

SRMC Board of Directors Meeting Minutes

March 26, 2020

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

UNM Sandoval Regional Medical Center

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

Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
	Dr. Richards called the meeting to order and a quorum was confirmed at 9:04 a.m.	Accept as information
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 FEBRUARY 27, 2020	
	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	Accept as information
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
5.1	Ms. Silva-Steele shared that at 9am this morning, Rio Rancho Sunrise Rotary delivered Hershey bars to the ED staff and providers. SRMC thanks and appreciates Susan Fox and the RR Sunrise Rotary for their thoughtfulness and support of this facility.	Accept as information
6.0	ADMINISTRATIVE REPORTS	
6.1	<u>CEO Report</u> Ms. Silva-Steele provided an update on COVID-19 and the work that is being done through the SRMC Emergency Operations Center (EOC). Please refer to the handout for detailed information.	Accept as information
6.2	<u>CFO Report</u> Ms. Fernandez stated that interest rates are dropping and that we have been in discussions with the SRMC financial advisors to refinance our current note. This would entail a basic mortgage modification and is a simple process. This would not require HUD approval just a notification to them to say we are looking at refinancing at a lower interest rate. This could be up to a \$1.2MM savings per year. Discussion ensued. The Board is supportive of the refinance.	Accept as information
7.0	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
8.0	RECONVENE IN OPEN SESSION	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	Upon a motion and a second, the Board voted to approve New Applicants for Baaj thru Scarlata, Reappointments for Adams thru Watson and Expansion of Privileges for Bhat, Annapoorna, Ramachandra. Motion passed unanimously.
8.1	New Applicants – Please refer to page 3-4	
8.2	Reappointments – Please refer to page 3-4	
8.3	Expansion of Privileges – Please refer to page 3-4	

8.4	<p>Resignations & Application Withdraws – Please refer to page3-4</p> <p>Dr. Richards, Vice Chairman of the Board, stated for the record that only the categories listed in Item VII 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.</p>	<p>Accept as information</p> <p>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.</p>
9.0 ADJOURNMENT/NEXT MEETING		
	<p>Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:59 a.m.</p> <p>The next meeting will be held on April 23, 2020 at 8:15-11:00 a.m.</p>	
MEMBERS/GUESTS IN ATTENDANCE		
<p>Board Members Present:</p> <p>Dr. Michael Richards (zoom) Dr. Matthew Wilks Dr. Martha McGrew (zoom) Mr. Donnie Leonard (zoom) Ms. Joanna Boothe (zoom) Ms. Kim Hedrick (zoom) Ms. Charlotte Garcia (zoom) Mr. Dave Panana (zoom)</p>	<p>Staff Members Present:</p> <p>Ms. Jamie Silva-Steele Dr. Gurdeep Singh Ms. Darlene Fernandez (zoom) Ms. Candra Phillips (zoom)</p>	<p>Guests Present:</p> <p>Ms. Melissa Romine (zoom) Ms. Katy DelBene (zoom) Ms. Jessica Kelly (zoom) Ms. Carly Newlands (zoom)</p>
Minutes Recorded By: Ms. Geraldine Vallejos		

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
 CREDENTIALS COMMITTEE REPORT
 MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
 March 26, 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
Baaj, Mohamad Karam, MD	PSA- Medicus	Medicine	Family Medicine
Graustein, Bradley, MD	UNM	Hospital Based	Anesthesiology
Khan, Bilal, MD	PSA- Medical Resource Staffing	Medicine	Internal Medicine
McCabe, Caitlin, PA-C	UNM	Hospital Based	Physician Assistant
Moghimi, Narges, MD	UNM	Medicine	Neurology
Schmidt, Meic, MD	UNM	Surgery	Neurological surgery
Soleimani, Manoocher, MD	UNM	Medicine	Nephrology
Swenson, Brittany, AA-C	UNM	Hospital Based	Anesthesiology Assistant
Turney, Jennifer, PA-C	UNM	Hospital Based	Physician Assistant

B. The following practitioners have applied for appointment to the Medical Staff, **found to have criteria for discussion by the Committee**, and have met all qualifications after successful review by each appointed Clinical Service Chief, Credentials Committee, and MEC.

