



**SRMC Board of Directors Meeting Minutes**

May 23, 2018

9:00 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Board Room

Teleconference 505-994-7187

Rio Rancho, New Mexico

<b>1.0</b>	<b>CALL TO ORDER AND CONFIRMATION OF QUORUM</b>	
	Dr. Roth called the meeting to order and a quorum was confirmed at 9:06 a.m.	Accept as information
<b>2.0</b>	<b>VOTE TO APPROVE THE AGENDA</b>	
	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.
<b>3.0</b>	<b>VOTE TO APPROVE THE MINUTES OF THE APRIL 25, 2018 MEETING</b>	
	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.
<b>4.0</b>	<b>PUBLIC COMMENT</b>	
	None	
<b>5.0</b>	<b>ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS</b>	
5.1	<b>Board of Director Vacancy</b> - Ms. Silva-Steele stated that Ms. Maxine Velasquez has stepped down from this Board. Ms. Silva-Steele will be working with the Sandoval County Manager, Dianne Maes for a replacement from Sandoval County.	Accept as information
5.2	<b>Board Meeting Occurrence</b> – Ms. Silva-Steele asked the Board members for their thoughts on how they feel about meeting bi-monthly as a full Board and how this is working. Discussion ensued on other meeting possibilities. The Board agreed that currently the time is less than adequate. There was a recommendation to move the Finance Committee to another day and begin the Board meeting at 8am until 11am. We will need to find a chair for Audit and Compliance to replace Ms. Vasquez.	Ms. Silva-Steele will bring back a proposal with final changes for consideration.
<b>6.0</b>	<b>CEO REPORT</b>	
6.1	Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information
6.2	<b>Transaction Authority Policy</b> – Ms. Silva-Steele presented the updated policy and stated that she worked with Ms. Emilee Soto in Legal to clarify specific items addressed by the Board last month.	Upon a motion and a second, the Board voted to approve the policy. Motion passed unanimously.



