

## **SRMC Board of Directors Meeting Minutes**

April 25, 2018 9:00 a.m. - 11:00 a.m. UNM Sandoval Regional Medical Center, Board Room Teleconference 505-994-7187 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	Accept as information
	9:05 a.m.	
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 FEBRUARY 21, 2018 MEETING AND	unamino de l'y
	MARCH 28, 2018 SPECIAL MEETING	
	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	unammousiy.
4.0	None	
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
5.1	Director Leonard stated that the Corrales Tractor Club is hosting an	Accept as information
	event on May 5, 2018 with all proceeds going to UNMH and UNM	
	Children's Hospital and Miracle Network.	
5.2	Ms. Silva-Steele welcomed Rachael Rodriguez, Executive Director of	Accept as information
	Business and Financial Operations of the UNM Health System.	
6.0	SRMC INITIATIVES	
	Ms. Romine shared the two new patient stories for the SRMC <i>Putting</i>	Accept as information
	You First ads that are being broadcasted in movie theaters, displayed on digital boards and published as newspaper ads. She also shared that	
	UNM, to include the Health System, has rolled out a new logo.	
7.0	MEDICAL STAFF	
7.1	Dr. Wilks presented the revisions of the Medical Staff Bylaws, which	Upon a motion and a
	were previously approved by the Medical Executive Committee, with	second, the Board voted
	recommendation for final approval by the Board of Directors.	to approve the Medical
	Dr. McGrew asked that the language on Page 6 under Ex-Officio	Staff Bylaws with change
	Members be changed from HSC Executive Physician in Chief to Vice	stated change in
	Chancellor for Clinical Affairs.	language on page 6.
		Motion passed
		unanimously.



7.2	Dr. Wilks presented the revisions of the Medical Staff Rules and	Upon a motion and a
	Regulations, which were previously approved by the Medical Executive	second, the Board voted
	Committee, with recommendation for final approval by the Board of	to approve the Medical
	Directors.	Staff Rules and
		Regulations. Motion
		passed unanimously.
8.0	REPORTS FROM SRMC COMMITTEES	
8.1	Patient Safety and Quality Committee (PSQC)  Ms. Demarest presented the Infection Prevention and Control Plan, which was previously approved by the PSQC, with a recommendation for final approval by the Board of Directors. This plan documents what we do in the hospital in regards to infection control and provides a	Upon a motion and a second, the Board voted to approve the plan. Motion passed unanimously.
	process for infections. Ms. Demarest mentioned that the Infection Control Program Manager position is vacant but we are currently interviewing for this position. We continue to perform daily surveillance on hand hygiene and other infection control processes.	
8.2	Finance Committee  Dr. Richards presented the minutes of February 21 and March 25, 2018 for acceptance.	Upon a motion and a second, the Board voted to approve the minutes.  Motion passed
		unanimously.
9.0	FINANCIAL REPORT	,
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month	Accept as information
	ended March 2018 and the financials for FY18 nine months ending	
	March 2018. Please refer to the April 25, 2018 financial presentation for	
	detailed information.	
10.0	CEO REPORT	
10.1	Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information
10.2	Transaction Authority Policy – Ms. Silva-Steele reviewed in detail this policy that includes fiduciary responsibilities and level of signature	Upon a motion and a second, the Board voted
	authority. The matrix is broken out into categories with different levels of authority. Dr. Roth stated that for the CEO Compensation, the Board Members should be reviewers and not approvers. It was requested that this the change be made to show Board Members are reviewers and to add a signatory line for the Board Chair. It is highly recommended that the Board approve the Strategic Plan. Dr. Roth proposed that this be tabled and that we bring this back to the next meeting.	to table the policy. Motion passed unanimously.
11.0	of authority. Dr. Roth stated that for the CEO Compensation, the Board Members should be reviewers and not approvers. It was requested that this the change be made to show Board Members are reviewers and to add a signatory line for the Board Chair. It is highly recommended that the Board approve the Strategic Plan. Dr. Roth proposed that this be	Motion passed
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11.0	of authority. Dr. Roth stated that for the CEO Compensation, the Board Members should be reviewers and not approvers. It was requested that this the change be made to show Board Members are reviewers and to add a signatory line for the Board Chair. It is highly recommended that the Board approve the Strategic Plan. Dr. Roth proposed that this be tabled and that we bring this back to the next meeting.  CMO REPORT  Dr. McLean presented the CMO report and provided a verbal update to include:	Motion passed unanimously.
11.0	of authority. Dr. Roth stated that for the CEO Compensation, the Board Members should be reviewers and not approvers. It was requested that this the change be made to show Board Members are reviewers and to add a signatory line for the Board Chair. It is highly recommended that the Board approve the Strategic Plan. Dr. Roth proposed that this be tabled and that we bring this back to the next meeting.  CMO REPORT  Dr. McLean presented the CMO report and provided a verbal update to include:  • Inpatient	Motion passed unanimously.
11.0	of authority. Dr. Roth stated that for the CEO Compensation, the Board Members should be reviewers and not approvers. It was requested that this the change be made to show Board Members are reviewers and to add a signatory line for the Board Chair. It is highly recommended that the Board approve the Strategic Plan. Dr. Roth proposed that this be tabled and that we bring this back to the next meeting.  CMO REPORT  Dr. McLean presented the CMO report and provided a verbal update to include:  • Inpatient • Ambulatory	Motion passed unanimously.
11.0	of authority. Dr. Roth stated that for the CEO Compensation, the Board Members should be reviewers and not approvers. It was requested that this the change be made to show Board Members are reviewers and to add a signatory line for the Board Chair. It is highly recommended that the Board approve the Strategic Plan. Dr. Roth proposed that this be tabled and that we bring this back to the next meeting.  CMO REPORT  Dr. McLean presented the CMO report and provided a verbal update to include:  • Inpatient	Motion passed unanimously.



