# SRMC Board of Directors Meeting Minutes  
May 24, 2017  
9:00 a.m. - 11:00 a.m.  
UNM Sandoval Regional Medical Center, Board Room  
Teleconference 505-994-7187  
Rio Rancho, New Mexico

## 1.0 CALL TO ORDER AND CONFIRMATION OF QUORUM
Dr. Roth called the meeting to order and a quorum was confirmed at 9:07 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 APRIL 26, 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

**Provider Activity System**
Ms. Klar and Silva-Steele reviewed and provided a verbal update.

- **Goal and Expected Outcome**
  - Must fix within 1st Quarter of FY18
  - Pay for provider activity based on MOUs and actual clinical productivity (monthly reconciliation of provider activity using dashboards and agreed upon metrics)
  - Develop oversight and improvement plan of day-to-day operations, including revenue cycle, credentialing, clinic and OR staffing, and SRMC staffing alignment
  - Implement disciplined monthly reporting structure with SRMC leadership, SOM departments, and MG leadership
  - **How will this be accomplished**
    - Operational deep dive
      - Analysis: walk through clinical production and identify barriers
      - Set Targets
      - Revisit current model and or explore an additional model based on productivity – identify extent of gap if all providers are producing at target
    - Partner with UNMMG Operations Committee (to be formed)
    - Requesting Department Chairs’ direction and assistance on addressing costs that are exceeding budget as well as RVUs that

Upon a motion and a second, the Board voted to accept the Provider Activity System. Motion passed unanimously.
are under budget
  · Problem solve together to meet targets

### 6.0 REPORTS FROM SRMC COMMITTEES

#### 6.1 Finance Committee
Dr. Richards provided an update from the May 24, 2017 meeting and presented the minutes of April 26, 2017 for acceptance.

#### 6.2 Patient Safety and Quality Committee (PSQC)
Dr. Richards provided an update from the May 18, 2017 meeting and presented the minutes of April 6, 2017 for acceptance.

#### 6.3 Quality and Safety Dashboard
Dr. Richards presented the dashboard and stated that this dashboard will be presented monthly to include the QAPI approved measures. Since January the trend for harm events is very good. We need to track this data to ensure we are above the goal.

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 May 18, 2017 meeting and presented the minutes of April 6, 2017 for acceptance.

Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.

Accept as information

### 7.0 FINANCIAL REPORT
Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended April 2017 and the financials for FY17 ten months ending April 2017. Please refer to the May 24, 2017 financial presentation for detailed information.

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

### 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.

#### 11.1 New Applicants
<table>
<thead>
<tr>
<th>Name</th>
<th>Department/ Specialty</th>
<th>Institution</th>
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</thead>
<tbody>
<tr>
<td>Lam, Edward, MD</td>
<td>Medicine/Radiology</td>
<td>UNM</td>
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<tr>
<td>Lenroot, Rhoshel, MD</td>
<td>Medicine/Psychiatry</td>
<td>UNM</td>
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<tr>
<td>Lilley, Matthew, MD</td>
<td>Surgery/Orthopedics</td>
<td>UNM</td>
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<tr>
<td>Miller, Jeremy, MD</td>
<td>Medicine/Psychiatry</td>
<td>UNM</td>
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Upon a motion and a second, the Board voted to approve New Applicants for Lam thru Miller. Motion passed unanimously.

#### 11.2 Reappointments
<table>
<thead>
<tr>
<th>Name</th>
<th>Department/ Specialty</th>
<th>Institution</th>
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</thead>
<tbody>
<tr>
<td>Abbott, Christopher, MD</td>
<td>Medicine/ Psychiatry</td>
<td>UNM</td>
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<tr>
<td>Bhatt, Snehal, MD</td>
<td>Medicine/Psychiatry</td>
<td>UNM</td>
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<tr>
<td>Bolton, Jonathan, MD</td>
<td>Medicine/Psychiatry</td>
<td>UNM</td>
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<tr>
<td>Fangtham, Monthida, MD</td>
<td>Medicine/Rheumatology</td>
<td>UNM</td>
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<tr>
<td>Fleegler, Melissa, MD</td>
<td>Hospital Based/Emergency</td>
<td>UNM</td>
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<tr>
<td>Garcia, Deborah, CNP</td>
<td>Hospital Based/Radiology</td>
<td>UNM</td>
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<tr>
<td>Graeber, David, MD</td>
<td>Medicine/Psychiatry</td>
<td>UNM</td>
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Upon a motion and a second, the Board voted to approve reappointments for Abbott thru Williams. 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 10:18 a.m.

The next meeting will be held on June 28, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.

MEMBERS/GUESTS IN ATTENDANCE

<table>
<thead>
<tr>
<th>Board Members Present:</th>
<th>Staff Members Present:</th>
<th>Guests Present:</th>
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<tbody>
<tr>
<td>Dr. Paul Roth</td>
<td>Ms. Jamie Silva-Steele</td>
<td>Ms. Diana Heider</td>
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<tr>
<td>Mr. Steve McKernan (phone)</td>
<td>Ms. Pam Demarest</td>
<td>Mr. Scot Sauder</td>
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<tr>
<td>Dr. Michael Richards</td>
<td>Ms. Darlene Fernandez</td>
<td>Ms. Cindy Foster</td>
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<tr>
<td>Dr. Eleana Zamora</td>
<td>Ms. Ramona Moseley</td>
<td>Ms. Jill Klar</td>
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<tr>
<td>Mr. Jerry Geist</td>
<td>Ms. Melissa Romine</td>
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<td>Mr. Donnie Leonard</td>
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<td>Ms. Maxine Velasquez (phone)</td>
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<td>Ms. Charlotte Garcia (phone)</td>
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Minutes Recorded By: Ms. Geraldine Vallejos