SANDOVAL REGIONAL MEDICAL CENTER

SRMC Board of Directors Meeting Minutes

July 23, 2020
8:30 a.m. - 10:30 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. Roth called the meeting to order and a quorum was confirmed at 8:32 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 JUNE 25, 2020**	
	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	Ms. Silva-Steele welcomed Dr. Cushnyr as the new Chief of Staff.	Accept as information
5.2	On behalf of SRMC Ms. Silva-Steele thanked Dr. Roth for his leadership, guidance, support to the organization and vision to have healthcare in Rio Rancho. Dr. Roth will retire on July 31, 2020	Accept as information
6.0	**SRMC BOARD OF DIRECTOR INITIATIVES**	
	INFORMATION ONLY	
6.1	• Board Appointments for Drs. Richards and McGrew. Resolutions approved at 7/14 Board of Regents.	Accept as information
6.2	• Election of Dr. Cushnyr as Chief of SRMC Medical Staff. Resolution expected at next BOR meeting (upcoming retreat or by special notice) to appoint Dr. Cushnyr as a Director.	Accept as information
	Action Item: FOR APPROVAL	
6.3	• Resolutions *(Ms. Silva-Steele)* o Chairperson of the Board Effective August 1 o Committee Appointments Effective August 1 • Executive Committee • Finance/Strategic Planning • Audit/Compliance • PSQC (Patient Safety and Quality Committee)	Upon a motion and a second, the Board voted to approve the resolutions. Motion passed unanimously.
6.4	• New Board Member Consideration o Louis P. McDonald	Accept as information
6.0	**REPORTS FROM SRMC COMMITTEES**	
6.1	*Community Advisory Board* Charlotte Garcia provided a verbal update on the July 22, 2020 meeting and presented the minutes of January 24, 2020 meeting for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
7.0	**ADMINISTRATIVE REPORTS**	

7.1	*CEO Report* Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet. This report included	Accept as information
7.2	*CRICO* Ms. Jennifer James provided an overview of the CRICO (Controlled Risk Insurance Company) RAP Findings and Recommendations from the May 29, 2020 assessment. The RAP Assessment Methodology consisted of the following. • 30-60 minute interviews with cross-section of ~60-70 leaders and staff across SRMC • Systematic investigation of key themes, correlation to various data sets and reports • Validation of conclusions between interviewers • Synthesis and presentation of findings	Accept as information
7.3	*CMO Report* Dr. Singh presented the CMO report and provided a verbal update to include: • COVID updates • Provider and Program Updates	Accept as information
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.	Upon a motion and a second, the Board voted to approve New Applicants for Altman thru Villarreal, Reappointments for Carmichael thru Wu. Motion passed unanimously.
9.1	**New Applicants** – Please refer to page 3-4	
9.2	**Reappointments** – Please refer to page 3-4	
9.3	**Resignations & Application Withdraws** – Please refer to page3-4	Accept as information
9.4	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. Motion passed unanimously.
10.0	**ADJOURNMENT/NEXT MEETING**	
	Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:10 a.m. The next meeting will be held on August 27, 2020 at 8:15-11:00 a.m.	

MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present via Zoom	***Staff Members Present via Zoom***	***Guests Present via Zoom***
Dr. Paul Roth	Ms. Jamie Silva-Steele	Ms. Melissa Romine

Dr. Michael Richards Dr. Brad Cushnyr Dr. Martha McGrew Mr. Donnie Leonard Ms. Joanna Boothe Ms. Kim Hedrick Ms. Charlotte Garcia	Dr. Gurdeep Singh Ms. Pam Demarest Ms. Darlene Fernandez Ms. Candra Phillips	Ms. Katy DelBene Ms. Jessica Kelly Mr. Arthur Culpepper Ms. Jennifer James
Minutes Recorded By: Ms. Geraldine Vallejos		

UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE REPORT
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
July 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	Category
Altman, Emily, MD	UNM	Medicine	Dermatology	Active
Andre, Paul, MD	UNM	Medicine	Cardiovascular Disease	Active
Armijo, Caitlin, MD	UNM	Medicine	Psychiatry	Active
Baker, Tieneka M, DO	UNM	Surgery	Gynecology	Active
Campos, Mario, MD	UNM	Medicine	Psychiatry	Active
Cauchi, Jonathan, MD	UNM	Medicine	Neurology	Active
Febbo, Jennifer, MD	UNM	Hospital Based	Diagnostic Radiology	Active
Fortson, Michael T. MD	UNMMG	Medicine	Family Medicine	Active
Goodwin, Boyd, MD	UNM	Hospital Based	Anesthesiology	Active
Hamilton, Benjamin, CNP	UNMH	Surgery	Nurse Practitioner	Active
Imoisi, Aroboyi, MD	PSA-Medicus	Medicine	Family Medicine	Active
Kneib, Jessica, DO	PSA-Pathology Assoc	Hospital Based	Pathology	Active
Marjon, Lauren, MD	UNM	Hospital Based	Diagnostic Radiology	Active
Martinez, Samuel, MD	UNM	Hospital Based	Diagnostic Radiology	Active
Ross, Mark, MD	PSA-Specialty Care	Medicine	Teleneurology/Remote Neurophysiology Monitoring	Active
Sanchez, John, MD	UNM	Hospital Based	Emergency Medicine	Active
Spafford, Michael, MD	UNM	Surgery	Otolaryngology	Active
Suchita, Iffat Ara, MD	UNM	Medicine	Neurology	Active
Ventura, Amanda, MD	UNM	Hospital Based	Emergency Medicine	Active
Villarreal, Gerardo, MD	UNM	Medicine	Psychiatry	Active

