

SRMC Board of Directors Meeting Minutes

August 29, 2019

8:15 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Board Room

Zoom Meeting <https://zoom.us/j/940590682>

Teleconference 505-994-7187

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
	Dr. Roth called the meeting to order and a quorum was confirmed at 8:20 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
2.1	Dr. Roth presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the amended agenda. Motion passed unanimously.
2.2	At 8:23am the agenda was amended to start the meeting in Closed Session following agenda item V.	
3.0	VOTE TO APPROVE THE MINUTES OF THE JULY 25, 2019 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	
	None	Accept as information
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
	None	
6.0	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
7.0	RECONVENE IN OPEN SESSION	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	
7.1	<u>New Applicants</u> – Please refer to pages 3-4	Upon a motion and a second, the Board voted to approve New Applicants for Alkubeyisi thru Smith-Sealy. Motion passed unanimously.
7.2	<u>Reappointments</u> – Please refer to pages 3-4	Upon a motion and a second, the Board voted to approve Reappointments for Alba thru Ziaolhagh. Motion passed unanimously.
7.3	<u>Expansions</u> – Please refer to pages 3-4	Upon a motion and a second, the Board voted to approve Expansions for Bock thru Tyner. Motion passed unanimously.
7.4	<u>Resignations & Application Withdraws</u> – pages 3-4	Accept as information
7.5	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.	Upon a motion and a second, the Board voted to ratify the action items. Motion passed unanimously.

8.0	HEALTH SYSTEM INITIATIVES	
	<u>UNM Health Commercial</u> Ms. Romine shared the two new Health System commercials that will be aired starting on September 19 th .	Accept as information
9.0	PURCHASES OVER \$250K	
9.1	<u>Hill-Rom Progressa ICU Bed System</u> Ms. Fernandez stated that our ICU beds require replacing and is requesting replacement of Stryker beds with Hill-Rom. This has been approved by the Capital Committee. Total cost of \$412K.	Upon a motion and a second, the Board voted to approve the purchase. Motion passed unanimously.
9.2	<u>ThyssenKrupp Elevator Preventative Maintenance/Service Agreement</u> Ms. Fernandez stated that the current Otis Elevator contract was terminated and we are now contracting with ThyssenKrupp Elevator for a term of 5 years. There is an increase in cost. This has been approved by the Capital Committee. Total cost of \$280K.	Upon a motion and a second, the Board voted to approve the agreement. Motion passed unanimously.
10.0	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
11.0	CMO REPORT	
	Dr. McLean presented the CMO report and provided a verbal update to include: <ul style="list-style-type: none"> • Surgical Volumes • Ambulatory Visits • Provider Updates • Bylaws Revision • Culture of Safety Results • Quality Dashboard – Closed Session 	Accept as information
12.0	ADJOURNMENT/NEXT MEETING	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:25 a.m.	
	The next meeting will be held on September 26, 2019 at 8:15-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present: Dr. Paul Roth (phone) Dr. Michael Richards (phone) Dr. Matthew Wilks Dr. Martha McGrew (phone) Mr. Donnie Leonard Ms. Joanna Boothe Ms. Charlotte Garcia Ms. Kim Hedrick Mr. Dave Panana	Staff Members Present: Ms. Jamie Silva-Steele Ms. Darlene Fernandez Ms. Pam Demarest Ms. Candra Phillips	Guests Present: Ms. Carly Newlands Ms. Katy DelBene Ms. Melissa Romine
Minutes Recorded By: Ms. Geraldine Vallejos		

UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE Report
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
August 29, 2019

I. INITIAL APPOINTMENT

Last First Degree	Entry Point	Service Area	Specialty
Alkubeysi, Mohammed Hamid, MD	UNM	Medicine	Cardiology
Birg, Aleksandr, MD	UNM	Medicine	Gastroenterology
Christensen, Jasen A., DO	UNM	Medicine	Psychiatry
Newberry, Jamie, MD	UNM	Hospital Based	Emergency Medicine
Nunez, Sharon, MD	UNM	Medicine	Rheumatology
Padmanabha, Deepak, MD	UNM	Hospital Based	Anesthesiology
Santos, Joshua, MD	UNM	Medicine	Critical Care/Anesthesiology
Smith-Sealy, Rebecca Anne, CNP	UNMH	Surgery	CNP/Plastic Surgery