	a OB Optimization				
	OR Optimization				
12.0	Disaster Drill     Close Session				
12.0	CLOSED SESSION	A			
	Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.			Accept as information	
13.0	RECONVENE IN OPEN SESSION		/.		
13.0	Certification that those matter	and			
	issuance of final action of such	anu			
	issuance of final action of such				
13.1	New Applicants				
	Graham, Jess Allen, MD	Hospital Based/Radiology	UNM	Upon a motion and a	
	Korcek, Lucas Scott, MD	Surgery/Orthopedics	UNM	second, the Board voted	
	Maita-Zapata, Angel Salvador, PA-C	Medicine/PA/Family Medicine	UNM Locums	to approve New	
	Ortiz, Pedro, MD	Medicine/Cardiology	Davita	Applicants for Graham	
	Rothfork, Jacob M., MD	Hospital Based/Anesthesiology	UNM	thru Vik. Motion passed	
	Vik, Trine, AA-C	Hospital Based/Anesthesiology	UNM	unanimously.	
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	Reappointments				
13.2	Achrekar, Abinash, MD	Medicine/Cardiology	UNM	Upon a motion and a	
	Adams-Mercado, Maryalyse, MD	Medicine/Family Medicine	UNM Locums	second, the Board voted	
	Bayat, Lily, MD	Surgery/Gynecology	UNM	to approve	
	Biggs, Sean, MD	Hospital Based/Radiology	UNM	reappointments for Achrekar thru Wray.	
	Brierley, Janet K., MD	Hospital Based/Anesthesiology	UNM	Motion passed	
	Brown, Lee K., MD	Medicine/Sleep Medicine	UNM	unanimously.	
	Calder, Christopher S., MD	Medicine/Neurology	UNM		
	Carpenter, Michael James, PA-C	Medicine/Cardiology	PSA-Cardiac Care		
	Chabot-Richards, Devon S., MD	Hospital Based/Pathology	UNM		
	Emil, Nicole, MD	Medicine/Rheumatology	UNM		
	Hanosh, Christopher R., MD	Surgery/Orthopaedics	UNM		
	Harford, Antonia M., MD	Medicine/Nephrology	UNM		
	Heynekamp, Theresa R., MD	Medicine/Pulmonary	UNM		
	Hnatiuk, Oleh Wasyl, MD	Medicine/Pulmonary	UNM		
	Lake, McKenzie Mack, CNP	Medicine/Family Medicine	UNMMG		
	Launer, Seth Lee, DPM	Surgery/Podiatry	Comm-SRMC		
	Medoro, Amanda, MD	Hospital Based/Emergency Med	UNM		
	Meyer, Viveca Ann, MD	Medicine/Psychiatry	UNM		
	Murata-Gordon, Erin, MD	Surgery/Gynecology	UNM		
	Padin-Rosado, Jose A, MD	Medicine/Neurology	UNM		
	Phillips, Joyce F., MD	Hospital Based/Anesthesiology	UNM		
	Pierce, Arand D., MD	Hospital Based/Pathology	PSA-Path Assoc		
	Pinault, Laura Margot, MD	Hospital Based/Anesthesiology	UNM		
	Price, Christina, MD	Hospital Based/Emergency Med	UNM		
	Reilly, Aaron James, DO	Hospital Based/Emergency Med	UNM		
	Rivers, William Evan, DO	Medicine/Physical Medicine	UNM		
	Roberts, Andrew, MD	Surgery/Neurosurgery	UNM		



