



SRMC Board of Directors Special Meeting Minutes

March 28, 2018

9:00 a.m. - 10:00 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 9:04 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	PUBLIC COMMENT	
	None	
4.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
	None	
5.0	REPORTS FROM SRMC COMMITTEES	
5.1	<u>Finance Committee</u> Operating Budget – Ms. Fernandez presented and reviewed the FY19 budget and FY18 re-forecasted budget for approval.	Upon a motion and a second, the Board voted to approve the FY19 and FY18 re-forecasted budgets. Motion passed unanimously.
5.2	Purchases Over \$250K - Ms. Fernandez presented and reviewed the FY18 purchases for approval.	Upon a motion and a second, the Board voted to approve the FY18 purchase over \$250K. Motion passed unanimously.
5.3	Capital Budget – Ms. Darlene Fernandez presented and reviewed the FY19 and Revised FY18 capital budgets for approval.	Upon a motion and a second, the Board voted to approve the FY19 and Revised FY18 capital budgets. Motion passed unanimously.
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	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	Accept as information



7.1	New Applicants			<p>Upon a motion and a second, the Board voted to approve New Applicants for Achakzai thru Greenwood-Ericksen. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve reappointments for Adams thru Watson. Motion passed unanimously.</p>
	Achakzai, Muhammad I., MD	Medicine/Hospitalist/IM	UNM Locums	
	Ben-Kane, Suzanne, MD	Medicine/Hospitalist/IM	PSA Medicus	
	Caplan, Kristin, PA-C	Medicine/PA/Surgery	UNMMG	
	Fatemi, Lida, DO	Medicine/Internal Medicine	UNM	
Greenwood-Ericksen, Margaret, MD	Hospital Based/Emergency Med	UNM		
7.2	Reappointments			
	Adams, Kenneth Paul, DO	Surgery/Ophthalmology	PSA	
	Anastasi, Alyssa Marie, CNP	Surgery/Plastic Surgery	UNMH	
	Diaz, Shanna V., DO	Medicine/Psychiatry	UNM	
	Dunklee, Lucas M., MD	Medicine/Psychiatry	UNM	
	Espey, Eve L., MD	Surgery/Gynecology	UNM	
	Geballe, Rebecca A., AA-C	Hospital Based/Anesthesiology	UNM	
	Hatch, Gary, MD	Hospital Based/Radiology	UNM	
	Kesler, Denece Odland, MD	Medicine/Preventative Medicine	UNM	
	Lorenzo, Gamaliel, MD	Hospital Based/Radiology	UNM	
	Mabray, Marc C., MD	Hospital Based/Radiology	UNM	
	MacDonald Wer, Beatriz M., PhD	Medicine/Psychology	UNM	
	Mathis, Bruce V., MD	Surgery/General Surgery	UNM	
	McArthur, Samuel, MD	Surgery/Orthopaedics	UNM	
	McLaughlin, Steven A., MD	Hospital Based/Emergency Med	UNM	
	McLean, Alan Robb, MD	Hospital Based/Emergency Med	UNM	
	Meier, Patrick Sean, AA-C	Hospital Based/Anesthesiology	UNM	
	Mercer, Deana, MD	Surgery/Orthopaedics	UNM	
	Mikola, Elizabeth A., MD	Surgery/Orthopaedics	UNM	
	Montoya, Maria Celina, MD	Surgery/Gynecology	UNM	
	Nelson, Michael Timothy, MD	Surgery/General Surgery	UNM	
	Park, Joo-Hee Grace, DO	Hospital Based/Emergency Med	UNM	
	Richards, Allyson A., MD	Hospital Based/Radiology	UNM	
	Russell, John C., MD	Surgery/General Surgery	UNM	
	Sever, Cordelia E., MD	Hospital Based/Pathology	PSA Path. Assoc	
	Simmons, Michael C., MD	Hospital Based/Radiology	UNM	
	Singh, Rameet Harpal, MD	Surgery/Gynecology	UNM	
	Swenson, Kjirsten, MD	Hospital Based/Emergency Med	UNM	
Szabo, Eva Erzsebet, MD	Hospital Based/Anesthesiology	UNM		
Taylor, Christopher Leighton, MD	Surgery/Neurosurgery	UNM		
Urquhart, Robert Conn, DDS	Surgery/Oral Surgery	UNM		
Wascher, Daniel C., MD	Surgery/Orthopaedics	UNM		
Watson, Ryan S., AA-C	Hospital Based/Anesthesiology	UNM		



7.3	Resignations & Application Withdraws				Accept as information
	Bereiter, Jeanne A., MD	Medicine/Psychiatry	UNM	Resigned	
	Bray, Timothy C., DO	Medicine/Hospitalist	UNM	Resigned	
	George, Tracy I, MD	Hospital Based/Pathology	UNM	Resigned	
	Harris, Steven Wayne, PA-C	Surgery/Otolaryngology	Comm.	Resigned	
	Temmar, Abderrahmane E., MD	Medicine/Pulmonary	Comm.	Resigned	
	<p>Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item V 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>				<p>Upon a motion and a second, the Board voted to ratify and approve all action items taken in Closed Session. Motion passed unanimously.</p>
8.0 ADJOURNMENT/NEXT MEETING					
	<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 9:47 a.m.</p> <p>The next meeting will be held on April 25, 2018 at 9:00-11:00 a.m., Teleconference at 505-994-7187.</p>				
MEMBERS/GUESTS IN ATTENDANCE					
<p>Board Members Present: Dr. Paul Roth Dr. Martha McGrew (phone) Mr. Jerry Geist Mr. Donnie Leonard Ms. Maxine Velazquez (phone) Dr. Bryan Wood</p>		<p>Staff Members Present: Ms. Jamie Silva-Steele Ms. Darlene Fernandez Ms. Pam Demarest</p>		<p>Guests Present: Ms. Emilee Soto (phone) Ms. Rachael Rodriguez</p>	
Minutes Recorded By: Ms. Geraldine Vallejos					