II. REAPPOINTMENT

Last, First, Degree	Entry Point	Service Area	Specialty
Alba, Frances Maria, MD	UNM	Surgery	Urology
Appenzeller, Peter, MD	UNM	Hospital Based	Pathology
Blackstone, Robert Benjamin, PA-C	UNM	Surgery	PA/Orthopaedic Surgery
Buendia, Francisco Isidro, MD	UNM	Hospital Based	Anesthesiology
Buscemi, Stephen Andrew, CNP	UNM	Medicine	Sleep Medicine
Chavez, LeAnn, MD	UNM	Surgery	Vascular Surgery
Chavez, Leslie L., MD	UNM	Medicine	Psychiatry
Dutton, Rebecca, MD	UNM	Surgery	Physical Medicine & Rehabilitation
Elman, Shana, MD	UNM	Hospital Based	Radiology
Elmaoued, Ruba, MD	UNM	Hospital Based	Anesthesiology
Fair, Joanna R., MD	UNM	Hospital Based	Radiology
Ford, Hilary Michelle, MD	UNM	Hospital Based	Anesthesiology
Gehlert, Rick Jonathan, MD	UNM	Surgery	Orthopaedic Surgery
Gibb, James Ingram, MD	UNM	Medicine	Nephrology
Goldfarb, Bridget Marie, CNP	UNM	Hospital Based	CNP/Anesthesiology
Halfacre, James MD	UNM	Hospital Based	Pathology
Hanson, Joshua Anspach, MD	UNM	Hospital Based	Pathology
Henry, Kevin M., MD	UNM	Medicine	Family Medicine
Ingall, Glynnis B., MD	UNM	Hospital Based	Pathology
Kaneshiro, David Kei, MD	UNM	Hospital Based	Pathology
Lapham Simpson, Courtney M., MD	UNM	Hospital Based	Emergency Medicine
Miller, Justin Tate, MD	UNM	Medicine	Internal Medicine
Robertson, Joshua E., MD	UNM	Hospital Based	Radiology
Romo, Paul E., MD	UNM	Medicine	Psychiatry
Rosenbaum, Lizabeth Stolz, MD	UNM	Hospital Based	Pathology
Rusk, Barbara R., AA-C	UNM	Hospital Based	Anesthesiology
Shushrutha Hedna, Vishnumurthy, MD	PSA Net Med Xpress	Medicine	Teleneurology
Sibbitt, Wilmer L, MD	UNM	Medicine	Rheumatology

Souchon Sanchez, Patricia E., MD	UNM	Surgery	General Surgery	
Sowar, Kristina, MD	UNM	Medicine	Psychiatry	
Tandberg, Steven Robert, MD	UNM	Hospital Based	Radiology	
Wilks, Matthew Adlai, MD	UNM	Hospital Based	Emergency Medicine	
Yen, Tony C., MD	UNM	Hospital Based	Anesthesiology	
Zamora, Elena M., MD	UNM	Medicine	Critical Care/Infectious Disease	
Ziaolhagh, Ali, MD	UNM	Medicine	Nephrology	
III. EXPANSION OF PRIVILEGES				
Last, First, Degree	Entry Point	Service Area	Specialty	Privileges
Bock, Steven, MD	UNM	Surgery	General Surgery	<ul style="list-style-type: none"> Bariatric Surgery Core
Tyner, Ryan, MD	Davita	Surgery	General Surgery	<ul style="list-style-type: none"> Bariatric Surgery Core
IV. TERMED PROVIDERS				
Last, First, Degree	Entry Point	Service Area	Specialty	Date
Abrams, Swala, MD	UNM	Medicine	Psychiatry	Resigned in good standing 5.25.2019
Ansevin, Carl Daniel, MD	PSA Nuvasive	Medicine	Teleneurology	Resigned in good standing 7.31.2019
Cichowski, Sara B., MD	Volunteer	Surgery	Gynecology	Resigned in good standing 6.1.2019
Richards, Michael	UNM	Hospital Based	Emergency	Resigned in good standing 7.31.2019
Seligman, Katherine, MD	UNM	Hospital Based	Anesthesia	Resigned in good standing 7.9.2019
Tokuda, Nathan	UNM	Hospital Based	Pathology	Resigned in good standing 7.1.2019
Young, Elizabeth, MD	UNM	Hospital Based	Radiology	Resigned in good standing 7.31.2019