UNM Sandoval Regional Medical Center, Inc.

SRMC Board of Directors Meeting Minutes

October 25, 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 9:05 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 SEPTEMBER 27, 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	
	Board Comments/Questions Director Leonard thanked the SRMC staff for the great and professional care he received recently.	Accept as information
5.0	**INFORMATIONAL REPORTS/PRESENTATIONS**	
5.1	*SRMC/Partnership Collaboration Model Follow-up* Ms. Naseyowma-Chalan provided a verbal update on Native American utilization data for FY17 with a purpose to advance the Patient Care Coordination Tribal Partnerships project and identify a baseline to - Track Native American patient hospital readmissions - Track SRMC Native American patient utilization in patient admissions and emergency room visits - Identify opportunities to improve Native American patient care	Accept as information
6.0	**REPORTS FROM SRMC COMMITTEES**	
6.1	*Medical Staff and Hospital Quality Committee (MSHQC)* Ramona Moseley stated that there is a requirement by CMS to review the clinical service contracts to ensure services are provided in a safe and effective manner with recommendation for approval by the Board of Directors. SRMC currently has 15 clinical contracts. These contracts are evaluated on four service categories on a scale of 1-5 (5 being excellent service and 1 being poor service): 1. Equipment 2. Contract Staff 3. Timeliness of Response 4. Appropriateness of Service	Upon a motion and a second, the Board voted to approve the contracts. Motion passed unanimously.

	Each contract had a rating of 4 or better on each of the four categories. All 15 contracts were recommended for continuation. Complaints on communication have been addressed and resolved.	
6.2	*Finance Committee* Dr. Richards provided an update from the October 18, 2017 meeting and presented the minutes of August 23, 2017 for acceptance.	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.
7.0	**FINANCIAL REPORT**	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended September 2017 and the financials for FY17 three months ending September 2017. Please refer to the October 25, 2017 financial presentation for detailed information.	Accept as information
8.0	**SRMC BOARD OF DIRECTORS INITIATIVES**	
8.1	*SRMC Bylaw Revisions* Ms. Silva-Steele presented and reviewed the Bylaw revisions with recommendation for approval by this Board.	Upon a motion and a second, the Board voted to approve the Bylaw revisions. Motion passed unanimously.
8.2	*Recommendation for Approval of Board of Directors Dean of the School of Medicine or Designee, Dr. Martha McGrew* Ms. Silva-Steele made a recommendation for the Approval of Board of Director, Designee of the Dean of the School of Medicine, Dr. Martha McGrew.	Upon a motion and a second, the Board voted to approve Board of Director, Martha McGrew. Motion passed unanimously.
8.3	*SRMC Board of Directors Committee Structure Revision* Ms. Silva-Steele presented and reviewed the Committee Structure revision with recommendation for approval by this Board.	Upon a motion and a second, the Board voted to approve the Committee Structure revision. Motion passed unanimously.
8.4	*Recommendation for Approval for Membership of Committees* Ms. Silva-Steele presented and reviewed the Membership of Committees with recommendation for approval by this Board.	Upon a motion and a second, the Board voted to approve the Membership of Committees. Motion passed unanimously.
9.0	**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	**CMO REPORT**	
	Dr. McLean presented the CMO report and provided a verbal update to include: - New Provider Items - Trends - Surgical Services Expansion	Accept at information

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	- CMO Priorities The full report is included in the packet.	
11.0	**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
12.0	**RECONVENE IN OPEN SESSION**	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	
12.1	**Audiology Privileges and Internal Medicine Clinical Privileges** Dr. Zamora reviewed and presented the privileges in Closed Session for approval.	Accept as information
12.2	**New Applicants**	Upon a motion and a second, the Board voted to approve New Applicants for Achrekar thru Tran. Motion passed unanimously.
12.3	**Reappointments**	Upon a motion and a second, the Board voted to approve reappointments for Adair thru Zolyomi. Motion passed unanimously.

Achrekar, Abinash, MD	Medicine/Cardiology	UNM
Dedam, Jean-Paul, MD	Medicine/Internal Medicine	Davita
Le, Hong, MD	Hospital Based/Anesthesiology	UNM
Lucero-Ugalino, Lulita, MD	Medicine/Internal Medicine	Medicus
Norton, Gail, MD	Medicine/Family Medicine	UNM Locums
Shen, Jason, MD	Medicine/Neurology/intraoperative	Nuvasive
Timm, Thomas, MD	Medicine/Cardiology	UNM
Tran, Huy, MD	Medicine/Neurology	UNM

