOURNMENT/NEXT MEETING					
<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 12:00 p.m.</p> <p>The next meeting will be held on October 25, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.</p>					
MEMBERS/GUESTS IN ATTENDANCE					
Board Members Present:		Staff Members Present:		Guests Present:	
Dr. Paul Roth		Ms. Jamie Silva-Steele		Mr. Scot Sauder	
Dr. Michael Richards		Dr. Robb McLean		Ms. Cindy Foster	
Dr. Eleana Zamora		Ms. Pam Demarest		Ms. Eileen Sanchez	
Mr. Jerry Geist		Ms. Darlene Fernandez			
Mr. Donnie Leonard		Ms. Candra Phillips			
Ms. Maxine Velasquez		Ms. Melissa Romine			
Ms. Charlotte Garcia					
Minutes Recorded By: Ms. Geraldine Vallejos					