



SRMC Board of Directors Executive Committee Minutes

July 25, 2018
9:00 a.m. - 10:00 a.m.
Teleconference 505-994-7187
Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM			
1.1	Dr. Richards entertained a motion to serve as acting chair during Dr. Roth's absence.			Upon a motion and a second, the Board voted to allow Dr. Richards to chair the meeting. Motion passed unanimously.
1.2	Dr. Richards called the meeting to order and a quorum was confirmed at 9:05 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	ADMINISTRATIVE UPDATES			
	Ms. Silva-Steele stated that UNM President Stokes has scheduled a visit to SRMC on August 14, 2018. She will also be touring UNM West during this visit. SRMC will be hosting a community reception in her honor on this day.			Accept as information
4.0	PUBLIC COMMENT			
	None			
6.0	PURCHASES OVER \$250K			
	<p>Ms. Fernandez presented the Pyxis contract with recommendation for approval to the Board. The total contract amount for five years is \$1.560M with a \$156K increase in FY19. This will replace the top portion of the Pyxis. CareFusion will no longer provide support as of January 2019. The Pyxis contract will provide coverage through December 2023.</p> <p>The Board asked that the Pharmacy look at other cost savings within the Pharmacy.</p>			Upon a motion and a second, the Board voted to approve the contract. Motion passed unanimously.
11.0	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
12.0	RECONVENE IN OPEN SESSION			
	Certification that those matters discussed in Closed Session and issuance of final action of such items.			
12.1	<u>New Applicants</u>			Upon a motion and a second, the Board voted
	Babu, Daniel, MD	Hospital Based/Pathology	UNM	
	Borah, Gregory, MD	Surgery/Plastic Surgery	UNM	



	Dela Cruz, Joanna, AA-C	Hospital Based/Anesthesiology	UNM	to approve New
	Dunlap, Leslie Jo, PA-C	Surgery/Orthopedics	UNM	Applicants for Babu thru
	Elman, Shana, MD	Hospital Based/Radiology	UNM	Ziaolhagh. Motion
	Gavva, Chakri, MD	Hospital Based/Pathology	PSA	passed unanimously.
	Halfacre, James, MD	Hospital Based/Pathology	PSA	
	Luna, Donald, MD	Hospital Based/Anesthesiology	UNM	
	McCoy, Bridget Kathleen, MD	Medicine/Psychiatry	UNM	
	Niehaus, Karen, L, MD	Medicine/Critical Care/Pulmonary	UNMMG	
	Rael, Ana-Maria Y, MD	Medicine/Family Med	UNM-Locums	
	Souers, Joanna, MD	Medicine/Family Med	UNM	
	Woodward, Haley Anne, AA-C	Hospital Based/Anesthesiology	UNM	
	Ziaolhagh, Ali, MD	Medicine/Internal Medicine	UNM	
12.2	Reappointments			Upon a motion and a second, the Board voted to approve reappointments for Abramowski thru Wu. Motion passed unanimously.
	Abramowski, Aaron AA-C	Hospital Based/Anesthesiology	UNM	
	Carmichael, Bonnie A., MD	Hospital Based/Pathology	UNM	
	Carter, Scott Cory, MD	Hospital Based/Radiology	UNM	
	Choudry, Yasin Mohsin Aslam, MD	Medicine/Psychiatry	UNM	
	Del Fabbro, Anilla, MD	Medicine/Psychiatry	UNM	
	Dorin, Maxine, H, MD	Surgery/Gynecology	UNM	
	Fridirici, Jamie, AA-C	Hospital Based/Anesthesiology	UNM	
	Gorman, Stephanie, PhD	Medicine/Psychology	UNM	
	Kopacz, Kimberly A. AA-C	Hospital Based/Anesthesiology	UNM	
	Marinano, Jonathan L., MD	Hospital Based/Emergency Medicine	UNM	
	Mason, Daniel, MD	Hospital Based/Anesthesiology	UNM	
	Montplaisir, Jacque, CRNA	Hospital Based/Anesthesiology	UNM	
	Paterson, Andrew J., MD	Surgery/Orthopaedics	UNM	
	Rogers, Kendall M., MD	Medicine/Internal Medicine	UNM	
	Saline, Jennifer L., MD	Hospital Based/Radiology	UNM	
	Skarbek-Borowska, Sara Elizabeth, MD	Hospital Based/Emergency Med	UNM	
	Taylor, Lance T., MD	Medicine/Gastroenterology	Comm.	
	Torrazza Perez, Euriko, MD	Medicine/Gastroenterology	UNM	
	Vasef, Mohamad Ali, MD	Hospital Based/Pathology	UNM	
Wu, Jeffrey, MD	Surgery/Plastic Surgery	UNM		
12.3	Expansions			Upon a motion and a second, the Board voted to approve expansions for Quintana. Motion passed unanimously.
	Quintana, Ashley, CNP	Medicine/Fam Med/Women's <ul style="list-style-type: none"> CNP Women's Health Core Non-core Pudental Injections Non-Core Tibial Neuromodulations 	UNMMG	



12.3	Resignations & Application Withdraws				Accept as information
Almquist, Elaine A.	Medicine/Audiology	PSA Abq	Resigned		
Barrett, Eileen Danielle, MD	Medicine/Internal Med	UNM	Resigned		
Chiu, Haywan, MD	Surgery/Podiatry	UNM	Resigned		
Danielson, LeRoy, MD	Hospital Based/Emergency Med	UNM	Resigned		
Foster, Kimberly, MD	Surgery/Neurosurgery	UNM	Resigned		
Nelson, Gary Albert, DPM	Surgery/Podiatry	Comm	Doesn't wish to reappoint		
Roberts, Andrew, MD	Surgery/Neurosurgery	UNM	Resigned		
Shiehorteza, Masoud, MD	Hospital Based/Radiology	UNM	Resigned		
Syme, William C., MD	Surgery/General Surgery	Comm	Resigned		
<p>Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item V 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.</p>					
13.0 ADJOURNMENT/NEXT MEETING					
<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 9:42 a.m.</p>					
<p>The next meeting will be held on August 22, 2018 at 8:15-11:00 a.m., Teleconference at 505-994-7187.</p>					
MEMBERS/GUESTS IN ATTENDANCE					
<p>Board Members Present: Dr. Michael Richards (phone) Dr. Matthew Wilks Dr. Martha McGrew (phone) Mr. Jerry Geist Mr. Donnie Leonard Ms. Joanna Boothe (phone)</p>	<p>Staff Members Present: Ms. Jamie Silva-Steele Ms. Darlene Fernandez Dr. Robb McLean</p>	<p>Guests Present: Ms. Emilee Soto</p>			
Minutes Recorded By: Ms. Geraldine Vallejos					