Scarlata, Michelino, MD	PSA – Optum	Surgery	General Surgery
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I. 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
Adams, Kenneth, DO	Volunteer	Surgery	Ophthalmology
Alunday, Robert, MD	UNM	Medicine	Critical Care Medicine
Anastasi, Alyssa Marie, CNP	UNMH	Surgery	Nurse Practitioner
Decker, Michael M., MD	UNM	Surgery	Orthopedic Surgery
Diaz, Shanna V., DO	UNM	Medicine	Sleep Medicine
Dunklee, Lucas M., MD	UNM	Medicine	Psychiatry
Espey, Eve L., MD	UNM	Surgery	OB/GYN
Geballe, Rebecca A., AA-C	UNM	Hospital Based	Anesthesiology Assistant
Hatch, Gary, MD	UNM	Hospital Based	Radiology
Jinkins, Lindsay Jean, MD	UNM	Hospital Based	Anesthesiology
Kesler, Denece, MD	UNM	Medicine	Preventive Medicine
Lorenzo, Gamaliel, MD	UNM	Hospital Based	Radiology
Mabray, Marc C., MD	UNM	Hospital Based	Radiology
Malott, Brian, PA-C	UNM	Hospital Based	Physician Assistant
McArthur Samuel, MD	UNM	Surgery	Orthopedic Surgery
McLaughlin, Steven A., MD	UNM	Hospital Based	Emergency Medicine
McLean, Alan Robb, MD	UNM	Hospital Based	Emergency Medicine
Meier, Patrick, AAC	UNM	Hospital Based	Anesthesiology
Mercer, Deanna, MD	UNM	Surgery	Orthopedic Surgery
Mikola, Elizabeth A., MD	UNM	Surgery	Orthopedic Surgery
Montoya, Maria Celina, MD	UNM	Surgery	OB/GYN
Nelson, Michael Timothy, MD	UNM	Surgery	General Surgery
Park, Joo-Hee Grace, DO	UNM	Hospital Based	Emergency Medicine
Pieri, Frank J., MD	UNM	Medicine	Psychiatry

Raiten, Joshu, MD	UNMMG	Medicine	Physical Medicine
Raval, Jay S., MD	UNM	Hospital Based	Pathology
Richards, Allyson A., MD	UNM	Hospital Based	Radiology
Rollins-Raval, Marian, MD	UNM	Hospital Based	Pathology
Russell, John Coppinger, MD	UNM	Surgery	General Surgery
Sever, Cordelia E., MD	PSA- Pathology Associates	Hospital Based	Pathology
Simmons, Michael, MD	UNM	Hospital Based	Radiology
Singh, Rameet Harpal, MD	UNM	Surgery	OB/GYN
Stryker, David, MD	PSA - IDIMA	Medicine	Infectious Disease
Swenson, Kjirsten, MD	UNM	Hospital Based	Emergency Medicine
Szabo, Eva Erzsebet, MD	UNM	Hospital Based	Anesthesiology
Vik, Trine Merritt, AA-C	UNM	Hospital Based	Anesthesiology Assistant
Wascher, Daniel C., MD	UNM	Surgery	Orthopedics
Watson, Ryan S., AA-C	UNM	Hospital Based	Anesthesiology Assistant

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
Bhat, Annapoorna, Ramachandra, MD	UNM	Medicine	<ul style="list-style-type: none"> Neurology Core

I. TERMED PROVIDERS

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

Last, First, Degree	Entry Point	Service Area	Specialty	Date
Ng, Yue Harn, MD	UNM	Medicine	Nephrology	Resigned 2/29/2020
Abeyta, Maria E., PA-C	UNMH	Hospital Based	PA/Surgery	Resigned 2/20/2020
Hensley, Paula L, MD	UNM	Medicine	Psychiatry	Resigned 2/5/2020

For informational purposes:

1. Temporary privileges

The process for Temporary Privileges outlined in the Medical Staff Bylaws, is less stringent than our actual process. During the COVID-19 pandemic, SRMC will be utilizing the process as specified in the Medical Staff Bylaws, Sections 5.004 – 5.009.

2. Telemedicine Privileges

Some specialty privilege sets already include telemedicine as part of the core procedures list. Effective immediately, SRMC will be adding telemedicine to all privilege sets as a “housekeeping” item.