# SRMC Board of Directors Meeting Minutes

**April 26, 2017**  
9:00 a.m. - 11:00 a.m.  
UNM Sandoval Regional Medical Center, Board Room  
Teleconference 505-994-7187  
Rio Rancho, New Mexico

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
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| 1.0     | CALL TO ORDER AND CONFIRMATION OF QUORUM  
Dr. Roth called the meeting to order and a quorum was confirmed at 9:00 a.m. | Accept as information |
| 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 MARCH 22, 2017  
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 | |
| 5.0     | INFORMATIONAL REPORTS/PRESENTATIONS  
**Marketing and Outreach**  
Ms. Romine provided an update to include  
- FY18 Budget  
- Media/Sponsorships/Collateral  
- Outreach Events  
- Earned Media - UNM HSC Healthbeat | Accept as information |
| 6.0     | REPORTS FROM SRMC COMMITTEES  
6.1 **Finance Committee**  
Mr. McKernan provided an update from the April 26, 2017 meeting and presented the minutes of March 22, 2017 for acceptance. | Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously. |
| 6.2     | **Patient Safety and Quality Committee (PSQC)**  
Dr. Richards provided an update from the April 6, 2017 meeting and presented the minutes of January 19, 2017 for acceptance. Electronic surveys have been implemented and we are seeing an increase in responses. There is a conversation at the Health System on moving towards the CAHPS survey tool instead of Press Ganey. Beginning next month, a dashboard of Board approved Quality and Safety metrics will be presented to the Board on a monthly basis. | Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously. |
| 7.0     | FINANCIAL REPORT  
Ms. Fernandez reviewed the SRMC Financial Dashboard for month | Accept as information |
ended March 2017 and the financials for FY17 nine months ending March 2017. Please refer to the April 26, 2017 financial presentation for detailed information.

**Board Comments/Questions**
- Ms. Silva-Steele thanked Rosalyn Nguyen, Assistant University Counsel for her hard work, dedication and support to SRMC and the entire Health System during her tenure with UNM. We wish her well.

Accept as information

### 8.0 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

### 9.0 CMO REPORT

Dr. Echols presented the CMO report and provided a verbal update focused on the Joint Commission initiatives.

Accept as information

### 10.0 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

### 11.0 RECONVENE IN OPEN SESSION

Certification that those matters discussed in Closed Session and issuance of final action of such items.

**New Applicants**

<table>
<thead>
<tr>
<th>Name</th>
<th>Specialty</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anastasi, Alyssa, CNP</td>
<td>Surgery/CNP-Plastic</td>
<td>UNMH</td>
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<tr>
<td>Foster, Adam B., DO</td>
<td>Hospital Based/Radiology</td>
<td>UNM</td>
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<tr>
<td>Pinault, Laura M., MD</td>
<td>Hospital Based/Anesthesiology</td>
<td>UNM</td>
</tr>
</tbody>
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**Reappointments**

<table>
<thead>
<tr>
<th>Name</th>
<th>Specialty</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abeyta, Maria E., PA-C</td>
<td>Surgery/PA/Plastic</td>
<td>UNMH</td>
</tr>
<tr>
<td>Alas, Eduardo A., MD</td>
<td>Medicine/Nephrology</td>
<td>UNM</td>
</tr>
<tr>
<td>Andrews, Nicholas MD</td>
<td>Surgery/Gynecology</td>
<td>UNM</td>
</tr>
<tr>
<td>Bay, Michael K., MD</td>
<td>Medicine/Gastroenterology</td>
<td>SWGI</td>
</tr>
<tr>
<td>Carlson, Andrew P., MD</td>
<td>Surgery/Neurosurgery</td>
<td>UNM</td>
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<tr>
<td>Cruz, Mario, MD</td>
<td>Medicine/Psychiatry</td>
<td>UNM</td>
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<tr>
<td>Cutchen, Lisa A., MD</td>
<td>Medicine/Sleep Medicine</td>
<td>UNM</td>
</tr>
<tr>
<td>Fleg, Anthony, MD</td>
<td>Medicine/Family Medicine</td>
<td>UNM</td>
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<tr>
<td>Foucar, Mary K., MD</td>
<td>Hospital Based/Pathology</td>
<td>UNM</td>
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<tr>
<td>Hallstrom, Jon, MD</td>
<td>Hospital Based/Radiology</td>
<td>UNM</td>
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<tr>
<td>Helms, Clyde, MD</td>
<td>Hospital Based/Radiology</td>
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<tr>
<td>Ketai, Loren H., MD</td>
<td>Hospital Based/Radiology</td>
<td>UNM</td>
</tr>
<tr>
<td>LeBaron, Ryan C., MD</td>
<td>Hospital Based/Radiology</td>
<td>UNM</td>
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<tr>
<td>Lew, Eric, DPM</td>
<td>Surgery/Podiatry</td>
<td>UNM</td>
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<tr>
<td>Parsons, Jeremy, MD</td>
<td>Hospital Based/Pathology</td>
<td>PSA</td>
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<tr>
<td>Patton, Matthew W., MD</td>
<td>Surgery/Orthopaedic Surgery</td>
<td>NM Ortho</td>
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<tr>
<td>Rediske, Nathaniel W., MD</td>
<td>Medicine/Psychiatry</td>
<td>UNM</td>
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<tr>
<td>Rollstin, Amber D., MD</td>
<td>Hospital Based/Emer Medicine</td>
<td>UNM</td>
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<tr>
<td>Warmouth, Grant M., MD</td>
<td>Medicine/Neurology</td>
<td>PSA</td>
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Upon a motion and a second, the Board voted to approve New Applicants for Anastasi thru Pinault. Motion passed unanimously.

Upon a motion and a second, the Board voted to approve reappointments for Abeyta thru Wilson. Motion passed unanimously.
Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item X 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.

12.0 ADJOURNMENT/NEXT MEETING

Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:55 a.m.

The next meeting will be held on May 24, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.

Members/Guests in Attendance

Board Members Present:
Dr. Paul Roth
Mr. Steve McKernan
Dr. Eleana Zamora
Mr. Jerry Geist
Mr. Donnie Leonard
Ms. Maxine Velasquez

Staff Members Present:
Ms. Jamie Silva-Steele
Dr. Paul Echols
Ms. Pam Demarest
Ms. Darlene Fernandez
Ms. Correen Bales
Ms. Ramona Moseley
Ms. Melissa Romine

Guests Present:
Ms. Rosalyn Nguyen
Ms. Cindy Foster

Minutes Recorded By: Ms. Geraldine Vallejos