Saria, Hussaina, MD  Skiles, Aaron Paul, CNP  Medicine/Family Medicine  Tyner, Ryan J., MD  Surgery/General Surgery  PSA  Veitch, Andrew J., MD  Woods, Roderick Dale, MD  Wray, Trenton C., MD  Hospital Based/Emergency Med  Wray, Trenton C., MD  Hospital Based/Emergency Med  Wray, Trenton C., MD  Hospital Based/Emergency Med  UNM  Surgery/General Surgery  PSA  Uny  Uny  Uny  Uny  Upon a motion and a second, the Board vot to approve expansion for Rollstin, Amber D., MD  Medicine  • Critical Care Core  • Critical Care Core  • Critical Care Core  Sesignations & Application Withdraws  Resignations & Application Withdraws  Begay, Beth J., MD  Medicine/Internal Med  Begay, Beth J., MD  Medicine/Internal Med  Belmamoun, Maher, MD  Medicine/Internal Med  Belmamoun, Maher, MD  Medicine/Surgery  Coman, Elien PhD  Dedam, Jean-Paul, MD  Dedam, Jean-Paul, MD  Dedam, Jean-Paul, MD  Deng, Matthew, MD  Radiology/Radiology  Doss, Charlie M, MD  Surgery/General Surgery  Elliott, James, C. MD  Hospital Based/Pethology  Medicine/Internal Med  Davita  Resigned  Griebler, Cynthia, MD  Medicine/Internal Med  Davita  Resigned  Haarhuesm Patrick Wayne, MD  Medicine/Internal Med  Medicine/Internal Med  Davita  Resigned  Haarhuesm Patrick Wayne, MD  Medicine/Internal Med  Medicine/Psychiatry  Medicine/Psychiatry  Med		_					
Tyner, Ryan J., MD Surgery/General Surgery PSA Veitch, Andrew J., MD Surgery/Orthopaedics UNM Woods, Roderick Dale, MD Medicine/Cardiology PSA UNM, Trenton C., MD Hospital Based/Emergency Med UNM  13.4  **Resignations**  **Rollstin, Amber D., MD Hospital Based/Emergency Medicine • Critical Care Core  **Ortical Care Core  **Nortical Sergio, MD Medicine/Internal Med Davita Resigned Begay, Beth J., MD Medicine/Internal Med Davita Resigned Belmamoun, Maher, MD Medicine/Internal Med Davita Resigned Hearing Clemens, Audra Dawn, PA-C Surgery/Surgery Davita Resigned Dedam, Jean-Paul, MD Medicine/Internal Med Davita Resigned Deng, Matthew, MD Radiology/Radiology UNM Resigned Deng, Matthew, MD Medicine/Internal Med Davita Resigned Deng, Matthew, MD Medicine/Internal Med Davita Resigned Hemphill, David L., MD Medicine/Internal Med Davita Resigned Hemphill, David L., MD Medicine/Internal Med Davita Resigned Hemphill, David L., MD Medicine/Internal Med Davita Resigned Mitnik, Michael S., MD Medicine/Internal Med Davita Resigned Mitnik, Michael S., MD Medicine/Internal Med Davita Resigned Nitnik, Michael S., MD Surgery/General Surgery Comm Resigned Mitnik, Michael S., MD Surgery/General Surgery Comm Resigned Nitnik, Michael S., MD Surgery/General Surgery Comm Resigned Nitnik, Michael S., MD Surgery/General Surgery Comm Resigned Nitnik, Michael S., MD Surgery/General Surgery Unim Resigned Nitnik, Michael S., MD Surgery/General Surgery Unim Resigned Nitnik, Michael S., MD Surgery/General Surgery Unim Resigned Nitnik, Michael S., MD Surgery/General Med Davita Resigned Nitnik, Michael S.,		Saria, Hussaina, MD	Medicine/Neurology		U	MM	
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Wray, Trenton C., MD		Veitch, Andrew J., MD	Surgery/Orthopaedics		U	MV	
13.3   Expansions   Rollstin, Amber D., MD		Woods, Roderick Dale, MD	Medicine/Cardiology		PS	A	
