

**SRMC Board of Directors Meeting Minutes**

June 26, 2019

8:15 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 8:18 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 THE MAY 22, 2019 MEETING</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	Accept as information
<b>5.0</b>	<b>ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS</b>	
	None	Accept as information
<b>6.0</b>	<b>SRMC OPERATIONAL INITIATIVES</b>	
	Mr. Wolk and Mr. Mobark presented a Huron Update and provided a verbal update. The full report is included in the packet.	Accept as information
<b>7.0</b>	<b>SRMC BOARD INITIATIVES</b>	
	Ms. Silva-Steele and Ms. McKinney presented the Community Health Needs Assessment and provided a verbal update. The full report is included in the packet.	Upon a motion and a second, the Board voted to approve the CHNA with stated changes. Motion passed unanimously.
<b>8.0</b>	<b>REPORTS FROM SRMC COMMITTEES</b>	
8.1	<u>Finance/Strategic Committee</u> Ms. Fernandez provided a verbal update on the June 25, 2019 meeting and presented the minutes of May 22, 2019 meeting for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
<b>9.0</b>	<b>FINANCIAL REPORT</b>	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended May 2019 and the financials for FY19 eleven months ending May 2019. Please refer to the June 26, 2019 financial presentation for detailed information.	Accept as information.
<b>10.0</b>	<b>ADMINISTRATIVE REPORTS</b>	
10.1	<u>CCO/CNO Report</u> Ms. Demarest presented the Safe Harbor report and provided a verbal update. The full report is included in the packet.	Accept as information
10.2	<u>CEO Report</u> Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information
10.3	<u>CMO Report</u>	Accept as information

	<p>Dr. McLean presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> <li>• Operational Metrics <ul style="list-style-type: none"> <li>– Clinics</li> <li>– Discharges</li> <li>– Surgeries</li> </ul> </li> <li>• Provider Productivity</li> <li>• Primary Care Incentive</li> <li>• Leapfrog and NMHA Report</li> <li>• Quality Dashboard (closed session)</li> </ul>	
<b>11.0</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>12.0</b>	<b>RECONVENE IN OPEN SESSION</b>	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	
12.1	<b><u>New Applicants</u></b> – Please refer to attachment	Upon a motion and a second, the Board voted to approve New Applicants for Abraham thru Vu. Motion passed unanimously.
12.2	<b><u>Reappointments</u></b> – Please refer to attachment	Upon a motion and a second, the Board voted to approve Reappointments for Adanuvor thru Vender. Motion passed unanimously.
12.3	<b><u>Expansions</u></b> – Please refer to attachment	Upon a motion and a second, the Board voted to approve Expansions for Tuuri. Motion passed unanimously.
12.4	<b><u>Resignations &amp; Application Withdraws</u></b> – Please refer to attachment	Accept as information
	Dr. Roth, Chairman of the Board, stated for the record that only the 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.	Upon a motion and a second, the Board voted to ratify the action items with corrections to Service Area and Specialty on multiple providers. Motion passed unanimously.
<b>13.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:06 a.m.	
	The next meeting will be held on July 25, 2019 at 8:15-11:00 a.m.	
<b>MEMBERS/GUESTS IN ATTENDANCE</b>		

<p><b>Board Members Present:</b>  Dr. Paul Roth  Dr. Matthew Wilks  Dr. Martha McGrew  Mr. Donnie Leonard  Ms. Charlotte Garcia  Ms. Joanna Boothe (phone)  Ms. Kim Hedrick  Mr. Dave Panana</p>	<p><b>Staff Members Present:</b>  Ms. Jamie Silva-Steele  Ms. Darlene Fernandez  Dr. Robb McLean  Ms. Pam Demarest  Ms. Candra Phillips</p>	<p><b>Guests Present:</b>  Ms. Melissa Romine  Mr. Sauder  Mr. Culpepper  Mr. Wolk  Mr. Mobark</p>
<p><b>Minutes Recorded By: Ms. Amanda Toledo</b></p>		

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.  
 CREDENTIALS REPORT  
 MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS  
 June 26, 2019**

**I. INITIAL APPOINTMENT:**

A. The following practitioners have applied for appointment to the Medical Staff, **had no criteria that require discussion** by the Committee, and have met all qualifications after successful review by each appointed Clinical Service Chief.

