



**SRMC Board of Directors Meeting Minutes**

January 26, 2023

8:30 a.m. – 11:00 a.m.

UNM Sandoval Regional Medical Center

Zoom Meeting

Rio Rancho, New Mexico

<b>1.0</b>	<b>CALL TO ORDER AND CONFIRMATION OF QUORUM</b>	
1.1	Dr. Richards called the meeting to order and a quorum was confirmed at 8:31 a.m.	Accept as information
<b>2.0</b>	<b>VOTE TO APPROVE THE AGENDA</b>	
2.1	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.
<b>3.0</b>	<b>VOTE TO APPROVE THE MINUTES OF DECEMBER 15, 2022</b>	
3.1	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.
<b>4.0</b>	<b>PUBLIC COMMENT</b>	
	None	Accept as information
<b>5.0</b>	<b>ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS</b>	
5.1	Ms. Silva-Steele announced that the Expedited Credentialing Committee started meeting as of January 5 and the Committee is meeting on the 1st Thursday of the month at 11am. The Committee includes three members of the Board Executive Committee, Dr. Richards, Kim Hedrick, Donnie Leonard.	Accept as information
5.2	Ms. Silva-Steele announced that the Rio Rancho Regional Chamber of Commerce held its annual non-profit fundraiser event on January 21 and SRMC was recognized and received an award for <i>Large Business of the Year</i> .	Accept as information
<b>6.0</b>	<b>CONSENT AGENDA</b>	
6.1	Dr. Richards presented the consent agenda items for approval. <ul style="list-style-type: none"> <li>• Patient Safety and Quality Committee (PSQC) - PSQC Report of January 19, 2023 and Approved Minutes of November 10, 2022</li> </ul>	Upon a motion and a second, the Board voted to approve the Consent Agenda. Motion passed unanimously.
<b>7.0</b>	<b>SRMC INITIATIVES</b>	
7.1	<u>SAMHSA Grant Update</u> Dr. Crisanti provided a verbal update on Goals and Activities of the Grant. <ul style="list-style-type: none"> <li>• Outreach</li> <li>• Build Capacity to Provide EPBs</li> <li>• Patient Identification, Linkage and Provision of Services</li> <li>• Evaluation of Outcomes and Cost</li> <li>• Increase Access to Treatment Via Telehealth</li> <li>• Sustainability</li> <li>• Overview of Process Outcomes</li> <li>• Challenges</li> <li>• Data Collection</li> </ul>	Accept as information
<b>8.0</b>	<b>COMMITTEE REPORTS</b>	

8.1	<u>Finance Committee</u> Dr. Richards presented the Finance Committee Report of January 24, 2023 and Approved Minutes of November 15, 2022 for acceptance.	Upon a motion and a second, the Board voted to accept the report and minutes. Motion passed unanimously.
<b>9.0</b>	<b>FINANCIAL REPORT</b>	
9.1	Ms. Fernandez reviewed the Financials for FY23 Six Months ending December 2022. Please refer to the January 26, 2023 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the Financials for FY23 Six Months ending December 2022. Motion passed unanimously.
9.2	Ms. Fernandez presented the FY23 New Purchases over \$250K for consideration and approval by the Board of Directors.	Upon a motion and a second, the Board voted to approve the purchases over \$250K. Motion passed unanimously.
<b>10.0</b>	<b>SRMC BOARD OF DIRECTOR INITIATIVES</b>	
10.1	Ms. Silva Steele presented the following resolutions which require approval at the Annual Meeting of the Board. These are then forwarded for appointment by the UNM Board of Regents. <ul style="list-style-type: none"> <li>• Resolutions Appointing Members of Executive Committee</li> <li>• Resolutions Appointing and Reaffirming Members of Finance/Strategic Planning Committee</li> <li>• Resolutions Appointing and Reaffirming Members of Patient Safety Quality Committee</li> <li>• Resolutions Appointing and Reaffirming Members of Audit and Compliance Committee</li> <li>• Resolutions Electing Officers</li> </ul>	Upon a motion and a second, the Board voted to approve the Resolutions and Committee Structure with stated changes. Motion passed unanimously.
10.2	Ms. Silva Steele also presented the Committee Structure. Upon review by the Board, there were some changes removing Director Donnie Leonard from the Patient Safety and Quality Committee and adding Director Erik Lujan to this Committee and removing Director Lujan from the Audit and Compliance Committee.	
<b>11.0</b>	<b>ADMINISTRATIVE REPORTS</b>	
10.1	<u>CEO Report</u> Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Upon a motion and a second, the Board voted to accept the CEO report. Motion passed unanimously.
11.2	<u>CMO Report</u> Dr. Wilks presented the CMO report and provided a verbal update. The full report is included in the packet. <ul style="list-style-type: none"> <li>• COVID/Flu <ul style="list-style-type: none"> <li>– State/National Updates</li> </ul> </li> <li>• Medical Staff Stats</li> <li>• OR Block Utilization</li> <li>• Medical Staff Announcements</li> </ul>	Accept as information
<b>12.0</b>	<b>CLOSED SESSION</b>	

	Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.	Accept as information
<b>13.0</b>	<b>RECONVENE IN OPEN SESSION</b>	
13.1	Certification that those matters discussed in Closed Session and issuance of final action of such items to include:	Accept as information
13.2	Dr. Richards, Vice Chairman of the Board, stated for the record that only the categories listed in Item XII 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.
<b>14.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>	
	Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 11:07 a.m.  The next meeting will be held on February 23, 2023 at 8:30-11:00 a.m.	
<b>MEMBERS/GUESTS IN ATTENDANCE</b>		
<b>Board Members Present via Zoom</b>	<b>Staff Members Present via Zoom</b>	<b>Guests Present via Zoom</b>
Dr. Ziedonis – joined at 10:06am Dr. Michael Richards Dr. Patricia Finn Ms. Joanna Boothe Hon. Louis McDonald Dr. Chris Guest Mr. Donnie Leonard Ms. Kim Hedrick Mr. Erik Lujan Ms. Charlotte Garcia Mr. Dave Panama	Ms. Jamie Silva-Steele Dr. Matthew Wilks Ms. Darlene Fernandez Ms. Pam Demarest Ms. Correen Bales – joined at 10:01am Mr. Rudy Rael - joined at 9:56am	Ms. Emily Luke Ms. Angela Vigil Dr. Annette Crisanti
<b>Minutes Recorded By: Ms. Geraldine Vallejos</b>		

<b>UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.</b> <b>CREDENTIALS COMMITTEE REPORT</b> <b>MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS</b> <b>January 26, 2023</b>				
<b>I. INITIAL APPOINTMENT</b> 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.				
<b>Last First Degree</b>	<b>Entry Point</b>	<b>Service Area</b>	<b>Specialty</b>	<b>Category</b>
Crespin, Maria, CNP	UNMMG	Medicine	Nurse Practitioner	Voting
Perez, Christian, MD	PSA- ID Connect	Medicine	Infectious Disease	Privilege Only
Tabet, Samuel, MD	UNMMG	Surgery	Orthopedic Surgery	Voting
Veesart, Janet, MD	UNM	Hospital Based	Emergency Medicine	Voting
Zawadzka, Sabina, DO	PSA-ID Connect	Medicine	Infectious Disease	Privilege Only
<b>II. EXPANSION OF PRIVILEGES/CHANGE IN CLINICAL SERVICE</b> 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					
<b>III. INITIAL EXPEDITED CREDENTIALING</b>					
Presented for informational purposes only.					
Last First Degree	Approval Date	Entry Point	Service Area	Specialty	Category
Bush, Robin, MD	01.05.2023	UNM	Medicine	Critical Care Medicine	Voting
Hayek, Daniel Joseph, PA-C	01.05.2023	UNM	Hospital Based	Physician Assistant	Voting
Tennison, Matthew, MD	01.05.2023	UNM	Hospital Based	Emergency Medicine	Voting
Yen, Jessica, MD	01.05.2023	PSA-Specialty Care	Medicine	Teleneurology	Voting
<b>IV. REAPPOINTMENT</b>					
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	
Castillo, Joseph CNP	UNMH	Surgery	Nurse Practitioner	Non-Voting	
Hussein, Omar MD	UNM	Medicine	Neurology	Non-Voting	
Jakiche, Antoine MD	PSA – SW Gastro	Medicine	Gastroenterology	Voting	
Lam, Edward MD	UNM	Hospital Based	Radiology	Voting	
Merrett, Michelle PA-C	UNMH	Surgery	Physician Assistant	Non-Voting	
Muruganandam, Maheswari MD	UNM	Medicine	Rheumatology	Voting	
Salarkia, Sarah PA-C	UNMMG	Medicine	Physician Assistant	Voting	
Salazar, Tony B MD	UNM	Hospital Based	Emergency Medicine	Voting	
Schedler, Jesse CRNA	PSA – Main Street Anes	Hospital Based	Nurse Anesthetist	Non-Voting	
Schmidt, Meic MD	UNM	Surgery	Neurological Surgery	Voting	
Shanklin, Tiffany CNP	PSA-Barton Assoc	Medicine	Nurse Practitioner	Non-Voting	
Showers, Susan MD	UNM	Medicine	Internal Medicine	Voting	
Soleimani, Manoocher MD	UNM	Medicine	Nephrology	Non-Voting	
Taljanovic, Mihra MD	UNM	Hospital Based	Radiology	Voting	
<b>V. TERMED PROVIDERS</b>					
The following practitioners have resigned, or withdrawn their applications from the Medical Staff.					
Last First Degree	Entry Point	Service Area	Specialty	Category	Date
Campos, Mario MD	UNM	Medicine	Psychiatry	Active	12.31.2022
Detweiler, Claire MD	PSA-Path Assoc	Hospital Based	Pathology	Active	12.15.2022
Farooq, Abid DO	PSA-LocumTenens	Medicine	Internal Medicine	Active	12.31.2022
Hayes, David MD	PSA – Medicus	Medicine	Internal Medicine	Active	12.31.2022
Higgins, Nina MD	UNM	Medicine	Psychiatry	Active	12.12.2022
Joshi, Mandip, MD	Comm-SRMC	Surgery	Surgery	Active	01.09.2023
Shiehmorteza, Masoud MD	UNM	Hospital Based	Radiology	Active	12.23.2022

Taylor, Robert MD	Comm-SRMC	Medicine	Cardiology	Active	12.31.2022
Hart, Blaine MD	UNM	Hospital Based	Radiology	Active	12.31.2022