

**SRMC Board of Directors Meeting Minutes**

March 22, 2017

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

UNM Sandoval Regional Medical Center, Board Room

Teleconference 505-994-7187

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 9:06 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 FEBRUARY 22, 2017</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	
<b>5.0</b>	<b>REPORTS FROM SRMC COMMITTEES</b>	
5.1	<u>Finance Committee</u> Mr. McKernan provided an update from the March 22, 2017 meeting and presented the minutes of January 25, 2017 for acceptance.	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.
5.2	<u>Operating Budget</u> Ms. Fernandez presented and reviewed the revised FY17 and FY18 budgets for approval.	Upon a motion and a second, the Board voted to approve the budgets. Motion passed unanimously.
5.3	<u>Capital Budget</u> Ms. Fernandez presented and reviewed the FY18 capital budget for approval.	Upon a motion and a second, the Board voted to approve the Capital Budget. Motion passed unanimously.
5.4	<u>Conflict of Interest (COI)</u> Ms. Fernandez presented the COI and stated that each Board Member and Board Officer are required to complete an annual COI certification.	Accept as information

6.0 FINANCIAL REPORT																			
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended February 2017 and the financials for FY17 eight months ending February 2017. Please refer to the March 22, 2017 financial presentation for detailed information.	Accept as information																	
	<p><b><u>Board Comments/Questions</u></b></p> <ul style="list-style-type: none"> <li>Dr. Roth stated that SOM Ranks third Nationally in Rural Medicine; 11th in Family Medicine; Top-20 in Primary Care. The University of New Mexico School of Medicine ranks third in the nation for its Rural Medicine Program in the upcoming issue of U.S. News &amp; World Report's "America's Best Graduate Schools for 2018." The SOM has maintained this top-five national ranking since 1996. The magazine also ranks the school's Family Practice Medicine program 11th and its Primary Care Curriculum 18th in the nation. The College of Nursing Midwifery Program also maintained its ranking of seventh nationally. These health school rankings are based on the results of peer assessment surveys sent to deans, other administrators, and/or faculty at accredited degree programs or schools in each discipline.</li> <li>Director Leonard shared a report from Be Well New Mexico that provides a Federal &amp; State ACA update.</li> </ul>	<p>Accept as information</p> <p>Accept as information</p>																	
7.0 CEO REPORT																			
	Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information																	
8.0 CMO REPORT																			
	Dr. Echols presented the CMO report and provided a verbal update focused on the Joint Commission Survey preparation for Medical Staff.	Accept as information																	
9.0 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																	
10.0 RECONVENE IN OPEN SESSION																			
	Certification that those matters discussed in Closed Session and issuance of final action of such items.																		
10.1	<p><b><u>New Applicants</u></b></p> <table border="1"> <tr> <td>McArthur, Samuel, MD</td> <td>Surgery, Orthopaedics</td> <td>UNM</td> </tr> <tr> <td>Harville, Aaron L., MD</td> <td>Hospital Based,</td> <td>UNM</td> </tr> </table>	McArthur, Samuel, MD	Surgery, Orthopaedics	UNM	Harville, Aaron L., MD	Hospital Based,	UNM	Upon a motion and a second, the Board voted to approve New Applicants for Ahmed thru Schmedes. Motion passed unanimously.											
McArthur, Samuel, MD	Surgery, Orthopaedics	UNM																	
Harville, Aaron L., MD	Hospital Based,	UNM																	
10.2	<p><b><u>Reappointments</u></b></p> <table border="1"> <tr> <td>Baca, Justin, MD</td> <td>Hospital Based, Emer Med</td> <td>UNM</td> </tr> <tr> <td>Elwood, Hillary R., MD</td> <td>Hospital Based, Pathology</td> <td>UNM</td> </tr> <tr> <td>Schaeffer, William G., MD</td> <td>Hospital Based, Radiology</td> <td>UNM</td> </tr> <tr> <td>Zimmer, William D., MD</td> <td>Hospital Based, Radiology</td> <td>UNM</td> </tr> <tr> <td>Alhmod, Tarik Z., MD</td> <td>Medicine, IM/Hospitalist</td> <td>UNM</td> </tr> <tr> <td>Chohan, Muhammad, MD</td> <td>Surgery, Neurosurgery</td> <td>UNM</td> </tr> </table>	Baca, Justin, MD	Hospital Based, Emer Med	UNM	Elwood, Hillary R., MD	Hospital Based, Pathology	UNM	Schaeffer, William G., MD	Hospital Based, Radiology	UNM	Zimmer, William D., MD	Hospital Based, Radiology	UNM	Alhmod, Tarik Z., MD	Medicine, IM/Hospitalist	UNM	Chohan, Muhammad, MD	Surgery, Neurosurgery	UNM
Baca, Justin, MD	Hospital Based, Emer Med	UNM																	
Elwood, Hillary R., MD	Hospital Based, Pathology	UNM																	
Schaeffer, William G., MD	Hospital Based, Radiology	UNM																	
Zimmer, William D., MD	Hospital Based, Radiology	UNM																	
Alhmod, Tarik Z., MD	Medicine, IM/Hospitalist	UNM																	
Chohan, Muhammad, MD	Surgery, Neurosurgery	UNM																	
		Upon a motion and a second, the Board voted to approve reappointments for Arndt thru Tuuri. Motion passed unanimously.																	