<b>Last First Degree</b>	<b>Entry Point</b>	<b>Service Area/Specialty</b>			
Abraham, Bessie, MD	UNM	Hospital Based Anesthesiology			
Beatty, Justin F. MD	UNM	Medicine Psychiatry			
Bossart, Christopher Stephen, MD	UNM	Hospital Based Emergency Medicine			
Cotton, James Brian, MD	UNM	Hospital Based Emergency Medicine			
Detweiler, Claire J., MD	UNM	Hospital Based Pathology			
Garcia, Risa A., MD	UNM	Hospital Based Emergency Medicine			
Gentry, Catlynne Marie, Aud	Abq Hearing	Surgery Audiology			
Rupp, Aaron Paul, MD	UNM	Hospital Based Pathology			
Stein, Ellen M., MD	UNM	Hospital Based Emergency Medicine			
Terrazas, Martha, MD	UNM	Hospital Based Radiology			
Vu, Zao C., MD	UNM	Hospital Based Anesthesiology			

**II. REAPPOINTMENT:**

A. The following practitioners have applied for reappointment to the Medical Staff, **had no criteria that require discussion** by the Committee, all files have been reviewed and recommended by the appointed Clinical Service Chief.

<b>Last, First, Degree</b>	<b>Entry Point</b>	<b>Service Area/Specialty</b>			
Adanuvor, Davita Jamise, CNP	UNMH	Surgery/General/Vascular Surgery			
Alcock, John, MD	UNM	Hospital Based/Emergency Medicine			
Benson, Eric C., MD	UNM	Surgery/Orthopedic Surgery			
Bettoli-Vaughan, Elena, PhD	UNMH	Medicine/Psychology			
Bonham, Caroline A., MD	UNM	Medicine/Psychiatry			
Caplan, Kristin, PA-C	UNMMG	Surgery/PA-C Surgery			
Collins, Nathaniel Perryman, MD	UNM	Medicine/Internal Medicine			

Dunivan, Gena Colleen, MD	UNM	Surgery/Gynecology		
Fabre, Anna G., MD	UNM	Hospital Based/Radiology		
Guliani, Sundeeep, MD	UNM	Surgery/Vascular Surgery		
Jolley, David Leo, MD	UNM	Hospital Based/Emergency Medicine		
Joshi, Mandip, MD	PSA Davita	Surgery/Surgery		
LaRusch, Leah L., PA-C	UNMH	Surgery/PA-C Surgery		
Li, Ronald Alan Tung, MD	PSA Medicus	Medicine/Internal Medicine		
McConnell, Thomas, MD	PSA Path Associates	Hospital Based/Pathology		
Paul, Jasmeet Singh, MD	UNM	Surgery/Surgery		
Schade, David S., MD	UNM	Medicine/Endocrinology		
Telepak, Robert J., MD	UNM	Hospital Based/Radiology		
Timm, Thomas C., MD	UNM	Medicine/Cardiology		
Trzcienski, Michael James, PA-C	UNMMG	Surgery/PA-C Surgery		
Vantine, Paul Ryan, MD	UNM	Hospital Based/Radiology		
Vender, Sally A., MD	UNM	Hospital Based/Anesthesiology		

**III. EXPANSION OF PRIVILEGES**

The following practitioners have applied for expansion of privileges; all these expansion requests have been reviewed and recommended by the appointed Clinical Service Chief.

Last, First, Degree	Entry Point	Service Area/Specialty	Privileges
Tuuri, Rachel, MD	UNM	Hospital Based/Emergency Medicine	<ul style="list-style-type: none"> <li>Pediatric Emergency Medicine.</li> </ul>
Fastle, Rebecca K., MD	UNM	Hospital Based/Emergency Medicine	<ul style="list-style-type: none"> <li>Pediatric Emergency Medicine.</li> </ul>

**IV. TERMED PROVIDERS** - The following practitioners have resigned, or withdrawn their applications from the Medical Staff.

Last, First, Degree	Entry Point	Service Area/Specialty	Date
Kretz, Ashlei Meghanne, LCSW	UNM	Medicine/Social Worker	Moved out of state. Resigned in Good standing effective 5.10.2019.
Taylor, Christopher Leighton, MD	UNM	Surgery/Neurosurgery	Resigned in good standing 5.31.2019.
Weil, Elizabeth, MD	UNM	Medicine/Psychiatry	Resigned in good standing 6.1.2019