



SRMC Board of Directors Meeting Minutes

June 27, 2018

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	
1.1	Dr. Richards entertained a motion to serve as acting chair during Dr. Roth's absence.	Upon a motion and a second, the Board voted to allow Dr. Richards to chair the meeting. Motion passed unanimously.
1.2	Dr. Richards 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. Richards 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 THE MAY 23, 2018 MEETING	
	Dr. Richards 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	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
		Accept as information
6.0	INFORMATIONAL REPORTS	
	Ms. Romine stated that SRMC will be installing a Donor Wall in mid-July and thanked the Rio Rancho Rotary Sunrise for their generous support in funding the wall. To date, there have also been seven additional donors.	Accept as information
7.0	REPORTS FROM SRMC COMMITTEES	
7.1	<u>Community Advisory Board</u> Director Leonard provided a verbal update on the May 2, 2018 meeting and presented the February 15, 2018 meeting minutes for acceptance.	Upon a motion and a second, the Board voted to accept the minutes with stated changes in spelling. Motion passed unanimously.
7.2	<u>Finance Committee</u> Dr. Richards presented the minutes of April 25, 2018 for acceptance.	Upon a motion and a second, the Board voted



		to accept the minutes. Motion passed unanimously.
8.0	FINANCIAL REPORT	
	<p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended May 2018 and the financials for FY18 eleven months ending May 2018. Please refer to the June 27, 2018 financial presentation for detailed information.</p> <p><u>TriMedx Contract</u> Ms. Fernandez a contract with TriMedx, Inc. to provide Clinical Engineering Services/Management Services. This contract was reviewed in detail at the Finance Committee meeting on June 27, 2018 who make a recommendation to the Board of Directors for approval.</p>	<p>Accept as information</p> <p>Upon a motion and a second, the Board voted to approve the contract. Motion passed unanimously.</p>
9.0	CEO REPORT	
9.1	Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information
9.2	Meeting Occurrence Proposal – Ms. Silva-Steele reviewed and presented the two proposals for consideration.	Upon a motion and a second, the Board voted to meet monthly and extend the meeting to three hours beginning in August. Motion passed unanimously.
10.0	CMO REPORT	
	<p>Dr. McLean presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> • Inpatient • Ambulatory • Surgical Volume Projections • Service Updates 	Accept as information
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	The Mill Levy polling results were presented to the Board with unanimous approval to proceed.	
12.2	<p>Presentation of Clinical Privileges</p> <ul style="list-style-type: none"> • SRMC Physician Assistant Emergency Medicine Clinical Privileges • SRMC CNP PA Appendix B Ambulatory-non-core • SRMC CNP PA Appendix C Cardiology • SRMC CNP PA Appendix D Critical Care • SRMC CNP PA Appendix E Emergency Med 	



12.2	<ul style="list-style-type: none"> • SRMC CNP PA Appendix F General Plastic Surg • SRMC CNP PA Appendix G Inpatient • SRMC CNP PA Appendix H Orthopedics • SRMC CNP PA Appendix I Womens-Health 				Upon a motion and a second, the Board voted to approve New Applicants for Azevedo thru Yahya. Motion passed unanimously.
	New Applicants				
	Azevedo, Keith, DO	Hospital Based/Emergency Med	UNM		
	Berglund, Andrew K.Y., DO	Hospital Based/Emergency Med	UNM		
	Davis, Michael, MD	Surgery/Urology	UNM		
	Daulat, Mehul, DO	Medicine/Internal Medicine	Medicus		
	Ley, Matthew MD	Medicine/Internal Medicine	UNM		
	Mansfield, Nicole, MD	Hospital Based/Emergency Medicine	UNM		
	Otero-Lopez, Ernesto R., MD	Surgery/Orthopedic Surgery	Community NM Ortho. Assoc.		
	Smalley, Val Stephen, DO	Hospital Based/Radiology	UNM		
Vinson, Landon Davis, MD	Hospital Based/Emergency Medicine	UNM			
Yahya, Hammam, MD	Medicine/Psychiatry	UNM			
12.3	Reappointments				Upon a motion and a second, the Board voted to approve reappointments for Afek thru Wagenman. Motion passed unanimously.
	Afek, Paul, MD	Medicine/Family Medicine	UNM		
	Briggs, Dustin, MD	Surgery/Orthopaedics	UNM		
	Bustillo, Juan, MD	Medicine/Psychiatry	UNM		
	Crawford, Mark K., MD	Surgery/Orthopaedics	Comm		
	Elojeimy, Saeed, MD	Hospital Based/Radiology	UNM		
	Feddersen, Richard M., MD	Hospital Based/Pathology	PSA		
	Grigg-Damberger, Madeleine M., MD	Medicine/Sleep Medicine	UNM		
	Hager, Brant William, MD	Medicine/Psychiatry	UNM		
	Higgins, Leigh Eleanore, PA-C	Surgery/Plastic Surgery	UNM		
	Huerta, Sergio, MD	Medicine/Internal Medicine	UNM		
	Iwamoto, Gary K., MD	Medicine/Pulmonary	UNM		
	Jeppson, Peter C., MD	Surgery/Gynecology	UNM		
	Lewis, Jeremy Jason, MD	Surgery/Neurosurgery	UNM		
	Mantle, Belinda, MD	Surgery/Otolaryngology	UNM		
	Marek, John M., MD	Surgery/Vascular Surgery	UNM		
	Mitchell, Jessica A., MD	Medicine/Critical Care	UNM		
	Pickett, Bradley P., MD	Surgery/Otolaryngology	UNM		
	Rana, Muhammad A., MD	Surgery/Vascular Surgery	UNM		
	Seligman, Katherine, MD	Hospital Based/Anesthesiology	UNM		
Sood, Akshay, MD	Medicine/Pulmonary	UNM			
Villarreal, Gerardo, MD	Medicine/Psychiatry	UNM			
Wagenman, Benjamin, MD	Medicine/Pathology	PSA			
12.4	Resignations & Application Withdraws				Accept as information
	Holmes, Richard Bush, MD	Surgery/General	Comm	Resigned	
	Hu, Steven	Medicine/Internal	UNM	Resigned	



	Nelson, Gary Albert	Surgery/Podiatry	Comm	Resigned	
	Vazquez-Guillamet, Maria Christina, MD	Medicine/Infectious Disease	UNM	Resigned	
	<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>				
13.0	ADJOURNMENT/NEXT MEETING				
	<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:06 a.m.</p> <p>The next meeting will be held on August 22, 2018 at 8:15-11:00 a.m., Teleconference at 505-994-7187.</p>				
MEMBERS/GUESTS IN ATTENDANCE					
	<p>Board Members Present: Dr. Michael Richards Dr. Matthew Wilks Mr. Jerry Geist Mr. Donnie Leonard Ms. Joanna Boothe Ms. Charlotte Garcia (phone)</p>	<p>Staff Members Present: Ms. Jamie Silva-Steele Ms. Darlene Fernandez Dr. Robb McLean Ms. Pam Demarest</p>	<p>Guests Present: Ms. Emilee Soto Ms. Melissa Romine Ms. Rachael Rodriguez Mr. Brian Sanderoff Ms. Carly Newlands</p>		
Minutes Recorded By: Ms. Geraldine Vallejos					