10.3	Billstrand, Mary M., MD	Hospital Based, Anesthesiology	UNM		Belmamoun, M Boivin, Michel A	
	Sinha, Neelema, MD	Hospital Based, Anesthesiology	MPS			
	Winham, Whitney M., MD	Hospital Based, Pathology	UNM			
	West, Amber L., PA-C	Surgery, PA/Orthopaedic	UNM			
	<b>Resignations &amp; Application Withdraws</b>					Upon a motion and a second, the Board voted to approve expansions for Larson. Motion passed unanimously.
	Batygina, Galina, PA-C	Surgery, PA/Surgical	Comm	Termed Abq HP	Accept as information	
	Jensen, Ray. DO	Surgery, Orthopaedics	UNM	Resigned		
	Kan, Justin, MD	Hospital Based, Emer Medicine	UNM	Moved		
	Lanan, Brenda, MD	Hospital Based, Emer Medicine	UNM	Resigned		
	Lissoway, John, MD	Hospital Based, Emer Medicine	UNM	No longer employed		
	Piersall, Marlen, PA-C	Hospital Based, Radiology	UNMH	Withdrew app		
	Rodgers, Sophia, CNP	Medicine, Hospitalist	UNM	Resigned		
	Rogers. Rebecca, MD	Surgery, Gynecology	UNM	Resigned		
	Rupp, Frederick, MD	Hospital Based, Radiology	UNM	Resigned		
Stewart, Sybol, SAC	Surgery, SAC/Orthopaedics	Comm	Does not wish to reappoint			
Sutherland, Nicholas, MD	Surgery, General Surgery	UNM	Resigned			
Voltura, Anna, MD	Surgery, General Surgery	UNM	Does not wish to reappoint			
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.						
<b>11.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>					
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:58 a.m.					
	The next meeting will be held on April 26, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.					

MEMBERS/GUESTS IN ATTENDANCE		
<b>Board Members Present:</b> Dr. Paul Roth Mr. Steve McKernan Dr. Eleana Zamora Ms. Charlotte Garcia Mr. Jerry Geist Mr. Donnie Leonard Ms. Joanna Boothe Ms. Maxine Velasquez	<b>Staff Members Present:</b> Ms. Jamie Silva-Steele Dr. Paul Echols Ms. Pam Demarest Ms. Darlene Fernandez Ms. Correen Bales Ms. Ramona Moseley Ms. Melissa Romine	<b>Guests Present:</b> Ms. Rosalyn Nguyen

**Minutes Recorded By: Ms. Geraldine Vallejos**