



SRMC Board of Directors Meeting Minutes

February 27, 2019

8:15 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 until Dr. Roth arrives.	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 8:20 a.m.	
1.3	Dr. Roth arrived at 8:28 a.m.	
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 JANUARY 23, 2019 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	
	None	
6.0	REPORTS FROM SRMC COMMITTEES	
6.1	<u><i>FY18 Financial Audit Report (KPMG)</i></u> Jaime Cavin and Ruth Senior of KPMG provided a verbal update on the FY18 audit results.	Accept as information
6.2	<u><i>Community Advisory Board</i></u> Ms. Silva-Steele provided a verbal update on the February 5, 2019 meeting and presented the minutes of October 24, 2018 meeting for acceptance. Please refer to the report included in the packet for detailed information.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
6.3	<u><i>Finance/Strategic Committee</i></u> Dr. Richards provided a verbal update on the February 27, 2019 meeting and presented the minutes of January 23, 2019 meeting for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
7.0	FINANCIAL REPORT	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended January 2019 and the financials for FY19 seven months ending January 2019. Please refer to the February 27, 2019 financial presentation for detailed information.	Accept as information



8.0	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
9.0	CMO REPORT			
	Dr. McLean presented the CMO report and provided a verbal update to include: <ul style="list-style-type: none"> • Operational Metrics <ul style="list-style-type: none"> ○ Clinics ○ Discharges ○ Surgeries • Provider Updates • Vizient Scorecard • Mill Levy • Mission Excellence 			Accept as information
10.0	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
11.0	RECONVENE IN OPEN SESSION			
	Certification that those matters discussed in Closed Session and issuance of final action of such items.			
11.1	New Applicants			Upon a motion and a second, the Board voted to approve New Applicants for Fischer thru Jinkins. Motion passed unanimously.
	Fischer, Edgar G., MD	Hospital Based/Pathology	UNM	
	Rogol, Elizaveta V., DDS, MD	Surgery/Maxillofacial Surgery	UNM	
	Jinkins, Lindsay, MD	Hospital Based/Anesthesiology	UNM	
11.2	Reappointments			Upon a motion and a second, the Board voted to approve reappointments for Gurule thru Wright. Motion passed unanimously.
	Gurule, Michael E., MD	Medicine/Cardiology	PSA Cardiac Care	
	Lacerda, Gwen Nicole, MD	Medicine/Physical Medicine	UNMMG	
	Quinn, Davin Kenneth, MD	Medicine/Psychiatry	UNM	
	Arndt, Christopher D., MD	Hospital Based/Anesthesia	UNM	
	Broehm, Cory Julian, MD	Hospital Based/Pathology	UNM	
	Chapman, Niels N., MD	Hospital Based/Anesthesiology	UNM	
	Dempsey, Glenn Michael, MD	Medicine/Psychiatry	UNM Locums	
	Kulik, Tobias Benjamin, MD	Medicine/Neurology	UNM	
	Lundy, Shannon Lauara, PhD, ABPP	Medicine/Psychology	UNMH	
	Masia, Shawn L., MD	Medicine/Teleneurology	PSA Nuvasive	
	Takacs, Leslie L., AA-C	Hospital Based/Anesthesiology	UNM	
	Tuuri, Rachel, MD	Hospital Based/Emergency Medicine	UNM	
	Wright, Thomas Carson, MD	Hospital Based/Emergency Medicine	UNM	

