

**SRMC Board of Directors Meeting Minutes**

April 23, 2020

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

UNM Sandoval Regional Medical Center

Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>

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 9:03 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 MARCH 26, 2020</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>	
5.1	Dr. Roth stated that every County in NM is flattening the Covid-19 curve and that recently there are four counties with zero cases.	Accept as information
<b>6.0</b>	<b>SRMC INITIATIVES</b>	
6.1	<u>SRMC Mortgage Refinance Financial Advisor Presentation</u> Representatives from Hilltop Securities and Cain Brothers presented and provided a verbal update on: <ul style="list-style-type: none"> <li>• Summary of Existing Debt</li> <li>• Refinancing Opportunity</li> <li>• Summary of Expected Refinancing Results</li> <li>• Summary of Expected Cash Flows</li> <li>• Summary of Expected Cost of Issuance</li> <li>• Process</li> <li>• Change in 20-Year MMD</li> <li>• Historical U.S. Treasury and MMD Interest Rates</li> <li>• Historical 10 Year U.S. Treasury and 10 Year MMD Interest Rates and Spreads</li> </ul>	Accept as information
6.2	<u>SRMC Mortgage Refinance Resolution</u> Mr. Fred Marienthal explained the Resolutions Regarding Refinancing a HUD 242 Insured Mortgage Loan and the reason this is required.	Upon a motion and a second, the Board voted to approve the Resolutions. Motion passed unanimously.
<b>7.0</b>	<b>REPORTS FROM SRMC COMMITTEES</b>	
7.1	<u>Finance/Strategic Planning Committee</u> Dr. Richards provided a verbal update on the April 21, 2020 meeting and presented the minutes of March 24, 2020 meeting for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
7.2	<u>FY20 Revised Operating Budget and FY21 Operating and Capital Budgets</u> Ms. Fernandez reviewed and presented the budgets for Consideration and Approval.	Upon a motion and a second, the Board voted to approve the budgets.

		Motion passed unanimously.
<b>8.0</b>	<b>FINANCIAL REPORT</b>	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended March 2020 and the financials for FY20 nine months ending March 2020. Please refer to the April 23, 2020 financial presentation for detailed information.	Accept as information
<b>9.0</b>	<b>ADMINISTRATIVE REPORTS</b>	
9.1	<p><u>CEO/CMO Report</u></p> <p>Ms. Silva-Steele and Dr. Singh provided an update on COVID-19 and the work that is being done through the SRMC Emergency Operations Center (EOC). The report also included updates on the following.</p> <ul style="list-style-type: none"> <li>• Changes to Hospital Operations</li> <li>• Surge Planning</li> <li>• Post COVID-19 Recovery Plan</li> <li>• Our Main Areas of Focus</li> </ul> <p>Please refer to the handout for detailed information.</p>	Accept as information
<b>10.0</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>11.0</b>	<b>RECONVENE IN OPEN SESSION</b>	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	
11.1	<b><u>New Applicants</u></b> – Please refer to page 3-4	Upon a motion and a second, the Board voted to approve New Applicants for Boggess thru Ninomiya, Reappointments for Achrekar thru Yahya. Motion passed unanimously.
11.2	<b><u>Reappointments</u></b> – Please refer to page 3-4	
11.3	<b><u>Resignations &amp; Application Withdraws</u></b> – Please refer to page 3-4	Accept as information
11.4	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.	Upon a motion and a second, the Board voted to ratify the action items. Motion passed unanimously.
<b>12.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>	
	<p>Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 11:02 a.m.</p> <p>The next meeting will be held on May 28, 2020 at 8:15-11:00 a.m.</p>	
<b>MEMBERS/GUESTS IN ATTENDANCE</b>		
<b>Board Members Present:</b> Dr. Paul Roth (zoom)	<b>Staff Members Present:</b> Ms. Jamie Silva-Steele	<b>Guests Present:</b> Ms. Melissa Romine (zoom)

Dr. Michael Richards (zoom) Dr. Matthew Wilks Dr. Martha McGrew (zoom) Mr. Donnie Leonard (zoom) Ms. Joanna Boothe (zoom) Ms. Kim Hedrick (zoom)	Dr. Gurdeep Singh Ms. Pam Demarest (zoom) Ms. Darlene Fernandez (zoom) Ms. Candra Phillips (zoom)	Ms. Katy DelBene (zoom) Ms. Jessica Kelly (zoom) Mr. Scot Sauder (zoom) Mr. Arthur Culpepper (zoom) Mr. George Williford (zoom) Mr. Chris Janning (zoom) Mr. Zach Kau (zoom) Mr. Fred Marienthal (zoom)
<b>Minutes Recorded By: Ms. Geraldine Vallejos</b>		