<b>7.0</b>	<b>CMO REPORT</b>																																
	<p>Dr. McLean presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> <li>• Inpatient</li> <li>• Ambulatory</li> <li>• Surgical Volume Projections</li> <li>• Surgical Plan Updates</li> <li>• New Provider Updates</li> </ul> <p>The Board requested that Dr. McLean send a list of upcoming services to the members of the Board.</p>		The Programmatic Growth information card that Ms. Romine created will be sent to Board members.																														
<b>8.0</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>9.0</b>	<b>RECONVENE IN OPEN SESSION</b>																																
	<p>Certification that those matters discussed in Closed Session and issuance of final action of such items.</p> <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>																																
9.1	<p><b>Presentation of Clinical Privileges</b></p> <ul style="list-style-type: none"> <li>• SRMC Certified Nurse Practitioner (CNP) Admission of Medical Patients Non-Core Privileges (Appendix A)</li> <li>• Critical Care Privileges</li> <li>• Emergency Medicine Clinical Privileges</li> <li>• SRMC Certified Nurse Practitioner (CNP) – Pediatric Core Clinical Privileges</li> <li>• SRMC Certified Nurse Practitioner (CNP) - Adult/Adolescent/Geriatric Core Clinical Privileges</li> <li>• Certified Nurse Practitioner – Emergency Medicine core</li> <li>• SRMC Nurse Practitioner (CNP) – Women's Health Core Clinical Privileges</li> </ul>																																
9.2	<p><b>New Applicants</b></p> <table border="1"> <tr> <td>Alden, Douglas MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Alunday, Robert, MD</td> <td>Medicine/Critical Care</td> <td>UNM</td> </tr> <tr> <td>Blakely, Robert Anthony, MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Clark, Richard Travis, MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Davis, Keith Wayne, MD</td> <td>Medicine/Internal Medicine</td> <td>UNM</td> </tr> <tr> <td>Derylo, Amanda Frances MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Epstein, Mark, MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>George, Douglas, MD</td> <td>Hospital Based/Emer Services</td> <td>UNM</td> </tr> <tr> <td>Hamblin, Jason, MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Hamilton, Bronwyn Elizabeth, MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> </table>		Alden, Douglas MD	Hospital Based/Radiology	UNM	Alunday, Robert, MD	Medicine/Critical Care	UNM	Blakely, Robert Anthony, MD	Hospital Based/Radiology	UNM	Clark, Richard Travis, MD	Hospital Based/Radiology	UNM	Davis, Keith Wayne, MD	Medicine/Internal Medicine	UNM	Derylo, Amanda Frances MD	Hospital Based/Radiology	UNM	Epstein, Mark, MD	Hospital Based/Radiology	UNM	George, Douglas, MD	Hospital Based/Emer Services	UNM	Hamblin, Jason, MD	Hospital Based/Radiology	UNM	Hamilton, Bronwyn Elizabeth, MD	Hospital Based/Radiology	UNM	Upon a motion and a second, the Board voted to approve New Applicants for Alden thru Tucker. Motion passed unanimously.
Alden, Douglas MD	Hospital Based/Radiology	UNM																															
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9.3	Kuang, Wayne Wei, MD	Surgery/Urology	Comm.		
	Lee, Ted, MD	Hospital Based/Emer Services	UNM		
	Ormsby, Jacob, MD	Hospital Based/Radiology	UNM		
	Parasher, Gulshan, MD	Medicine/Gastroenterology	UNM		
	Petti, Cathy A., MD	Medicine/Infectious Disease	UNM		
	Rider, Joshua E, MD	Hospital Based/Radiology	UNM		
	Tucker, Maria DO	Hospital Based/Radiology	UNM		
	<b>Reappointments</b>				Upon a motion and a second, the Board voted to approve reappointments for Auyang thru Weil. Motion passed unanimously.
	Auyang, Edward D., MD	Surgery/General Surgery	UNM		
	Boyd, Nathan, MD	Surgery/Otolaryngology	UNM		
	Busby, Helen K., MD	Medicine/Pulmonary	UNM		
	Chang, Betty, MD	Medicine/Pulmonary	UNM		
	Damron, James R., MD	Hospital Based/Radiology	UNM		
	Franklin, Barbara Ann, CNP	Medicine/Family Medicine	UNMMG		
	Gullapalli, Ramachandra Rao, MD	Hospital Based/Pathology	UNM		
	Hartshorne, Michael F., MD	Hospital Based/Radiology	UNM		
	Ierides, Loutsios K., MD* *Recommend reappointment for six months only.	Medicine/Cardiology	PSA		
	Johnson, Joseph Nicholas, MD	Hospital Based/Anesthesiology	UNM		
	Kaza, Archana, MD	Medicine/Gastroenterology	UNM		
	Kopacz, Kevin J., AA-C	Hospital Based/Anesthesiology	UNM		
	Macias, Darryl J., MD	Hospital Based/Emerg Medicine	UNM		
	McKee, Rohini, MD	Surgery/General Surgery	UNM		
	Miller, Jeremy, MD	Medicine/Psychiatry	UNM		
Modhia, Urvij, MD	Surgery/Orthopaedics	UNM			
Mondo, Paul AA-C	Hospital Based/Anesthesia	UNM			
Montanez, Lauri, CNP	Medicine/Pulmonary	Comm			
Myers, Matthew, MD	Hospital Based/Radiology	UNM			
Prabhakaran, Sangeetha L, MD	Surgery/General Surgery	UNM			
Richter, Dustin, MD	Surgery/Orthopaedics	UNM			
Shetty Anil, MD	Surgery/Plastic Surgery	UNM			
Vazquez Guillamet, Rodrigo MD	Medicine/Pulmonary	UNM			
Weil, Elizabeth R., MD	Medicine/Psychiatry	UNM			
9.4	<b>Expansions</b>			Upon a motion and a second, the Board voted to approve expansions for Abrams thru Villarreal. Motion passed unanimously.	
	Abrams, Swala, MD	Medicine/Psychiatry • Telemedicine	UNM		
	Arenella, Pamela Bougher, MD	Medicine/Psychiatry • Telemedicine	UNM		
	Bustillo, Juan, MD	Medicine/Psychiatry • Telemedicine	UNM		
	Gonzales, Nina, MD	Medicine/Psychiatry • Telemedicine	UNM		
	Tehrani, Poone Haghani, MD	Medicine/Psychiatry	UNM		



9.5		• Telemedicine			Accept as information	
	Tohen, Mauricio, MD	Medicine/Psychiatry	UNM			
		• Telemedicine				
	Villarreal, Gerardo, MD	Medicine/Psychiatry	UNM			
		• Telemedicine				
	<b>Resignations &amp; Application Withdraws</b>					
	Aragon, Elicia Carmen PA-C	Medicine/Internal	UNM	Resigned		
Coffman, Aric M., MD	Surgery/General	Comm	Resigned			
Nelson, Gary Albert, DPM	Surgery/Podiatry	Comm	Resigned			
Lilley, Matthew Raymond, MD	Surgery/Orthopaedics	UNM	Resigned			
Thomas, Kari Jo, PA-C	Surgery/Physician	Davita	Resigned			
<b>10.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>					
	<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:54 a.m.</p> <p>The next meeting will be held on June 27, 2018 at 9:00-11:00 a.m., Teleconference at 505-994-7187.</p>					
<b>MEMBERS/GUESTS IN ATTENDANCE</b>						
<b>Board Members Present:</b>		<b>Staff Members Present:</b>		<b>Guests Present:</b>		
Dr. Paul Roth Dr. Michael Richards Dr. Martha McGrew Dr. Matthew Wilks Mr. Jerry Geist Mr. Donnie Leonard Ms. Joanna Boothe Ms. Charlotte Garcia (phone)		Ms. Jamie Silva-Steele Dr. Robb McLean Ms. Pam Demarest		Ms. Scot Sauder (phone) Ms. Rachael Rodriguez		
<b>Minutes Recorded By: Ms. Geraldine Vallejos</b>						