

SRMC Board of Directors Meeting Minutes

January 23, 2020

8:15 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Board Room

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

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 8:22 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
	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.
3.0	VOTE TO APPROVE THE MINUTES OF THE DECEMBER 19, 2019	
	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	
5.1	Director Panana reminded the Board that the Kewa Public Health Corporation will have a ribbon cutting on Wednesday, January 29, 2020 at 10am.	Accept as information
5.2	Ms. Silva-Steele introduced Dr. Singh as the new Interim CMO and thanked Dr. McLean for is service during his time at SRMC.	Accept as information
6.0	REPORTS FROM SRMC COMMITTEES	
6.1	<u>Finance/Strategic Planning Committee</u> Dr. Richards provided a verbal update on the January 23, 2020 meeting and presented the minutes of December 16, 2019 meetings for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
6.2	<u>Medical Executive Committee</u> Dr. Wilks presented the SRMC Dermatology Core Clinical Privileges for approval.	Upon a motion and a second, the Board voted to approve the privileges. Motion passed unanimously.
6.3	<u>Patient Safety and Quality Committee</u> Joanna Boothe provided a verbal update on the January 17, 2020 meeting and presented the minutes of November 22, 2019 meeting for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
7.0	FINANCIAL REPORT	
7.1	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended November 2019 and the financials for FY20 six months ending December 2019. Please refer to the January 23, 2020 financial presentation for detailed information.	Accept as information
9.0	ADMINISTRATIVE REPORTS	
9.1	<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

9.2	<i>Annual Meeting of the Member</i> – Ms. DelBene informed the SRMC Board that the UNM Board of Regents would likely hold the annual meeting of the sole member of SRMC concurrent with the February 18 Board of Regents meeting. Materials for the annual member meeting will go first to the Board of Regents HSC Committee and will include the final external audit of SRMC for FY19.	Accept as information
9.3	<u>CMO Report</u> Dr. Singh presented the CMO report and provided a verbal update to include: <ul style="list-style-type: none"> • The Joint Commission Findings • Press Ganey Results • Medical Staff Bylaws • SRMC patient/provider trends 	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	<u>New Applicants</u> – Please refer to pages 3-4	Upon a motion and a second, the Board voted to approve New Applicants for Gallagher thru Melton. Motion passed unanimously.
11.2	<u>Reappointments</u> – Please refer to pages 3-4	Upon a motion and a second, the Board voted to approve Reappointments for Baty thru Shama. Motion passed unanimously.
11.3	<u>Resignations & Application Withdraws</u> – Please refer to pages 3-4	Accept as information
11.4	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.	Upon a motion and a second, the Board voted to ratify the action items to include approval if the Strategic Planning Final Report. Motion passed unanimously.
12.0	ADJOURNMENT/NEXT MEETING	
	Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:45 a.m. The next meeting will be held on February 27, 2020 at 8:15-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present: Dr. Paul Roth	Staff Members Present: Ms. Jamie Silva-Steele	Guests Present: Ms. Melissa Romine

Dr. Michael Richards Dr. Matthew Wilks Dr. Martha McGrew Mr. Donnie Leonard Ms. Joanna Boothe Ms. Kim Hedrick Mr. Dave Panana	Ms. Pam Demarest Dr. Gurdeep Singh Ms. Darlene Fernandez Ms. Candra Phillips	Ms. Katy DelBene Ms. Jessica Kelly
Minutes Recorded By: Ms. Geraldine Vallejos		

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE Report
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
January 23, 2020**

I. INITIAL APPOINTMENT:
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
Gallagher, Amanda, PA-C	UNM	Hospital Based	Emergency Medicine
Hainline, Clotilde M., MD	UNM	Medicine	Neurology
Malott, Brian, PA-C	UNM	Hospital Based	Emergency Medicine
Macri, Elizabeth Mary, MD	UNM	Medicine	Neurology
Melton, Elizabeth J. CNP	UNM	Hospital Based	Family Medicine

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
Baty, Michelle Gillian, MD	UNM	Hospital Based	Emergency Medicine
Braude, Darren Alan, MD	UNM	Hospital Based	Emergency Medicine
Dixon, Douglas Randall, MD	UNM	Hospital Based	Emergency Medicine
Elifritz, Jamie Marie, MD	UNM	Hospital Based	Radiology
Femling, Jon K., MD	UNM	Hospital Based	Emergency Medicine
Guest, Christopher B., MD	UNM	Hospital Based	Emergency Medicine
Hsu, Pamela Yuen-Fen, MD	UNM	Medicine	Cardiology
Luke, Matthew M., MD	UNM	Hospital Based	Pathology
Paudel, Keshab, MD	PSA Medicus	Medicine	Internal Medicine
Rakov, Neal, MD	UNM	Medicine	Gastroenterology
Sherwood, Andrea R., PhD	UNMH	Medicine	Psychology
Thompson, William Mitchell, AA-C	UNM	Hospital Based	Anesthesiology
Weaver, Jennifer Suzanne, MD	UNM	Hospital Based	Radiology
Xu, Zhi, MD	UNM	Medicine	Nephrology
Alden, Douglas J., MD	UNM	Hospital Based	Radiology
Canaca, Jose, MD	UNM	Medicine	Psychiatry
Hofler, Lisa, MD	UNM	Surgery	Gynecology
Ley, Matthew Theodore, MD	UNM	Medicine	Internal Medicine
Rai, Vinay K., MD	UNM	Surgery	General Surgery
Treme, Gehron P., MD	UNM	Surgery	Orthopaedic Surgery
Khafaja, Mohamad Hadi, MD	UNM	Medicine	Psychiatry
Salcido, Elisha K., PA-C	PSA Davita	Surgery	Surgery
Sell, James J., MD	UNM	Hospital Based	Radiology
Shama, Liat, MD	UNM	Surgery	Otolaryngology

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
Rendon, Patrick, MD	UNM	Medicine	Internal Medicine	12/11/2019
Saeed, Ali Imran, MD	UNM	Medicine	Pulmonary Critical Care	12/11/2019
Hankins, David A., MD	UNM Locums	Surgery	Orthopaedic	09/16/2019
Marshall, Joshua J., DPM	Community	Surgery	Podiatry	12/31/2019
King, John, PhD	UNM	Medicine	Psychology	01/03/2020