<b>UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC. CREDENTIALS COMMITTEE REPORT MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS April 23, 2020</b>			
<b>I. INITIAL APPOINTMENT:</b>			
A. The following practitioners have applied for appointment to the Medical Staff, and have met all qualifications after successful review by each appointed Clinical Service Chief, Credentials Committee, and MEC.			
Last First Degree	Entry Point	Service Area	Specialty
Bogges, Annaleigh, MD	UNM	Hospital Based	Emergency Medicine
Chalouhi, Salam, MD	UNM	Surgery	Gynecology
Fogha, Evan, MD	PSA-MRS	Medicine	Internal Medicine
Hayes, David, MD	PSA- Medicus	Medicine	Internal Medicine
Hernandez, Camella, CNP	UNMMG	Surgery	Nurse Practitioner
Kelly, Maria, CNP	UNMH	Medicine	Nurse Practitioner
Lopez, Tanya, CNP	UNM	Medicine	Nurse Practitioner
Lucero, Sara, CNP	UNMH	Medicine	Nurse Practitioner
Smith, Heidi, DO	UNM	Surgery	Orthopedic Surgery
Tippin, Jon, MD	PSA- Specialty Care	Medicine	Tele- Neurology
B. The following practitioners have applied for appointment to the Medical Staff, <b>found to have criteria for discussion by the Committee</b> , and have met all qualifications after successful review by each appointed Clinical Service Chief, Credentials Committee, and MEC.			
Ninomiya, Joseph, MD	UNM	Surgery	Orthopedic Surgery
<b>II. REAPPOINTMENT:</b>			
A. The following practitioners have applied for reappointment to the Medical Staff, <b>had no criteria that require discussion</b> by the Committee, all files have been reviewed and recommended by the appointed Clinical Service Chief			
Last, First, Degree	Entry Point	Service Area	Specialty
Achrekar, Abinash, MD	UNM	Medicine	Cardiovascular Disease
Andritsos, Michael, MD	UNM	Hospital Based	Anesthesiology
Biggs, Sean, MD	UNM	Hospital Based	Diagnostic Radiology
Brierley, Janet, MD	UNM	Hospital Based	Anesthesiology
Brown. Lee, MD	UNM	Medicine	Sleep Medicine
Carpenter, Michael, PA-C	PSA- Cardiac Care	Medicine	Physician Assistant
Chabot Richards, Devon, MD	UNM	Hospital Based	Pathology
Emil, Nicole, MD	UNM	Medicine	Rheumatology
Fisher, Robert, MD	UNM	Hospital Based	Anesthesiology
Gorvetzian, Joseph, MD	PSA- IDIMA	Medicine	Infectious Disease
Lake, McKenzie, CNP	UNMMG	Medicine	Nurse Practitioner
Launer, Seth, DPM	PSA – OPTUM	Surgery	Podiatry
Medoro, Amanda, MD	UNM	Hospital Based	Emergency Medicine

Meyer, Viveca, MD	UNM	Medicine	Psychiatry
Moore, Abigail, AAC	UNM	Hospital Based	Anesthesiology
Padin-Rosado, Jose, MD	UNM	Medicine	Neurology
Phillips, Joyce, MD	UNM	Hospital Based	Anesthesiology
Pierce, Arand, MD	PSA- Pathology Associates	Hospital Based	Pathology
Pinault, Laura, MD	UNM	Hospital Based	Anesthesiology
Price, Christine, MD	UNM	Anesthesiology	Emergency Medicine
Reilly, Aaron, DO	UNM	Hospital Based	Emergency Medicine
Rivers, William, DO	UNM	Medicine	Physical Medicine & Rehab / Pain Medicine
Skiles, Aaron, CNP	UNMMG	Medicine	Nurse Practitioner
Tyner, Ryan, MD	PSA- Optum	Surgery	General Surgery
Veitch, Andrew, MD	UNM	Surgery	Orthopedic Surgery
Woods, Roderick, MD	PSA- Cardiac Care	Medicine	Cardiovascular Disease
Wray, Trenton, MD	UNM	Medicine	Critical Care
Yahya, Hammam, MD	UNM	Medicine	Psychiatry

### III. EXPANSION OF PRIVILEGES

A. 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
NONE			

### IV. TERMED PROVIDERS

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

Last, First, Degree	Entry Point	Service Area	Specialty	Date
Clark, Jessica, AA-C	UNM	Hospital Based	Anesthesiology Assistant	Termed 3/4/2020
Johnson, Joseph N. MD	UNM	Hospital Based	Anesthesiology	Termed 3/12/2020
Smith-Sealy, Rebecca Anne, CNP	UNMH	Medicine	Nurse Practitioner	Termed 3/23/2020