

**SRMC Board of Directors Meeting Minutes**

October 24, 2019

8:15 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 8:22 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 AUGUST 29 MEETING AND SEPTEMBER 26, 2019 EXECUTIVE COMMITTEE 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	Accept as information
<b>5.0</b>	<b>ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS</b>	
	None	Accept as information
<b>6.0</b>	<b>REPORTS FROM SRMC COMMITTEES</b>	
	<u>Finance/Strategic Planning Committee</u> Dr. Richards provided a verbal update on the October 22, 2019 meeting and presented the minutes of June 25 and September 24, 2019 meetings for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
<b>7.0</b>	<b>FINANCIAL REPORT</b>	
7.1	Ms. Fernandez presented and reviewed the Unaudited Financial Dashboard and Financials for FY19 twelve Months ending June 2019 for approval.	Upon a motion and a second, the Board voted to approve the FY19 Unaudited Financials. Motion passed unanimously.
7.2	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended September 2019 and the financials for FY20 three months ending September 2019. Please refer to the October 24, 2019 financial presentation for detailed information.	Accept as information
<b>8.0</b>	<b>ADMINISTRATIVE REPORTS</b>	
8.1	<u>CEO Report</u> Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information
8.2	<u>CMO Report</u> Dr. McLean presented the CMO report and provided a verbal update to include: <ul style="list-style-type: none"> <li>• Surgical Volumes</li> <li>• Ambulatory visits</li> <li>• Annual QAPI Program</li> <li>• Vizient Quality &amp; Accountability</li> <li>• Quality Dashboard (closed session)</li> </ul>	Accept as information
<b>9.0</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>10.0</b>	<b>RECONVENE IN OPEN SESSION</b>	
10.1	Certification that those matters discussed in Closed Session and issuance of final action of such items.  <b><u>New Applicants</u></b> – Please refer to pages 3-4	Upon a motion and a second, the Board voted to approve New Applicants for Combs thru Rouse. Motion passed unanimously.
10.2	<b><u>Reappointments</u></b> – Please refer to pages 3-4	Upon a motion and a second, the Board voted to approve Reappointments for Adair thru Zolyomi. Motion passed unanimously.
10.3	<b><u>Expansions</u></b> – Please refer to pages 3-4	Upon a motion and a second, the Board voted to approve Expansions for Benning. Motion passed unanimously.
10.4	<b><u>Resignations &amp; Application Withdraws</u></b> – pages 3-4  Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item IX 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.	Accept as information  Upon a motion and a second, the Board voted to ratify the action items. Motion passed unanimously.
<b>11.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:53 a.m.  The next meeting will be held on November 21, 2019 at 8:15-11:00 a.m.	
<b>MEMBERS/GUESTS IN ATTENDANCE</b>		
<b><i>Board Members Present:</i></b> Dr. Paul Roth Dr. Michael Richards Dr. Bryan Wood for Dr. Matthew Wilks Dr. Martha McGrew (phone) Mr. Donnie Leonard Ms. Charlotte Garcia Ms. Joanna Boothe Ms. Kim Hedrick	<b><i>Staff Members Present:</i></b> Ms. Jamie Silva-Steele Dr. Robb McLean Ms. Darlene Fernandez Ms. Pam Demarest Ms. Candra Phillips	<b><i>Guests Present:</i></b> Ms. Melissa Romine Ms. DelBene
<b>Minutes Recorded By: Ms. Geraldine Vallejos</b>		

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.**  
**CREDENTIALS COMMITTEE Report**  
**MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS**  
**October 24, 2019**

**I. INITIAL APPOINTMENT:**

- A. The following practitioners have applied for appointment to the Medical Staff, **had no criteria that require discussion** by the Committee, and have met all qualifications after successful review by each appointed Clinical Service Chief.

Last First Degree	Entry Point	Service Area	Specialty
Combs, Sara, MD	UNM	Medicine	Nephrology
Goloshchapov, Denys V., MD	UNM	Hospital Based	Anesthesiology
Kagan, Seth, MD	PSA Medicus	Medicine	Internal Medicine
Kataria, Ashish, MD	UNM	Medicine	Nephrology
Meriwether, Kate Vallenga, MD	UNM	Surgery	Uro-Gynecology
Nielsen, Nathan, MD	UNM	Medicine	Critical Care
Rogers, Danny, MD	UNM	Medicine	Teleneurology
Rouse, Amy, MD	UNM	Medicine	Psychiatry

