



SRMC Board of Directors Meeting Minutes

May 22, 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	
	Dr. Roth called the meeting to order and a quorum was confirmed at 8:18 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
2.1	Dr. Roth presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the agenda.
2.2	At 9:00 am the agenda was amended to correct the MEC clinical privilege presented for approval from <i>Outpatient Obstetrics Clinical Privilege</i> to <i>Pediatric Emergency Medicine Clinical Privilege</i> due to wrong name on the agenda.	Motion passed unanimously.
3.0	VOTE TO APPROVE THE MINUTES OF THE APRIL 24, 2019 MEETING	
	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	Accept as information
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
	None	
6.0	ADULT RECONSTRUCTIVE SURGERY	
	Dr. Decker provided a verbal update on this program to include an overview of the following: <ul style="list-style-type: none"> • UNM Adult Reconstructive Services • By the Numbers <ul style="list-style-type: none"> – Surgical Volume – Clinical Volume – Case Mix – Complexity – Payer Mix • Program Goals: Quality and Efficiency • The Future of Arthroplasty in New Mexico 	Accept as information
7.0	REPORTS FROM SRMC COMMITTEES	
	<i>Medical Executive Committee</i> Dr. Wood presented the Pediatric Emergency Medicine clinical privilege	Upon a motion and a second, the Board voted to approve the privilege. Motion passed unanimously.
8.0	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
9.0	RECONVENE IN OPEN SESSION	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	Accept as information



9.1	New Applicants			Upon a motion and a second, the Board voted to approve New Applicants for Brown thru Venkataramani. Motion passed unanimously.
	Brown, Charles, M., MD	Hospital Based/Radiology	UNM	
	Venkataramani, Ranjani, MD	Hospital Based/Anesthesiology	UNM	
9.2	Reappointments			Upon a motion and a second, the Board voted to approve Reappointments for Abbot thru Williams. Motion passed unanimously.
	Abbot, Christopher C., MD	Medicine/Psychiatry	UNM	
	Alden, Sylvia Gonzales, MD	Hospital Based/Emergency	UNM	
	Bhatt, Snehal Rudresh, MD	Medicine/Psychiatry	UNM	
	Bolton, Jonathan Wilson, MD	Medicine/Psychiatry	UNM	
	Clark, Richard, MD	Hospital Based/Radiology	UNM	
	Dunlap, Leslie Jo, PA-C	Surgery/PA-C Orthopedics	UNM	
	Epstein, Mark Lewis, MD	Hospital Based/Radiology	UNM	
	Fangtham, Monthida, MD	Medicine/Rheumatology	UNM	
	Fleegler, Melissa, MD	Hospital Based/Emer Med	UNM	
	Gallegos, Maxx, MD	Surgery/Urology	UNM	
	Grandhe, Radhika Prasad, MD	Hospital Based/Anesthesiology	UNM	
	Hamilton, Bronwyn Elizabeth, MD	Hospital Based/Radiology	UNM	
	Hardy, Constance A., MD	Medicine/Internal Medicine	PSA	
	Harrell, Andrew J., MD	Hospital Based/Emer Med	UNM	
	Hodes-Villamar, Linda, MD	Hospital Based/Emergency	UNM	
	Hruschka, James Anthony, MD	Hospital Based/Anesthesiology	UNM	
	Jaunakais, Christina Maria, AuD	Surgery/Audiology	PSA Abq Hearing	
	Jensen, Jacob Darrell, DO	Hospital Based/Emer Med	UNM	
	Martz, Angela M., PA-C	Surgery/General Surgery	UNM	
	Moore, Brian Richard, MD	Hospital Based/Emer Med	UNM	
	Morris, Christopher H., PhD	Medicine/Psychology	UNM	
	Ormsby, Jacob Wade, MD	Hospital Based/Diagnostic Radiology	UNM	
Roybal, Adrian R., AA-C	Hospital Based/Anesthesiology	UNM		
Siegel, David W., MD	Hospital Based/Anesthesiology	UNM		
Silva, Selina R., MD	Surgery/Orthopaedics	UNM		
Williams, Kevin T., MD	Hospital/Based Radiology	UNM		
9.3	Expansion of Privileges			Upon a motion and a second, the Board voted to approve Expansion for Chamberlain. Motion passed unanimously.
	Chamberlain, Rachel, MD	Medicine/Family Medicine <ul style="list-style-type: none"> Limited Ultrasound Guided Procedures 	UNM	



9.4	Resignations & Application Withdraws				Accept as information
	Ortiz, Pedro Pablo, MD	PSA Davita Medicine	Internal	Resigned	
	Patton, Matthew Wayne, MD	Comm. Surgery	Orthopedic /Surgery	Resigned	
9.5	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.				Upon a motion and a second, the Board voted to ratify the action items. Motion passed unanimously.
10.0 HSC OFFICE OF UNIVERSITY COUNSEL					
	<p><u>Member Annual Meeting</u> Ms. DelBene reported that per the SRMC Bylaws there is a requirement that <i>the Annual Meeting of the Member for the election of Directors and for the transaction of such other business as properly shall come before the meeting, shall be held following the close of the fiscal year of the Corporation and within sixty days of the delivery to the member of the Corporations final audit for such fiscal year as provided for under these Bylaws, but in no case later than December of each year.</i> Ms. DelBene recommended having this meeting at the end of the Regents annual meeting in January but that the SRMC Bylaws may need to be amended for timing of the meeting.</p>				<p>Accept as information</p> <p>This topic will be added to a Board agenda for further discussion in the fall.</p>
11.0 REPORTS FROM SRMC COMMITTEES					
11.1	<p><u>Patient Safety and Quality Committee</u> Ms. Silva-Steele provided a verbal update on the May 8, 2019 meeting and presented the minutes of March 28, 2019 meeting for acceptance.</p>				<p>Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.</p>
11.2	<p><u>Finance/Strategic Committee</u> Dr. Richards provided a verbal update on the May 22, 2019 meeting and presented the minutes of April 22, 2019 meeting for acceptance.</p>				<p>Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.</p>
12.0 FINANCIAL REPORT					
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended April 2019 and the financials for FY19 ten months ending April 2019. Please refer to the May 22, 2019 financial presentation for detailed information.				<p>Accept as information</p> <p>Request for Huron to provide an update at the next Board meeting.</p>
13.0 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
14.0 CMO REPORT					
	<p>Ms. Silva-Steele presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> • Surgical Volumes • Leapfrog Hospital Safety Grade • Medicare Quality Programs Performance • Mill Levy Progress • 				Accept as information



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14.0	ADJOURNMENT/NEXT MEETING	
	<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:08 a.m.</p> <p>The next meeting will be held on June 26, 2019 at 8:15-11:00 a.m.</p>	
MEMBERS/GUESTS IN ATTENDANCE		
<p><i>Board Members Present:</i> Dr. Paul Roth Dr. Michael Richards Dr. Bryan Wood (8:55-9:10am) Dr. Martha McGrew (phone) Mr. Donnie Leonard Ms. Charlotte Garcia Ms. Kim Hedrick Mr. Dave Panana</p>	<p><i>Staff Members Present:</i> Ms. Jamie Silva-Steele Ms. Darlene Fernandez Ms. Pam Demarest Ms. Candra Phillips</p>	<p><i>Guests Present:</i> Ms. Carly Newlands Ms. Katy DelBene Dr. Michael Decker</p>
Minutes Recorded By: Ms. Geraldine Vallejos		