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Begay, Beth J., MD  Medicine/Internal Med  Davita  Resigned  Belmamoun, Maher, MD  Medicine/Internal Med  Davita  Resigned  Burke, Kathleen Mary, AUD  Medicine/Audiology  Abq. Hearing  Clemens, Audra Dawn, PA-C  Surgery/Surgery  Davita  Withdrew App  Coman, Ellien PhD  Medicine/Psychology  Dedam, Jean-Paul, MD  Medicine/Internal Med  Davita  Resigned  Deng, Matthew, MD  Deng, Matthew, MD  Doss, Charlie M, MD  Medicine/Internal Med  Davita  Resigned  Deng, Matthew, MD  Doss, Charlie M, MD  Medicine/Internal Med  Griebler, Cynthia, MD  Medicine/Internal Med  Griebler, Cynthia, MD  Medicine/Internal Med  Medicine/Internal Med  Davita  Resigned  Hemphill, David L., MD  Medicine/Internal Med  Davita  Resigned  Hollinger, Gail Marie, RNFA  Surgery/General Surgery  Comm  Resigned  Hollinger, Gail Marie, RNFA  Surgery/General Surgery  Comm  Resigned  Mitnik, Michael S., MD  Medicine/Pulmonary Med  Mitnik, Michael S., MD  Surgery/General Surgery  Nagaraju, Sivakumar, MD  Medicine/Pulmonary  Nelson, Gary Albert  Surgery/Podiatry  Comm  Resigned  Nelson, Gary Albert  Surgery/Podiatry  Comm  Resigned  Ram, Harish, MD  Hospital Based/Anesthesiology  UNM  Resigned  Tran, Joseph Dinh, DO  Medicine/Internal Med  Davita  Resigned  Nelson, Gary Albert  Surgery/Gynecology  UNM  Resigned  Tran, Joseph Dinh, DO  Medicine/Internal Med  Davita  Resigned  Trailo, Jason Eric, MD  Medicine/Family Med  Davita  Resigned  Trailo, Jason Eric, MD  Medicine/Internal Med  Davita  Resigned  Trailo, Jason Eric, MD  Medicine/Internal Med  Davita  Resigned  Trailo, Jason Eric, MD  Medicine/Family Med  Davita  Resigned  Nelson, Gary Albert  Resigned  Trailo, Jason Eric, MD  Medicine/Family Med  Davita  Resigned  Nelsigned  Nelson, Jasen Eric, MD  Medicine/Family Med  Davita  Resigned  Nelson, Gary Albert  Resigned  Nelson, Gary Albert  Resigned  Medicine/Family Med  Davita  Resigned  Nelson, Gary Albert  Resigned  Nelson, Gary				Davita		Resigned	Accept as information
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Wilson, Matthew Zachary, PA-C Medicine/Internal Med Davita Resigned		Webb, Heather Regan, MD	Hospital Based/Emer Medicine	UNM		Resigned	
		Wilson, Matthew Zachary, PA-C	Medicine/Internal Med	Davita		Resigned	



	Dr. Roth, Chairman of the Board, stated for the record that only the				
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	categories listed in Item XI 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.				
14.0	4.0 ADJOURNMENT/NEXT MEETING				
Motion was made to adjourn the meeting, second; unanimously					
	approved. Meeting adjourned at 11:13 a.m.				
	The next meeting will be held on June 27, 2018 at 9:00-11:00 a.m.,				
	Teleconference at 505-994-7187.				
	MEMBERS/GUESTS IN ATTENDANCE				
	6, 600				

MEMBERS/GUESTS IN ATTENDANCE				
Board Members Present:	Staff Members Present:	Guests Present:		
Dr. Paul Roth	Ms. Jamie Silva-Steele	Ms. Emilee Soto		
Dr. Michael Richards	Ms. Darlene Fernandez	Ms. Melissa Romine		
Dr. Martha McGrew	Dr. Robb McLean	Ms. Rachael Rodriguez		
Dr. Matthew Wilks	Ms. Pam Demarest			
Mr. Jerry Geist				
Mr. Donnie Leonard				
Ms. Charlotte Garcia				

Minutes Recorded By: Ms. Geraldine Vallejos