II. **REAPPOINTMENT:**

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

Last First Degree	Entry Point	Service Area	Specialty	Category
Carmichael, Bonnie, MD	PSA- Pathology Assoc	Hospital Based	Pathology	Active
Cerna, Felix, MD	PSA-IDIMA	Medicine	Infectious Disease/ Internal Medicine	Active
Dorin, Maxine, MD	UNM	Surgery	Gynecology	Active
Fridirici, Jamie AA-C	UNM	Hospital Based	Anesthesia Assistant	Allied Health
Gentry, Caitlynne, AuD	PSA-ABQ Hearing	Surgery	Audiologist	Active
Gorman, Stephanie, PhD	UNM	Medicine	Psychology	Active
Kopacz, Kimberly, AA-C	UNM	Hospital Based	Anesthesiology Assistant	Allied Health
Marinaro, Jonathan, MD	UNM	Medicine	Critical Care/Emergency Medicine	Active
Mason, Daniel, MD	UNM	Hospital Based	Anesthesiology	Active
Paterson, Andrew, MD	UNM	Surgery	Orthopedic Surgery	Active

Ricks, Christian, MD	UNM	Surgery	Neurological Surgery	Active
Rogers, Kendall, MD	UNM	Medicine	Internal Medicine	Active
Ross, Jeffrey, MD	PSA-IDIMA	Medicine	Infectious Disease / Internal Medicine	Active
Saline, Jennifer, MD	UNM	Hospital Based	Diagnostic Radiology	Active
Skarbek- Borowska, Sara, MD	UNM	Hospital Based	Pediatric Emergency Medicine	Active
Taylor, Lance, MD	PSA- SW Gastro	Medicine	Gastroenterology	Active
Terrazas, Martha, MD	UNM	Hospital Based	Diagnostic Radiology	Active
Torrazza Perez, Euriko, MD	UNM	Medicine	Gastroenterology	Active
Vasef, Mohammad, MD	UNM	Hospital Based	Pathology	Active
Wu, Jeffrey, MD	UNM	Surgery	Plastic Surgery	Active

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 and MEC.

Last First Degree	Entry Point	Service Area	Specialty	Category
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	Category	Date
Bailey, Lauren, MD	UNM	Hospital Based	Emergency Medicine	Active	Termed effective 6/30/2020
Brar, Simerjeet, MD	UNM	Medicine	Psychiatry	Active	Termed effective 6/30/2020
Briggs, Dustin, MD	Comm SRMC	Surgery	Orthopedic Surgery	Active	Termed effective 6/30/2020
Brown, Charles M., MD	UNM	Hospital Based	Radiology	Active	Termed effective 6/30/2020
Daher, Armine, MD	UNM	Medicine	Sleep Medicine	Active	Termed effective 6/29/2020
Garcia, Risa, MD	UNM	Hospital Based	Emergency Medicine	Active	Termed effective 6/30/2020
Munn, Rachel, DO	UNM	Hospital Based	Emergency Medicine	Active	Termed effective 6/30/2020
Nunez-Gonzalez, Joel R., MD	UNM	Medicine	Neurology	Active	Termed effective 6/30/2020
Okwara, Chinemerem John, MD	UNM	Medicine	Gastroenterology	Active	Termed effective 6/30/2020
Pitt, Ronald A., MD	UNM	Hospital Based	Radiology	Active	Termed effective 6/30/2020
Rupp, Aaron Paul, MD	UNM	Hospital Based	Pathology	Active	Termed effective 6/30/2020
Smalley, Val Stephen, DO	UNM	Hospital Based	Radiology	Active	Termed effective 6/24/2020
Stein, Ellen, MD	UNM	Hospital Based	Emergency Medicine	Active	Termed effective 6/30/2020
Zafar, Atif, MD	UNM	Medicine	Neurology	Active	Termed effective 6/04/2020