Adair, John, MD	Medicine/Neurology	UNM
Adams, Gabrielle, MD	Medicine/Gastroenterology	SW Gastro
Almquist, Elaine, AUD	Surgery/ENT/Audiology	Abq Hearing
Bakhirev, Alexei, MD	Hospital Based/Pathology	Path Assoc.
Barry, Marc, MD	Hospital Based/Pathology	UNM
Bock, Steven, MD	Surgery/Surgery	UNM
Chafey, David, MD	Surgery/Orthopedics	UNM
Clifford, Carol, AUD	Surgery/ENT/Audiology	Abq Hearing
Crook, Joy, MD	Hospital Based/Emergency	UNM
Demarest, Gerald, MD	Surgery/General Surgery	UNM
Eberhardt, Steven, MD	Hospital Based/Radiology	UNM
Gogel, Howard, MD	Medicine/Gastroenterology	PSA
Haaland, Christina, MD	Medicine/Internal Medicine	UNM Locums
Harkins, Michelle, MD	Medicine/Pulmonary/Crit Care	UNM
Hensley, Paula, MD	Medicine/Psychiatry	UNM
Horvath, Andrew, MD	Hospital Based/Pathology	Path Assoc.
Jaiswal, Anju, MD	Medicine/Psychiatry	UNM
Joste, Nancy, MD	Hospital Based/Pathology	UNM
Khan, Bilal, MD	Medicine/Internal Medicine	UNM
Mason, Mindy, CNP	Medicine/CNP/Critical Care	UNMH
Miller, Miryam, MD	Hospital Based/Emergency	UNM
Mlady, Gary, MD	Hospital Based/Radiology	UNM

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	Molloy-Sawyer, Patricia, AUD	Surgery/Audiology	Abq Hearing	
	Parker-Ray, Nikki, MD	Medicine/Gastroenterology	SW Gastro	
	Parkhurst, Gregory, AA-C	Hospital Based/Anesthesiology	UNM	
	Rosenberg, Gary, MD	Medicine/Neurology	UNM	
	Samedi, Von Graeger, MD	Hospital Based/Pathology	UNM	
	Sapien, Robert, MD	Hospital Based/Emergency	UNM	
	Schenck, Robert, MD	Surgery/Orthopedics	UNM	
	Singh, Gurdeep, DO	Medicine/Internal Medicine	UNM	
	Spigel, James, MD	Hospital Based/Pathology	TriCore	
	Thompson, William, MD	Hospital Based/Radiology	UNM	
	Tohen, Mauricio, MD	Medicine/Psychiatry	UNM	
	White, Chelsea, MD	Hospital Based/Emergency	UNM	
	Williams, Jessica, MD	Hospital Based/Radiology	UNM	
	Wu, Eugene, MD	Surgery/Plastic Surgery	UNM	
	Zolyomi, Arpad, MD	Hospital Based/Anesthesiology	UNM	
12.4	**Expansions**			
	Carlson, Andrew, MD	Medicine/Telemedicine • Telemedicine	UNM	Upon a motion and a second, the Board voted to approve expansions for Carlson thru Taylor. Motion passed unanimously.
	Fabre, Anna, MD	Hospital Based/Radiology • Moderate Sedation	UNM	
	Schaeffer, William, MD	Hospital Based/Radiology • Moderate Sedation	UNM	
	Shin, Peter, MD	Medicine/Telemedicine • Telemedicine	UNM	
	Taylor, Christopher, MD	Surgery/Telemedicine • Telemedicine	UNM	
12.5	**Resignations & Application Withdraws**			Accept as information
	Cabacungan, Romy, MD	Hosp Based/Hospitalist	UNM	Resigned
	Deligtisch, Amanda Lynn, MD	Medicine/Neurology	UNM	Resigned
	Griffin, Lucie S., DO	Medicine/Internal Med	UNM	Resigned
	Knight, Jessee C., MD	Surgery/Otolaryngology	Comm.	Resigned
	Larson, Alison Marshall, CNP	Medicine/Family Med	UNMMG	Resigned
	Melendres-Groves, Lana D., MD	Medicine/Pulmonary	UNM	Resigned
	Terpenning, Silanath, MD	Hosp Based/Radiology	UNM	Resigned

Dr. Roth, 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.

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13.0	ADJOURNMENT/NEXT MEETING	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:12 a.m. The next meeting will be held on December 20, 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. Diana Heider
Dr. Michael Richards	Dr. Robb McLean	Ms. Joyce Naseyowma-Chalan
Dr. Eleana Zamora	Ms. Pam Demarest	
Mr. Jerry Geist	Ms. Darlene Fernandez	
Mr. Donnie Leonard	Ms. Ramona Moseley	
Ms. Joanna Boothe	Ms. Melissa Romine	
Ms. Maxine Velasquez (phone)		
Ms. Charlotte Garcia (phone)		

Minutes Recorded By: Ms. Geraldine Vallejos