**II. REAPPOINTMENT:**

- A. The following practitioners have applied for reappointment to the Medical Staff, **had no criteria that require discussion** by the Committee, all files have been reviewed and recommended by the appointed Clinical Service Chief

Last, First, Degree	Entry Point	Service Area	Specialty
Adair, John C, MD	UNM	Medicine	Neurology
Adams, Gabrielle M., MD	PSA SW Gastro	Medicine	Gastroenterology
Bakhirev, Alexei G., MD	PSA Pathology Associates	Hospital Based	Pathology
Bock, Steven, MD	UNM	Surgery	Surgery
Chafey, David Holmes, MD	UNM	Surgery	Orthopaedic Surgery
Clifford, Carol L., AuD	PSA Abq Hearing	Surgery	Audiology
Crook, Joy Elizabeth, MD	UNM	Hospital Based	Emergency Medicine
Eberhardt, Steven Christopher, MD	UNM	Hospital Based	Radiology
Ferguson, Jeannette E., MD	UNM	Medicine	Psychiatry
Gogel, Howard K., MD	PSA SW Gastro	Medicine	Gastroenterology
Haaland, Christina M., MD	UNM	Medicine	Internal Medicine
Harkins, Michelle S., MD	UNM	Medicine	Pulmonary
Hensley, Paula L., MD	UNM	Medicine	Psychiatry
Horvath, Andre E., MD	PSA Pathology Associates	Hospital Based	Pathology
Jagdeo, Bridgette Priscilla, AA-C	UNM	Hospital Based	Anesthesiology
Jaiswal, Anju C., MD	UNM	Medicine	Psychiatry
Joste Nancy E., MD	UNM	Hospital Based	Pathology
Kuang, Wayne Wei, MD	Comm. SRMC	Surgery	Urology
Le, Chuong Minh, MD	PSA RTNA	Medicine	Teleneurology
Luna, Donald, MD	UNM	Hospital Based	Anesthesiology
Mason, Mindy Danielle, CNP	UNMH	Medicine	CNP Critical Care
Miller, Miryam E., MD	UNM	Hospital Based	Emergency Medicine
Mlady, Gary W., MD	UNM	Hospital Based	Radiology
Parker Ray, Nikki L., MD	PSA SW Gastro	Medicine	Gastroenterology
Parkhurst, Gregory E., AA-C	UNM	Hospital Based	Anesthesiology
Rael, Ana-Maria Y., MD	UNM Locums	Medicine	Family Medicine

Rogol, Elizaveta V., DDS, MD	UNM	Surgery	Oral and Maxillofacial Surgery
Romero , Elizabeth A., MD	UNM	Medicine	Psychiatry
Rosenberg, Gary A., MD	UNM	Medicine	Neurology
Sapien, Robert E., MD	UNM	Hospital Based	Emergency Medicine
Schenck, Robert C., MD	UNM	Surgery	Orthopaedic Surgery
Singh, Gurdeep, DO	UNM	Medicine	Internal Medicine
Spigel, James H., MD	PSA Pathology Associates	Hospital Based	Pathology
Tohen, Mauricio, MD	UNM	Medicine	Psychiatry
Thompson, William Moreau, MD	UNM	Hospital Based	Radiology
Varney, Kim Le, AA-C	UNM	Hospital Based	Anesthesiology
Weitzel, Casey, AA-C	UNM	Hospital Based	Anesthesiology
White, Chelsea Cooke, MD	UNM	Hospital Based	Emergency Medicine
Williams, Jessica B., MD	UNM	Hospital Based	Radiology
Wu, Eugene Chi Hwa, MD	UNM	Surgery	Plastic Surgery
Zolyomi, Arpad, MD	UNM	Hospital Based	Anesthesiology

### III. EXPANSION OF PRIVILEGES

The following practitioners have applied for expansion of privileges; all these expansion requests have been reviewed and recommended by the appointed Clinical Service Chief.

Last, First, Degree	Entry Point	Service Area	Privileges
Benning, Ethan, MD	UNM	Surgery	• Moderate Sedation

### IV. TERMED PROVIDERS

The following practitioners have resigned, or withdrawn their applications from the Medical Staff.

Last, First, Degree	Entry Point	Service Area	Specialty	Date
Garbrecht, Erika Lynn, MD	UNMH	Surgery	Orthopedic Surgery	Resigned in good standing 3.31.2019
Samedi, Von Graeger, MD	UNM	Hospital Based	Pathology	Resigned in good standing 9.16.2019
Sinyenko, Lyudmyla, CNP	UNMMG	Medicine	Hospitalist	Resigned in good standing 8.31.2019