SANDOVAL REGIONAL MEDICAL CENTER

SRMC Board of Directors Meeting Minutes

August 27, 2020
8:30 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 8:30 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 JULY 23, 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	Dr. Richards thanked the entire Board of Directors for their support through the transition of the EVP position.	Accept as information
6.0	**REPORTS FROM SRMC COMMITTEES**	
6.1	*Patient Safety and Quality Committee (PSQC)* Joanna Boothe provided a verbal update on the July 16, 2020 meeting and presented the minutes of May 21, 2020 meeting for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
6.2	*Medical Executive Committee* Dr. Wilks presented the following for approval. 1. CRNA Collaborating Agreement 2. Anesthesiology Core Clinical Privileges 3. Nurse Anesthetist (CRNA) Core Clinical Privileges 4. Medical Staff Rules and Regulations	Upon a motion and a second, the Board voted to approve items 1-4. 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	*CFO Report* Ms. Fernandez reviewed the unaudited financials through June FY20 for information only and presented the request to purchase a Siemans Medical Somatom X.cite CT Scanner, contract estimate amount of $1,070,325.00.	Upon a motion and a second, the Board voted to approve the contract for the CT Scanner. Motion passed unanimously.
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 Assaf thru Suarez-Cedeno, Reappointments for Baaj thru Shaffi. 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 page 3-4	Accept as information
9.4	Dr. Richards, Chairman of the Board, stated for the record that only the categories listed in Item VIII 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 10:18 a.m. The next meeting will be held on September 24, 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. Michael Richards	Ms. Jamie Silva-Steele	Ms. Melissa Romine
Mr. Donnie Leonard	Dr. Gurdeep Singh	Ms. Katy DelBene
Ms. Joanna Boothe	Ms. Pam Demarest	Ms. Jessica Kelly
Ms. Kim Hedrick	Ms. Darlene Fernandez	Mr. Arthur Culpepper
Ms. Charlotte Garcia	Ms. Candra Phillips	Dr. Matthew Wilks for Cushnyr
Minutes Recorded By: Ms. Geraldine Vallejos		

UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE REPORT
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
August 27, 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
Assaf, Sara, MD	UNM	Medicine	Pulmonary/ Critical Care	Active
Huggins, Louis, PA-C	UNM	Hospital Based	Physician Assistant	Allied Health
Hussein, Omar, MD	UNM	Medicine	Neurology	Active
McGuire, Brenna, MD	UNM	Surgery	Gynecology	Active
Nichols, Janet, MD	PSA-Locums	Medicine	Internal Medicine	Active
Norberg, Shani Kay, MD	PSA- Specialty Care	Medicine	Teleneurology/ Remote Neurophysiology	Active
O'Donnell, William, MD	UNM	Hospital Based	Emergency Medicine	Active
Pandhi, Shashwat, MD	UNM	Medicine	Psychiatry	Active
Schaffner, Vann, MD	UNM	Hospital Based	Pathology	Active
Sharma, Pragyan, MD	UNM	Medicine	Psychiatry	Active
Shiehmorteza, Masoud, MD	UNM	Hospital Based	Radiology	Active
Suarez-Cedeno, Gerson, MD	UNM	Medicine	Neurology	Active

II. **REAPPOINTMENT:**

A. The following practitioners have applied for reappointment to the Medical Staff, 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
Baaj, Mohamad, MD	PSA – Medicus	Medicine	Internal Medicine	Active
Brennan, Tara, MD	UNM	Surgery	Otolaryngology	Active
Burns, Sara, DO	UNM	Medicine	Internal Medicine	Active
Crivineanu, Roxana, AA-C	UNM	Hospital Based	Anesthesiology Assistant	Allied Health
Gallagher, Amanda, PA-C	UNM	Hospital Based	Physician Assistant	Allied Health
Greene Chandos, Diana, MD	UNM	Medicine	Neurology	Active
Gurule, Michael, MD	PSA- Cardiac Care	Medicine	Cardiology	Active
Haghani, Tehrani, MD	UNM	Medicine	Psychiatry	Active
Imerman, Kenneth, MD	UNM	Medicine	Neurology	Active
Langsfeld, Mark, MD	UNM	Surgery	Vascular Surgery	Active
Meiklejohn, Duncan, MD	UNM	Surgery	Otolaryngology	Active
Ninivaggio, Cara, MD	UNM	Surgery	Gynecology	Active
Rask, John, MD	UNM	Hospital Based	Anesthesiology	Active
Reynolds, Samuel, MD	UNM	Hospital Based	Pathology	Active
Roe, Tommy, DPM	Comm- SRMC	Surgery	Podiatry	Active
Sandoval, Andrea, MD	UNM	Hospital Based	Anesthesiology	Active
Shaffi, Saeed, MD	UNM	Medicine	Nephrology	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
Antony, Antony, MD	UNM	Surgery	Orthopedic Surgery		Termed 7/8/2020

Jensen, Jacob, DO	UNM	Medicine	Emergency Medicine		Termed 7/31/2020
Le, Chuong Minh, MD	PSA- RTNA	Medicine	Neurology		Termed 7/31/2020
Lewis, Jeremy, MD	UNM	Surgery	Neurological Surgery		Termed 7/9/2020
Rohrscheib, Mark, MD	UNM	Medicine	Nephrology		Termed 7/27/2020
Schaublin, Greg, MD	PSA-RTNA	Medicine	Neurology/Teleneurology		Termed 7/31/2020
Smith, Heidi Joy, DO	UNM	Surgery	Orthopedic Surgery		Termed 8/3/2020
Vu, Zao, MD	UNM	Hospital Based	Anesthesiology	Active	Termed 8/4/2020
Williams, Jessica, MD	UNM	Hospital Based	Radiology		Termed 7/8/2020