

SRMC Board of Directors Meeting Minutes

August 24, 2016

8:15 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																																																																			
	Mr. McKernan called the meeting to order and a quorum was confirmed at 8:17 a.m.	Accept as information																																																																		
2.0	VOTE TO APPROVE THE AGENDA																																																																			
	Mr. McKernan presented the Agenda to the Board for review. A request was made to begin the meeting in Closed Session and to add an additional item to the Closed Session agenda.	Upon a motion and a second, the Board voted to approve the agenda with modifications. Motion passed unanimously.																																																																		
3.0	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																																																																		
4.0	RECONVENE IN OPEN SESSION																																																																			
	Certification that those matters discussed in Closed Session and issuance of final action of such items. <u>New Applicants</u>	Upon a motion and a second, the Board voted to approve New Applicants for Alladi thru Taghizadeh. Motion passed unanimously.																																																																		
	<table border="1"> <tr><td>Alladi, Vikram, MD</td><td>Medicine/Hospitalist</td><td>UNMMG</td></tr> <tr><td>Barkhuff, Daniel, MD</td><td>Hospital Based/Emergency Medicine</td><td>UNM</td></tr> <tr><td>Biggs, Sean, MD</td><td>Hospital Based/Radiology</td><td>UNM</td></tr> <tr><td>Castro, Hector, MD</td><td>Medicine/Nephrology</td><td>RMA</td></tr> <tr><td>Chiu, Haywan, DPM</td><td>Surgery/Podiatry</td><td>UNM</td></tr> <tr><td>Crawford, Mark, MD</td><td>Surgery/Orthopedics</td><td>ABQHP</td></tr> <tr><td>Dunklee, Lucas, MD</td><td>Medicine/Psychiatry</td><td>UNM</td></tr> <tr><td>Evans, Daniel, MD</td><td>Medicine/Psychiatry</td><td>UNM</td></tr> <tr><td>Fedor, Preston, MD</td><td>Hospital Based/Emergency Medicine</td><td>UNM</td></tr> <tr><td>Hofler, Lisa, MD</td><td>Surgery/Gynecology</td><td>UNM</td></tr> <tr><td>Lake, McKenzie, CNP</td><td>Medicine/Family Medicine</td><td>UNMMG</td></tr> <tr><td>Medoro, Amanda, MD</td><td>Hospital Based/Emergency Medicine</td><td>UNM</td></tr> <tr><td>Murguia, Brandon, MD</td><td>Medicine/Hospitalist</td><td>UNM</td></tr> <tr><td>Musleh, Amjad, MD</td><td>Hospital Based/Emergency Medicine</td><td>UNM</td></tr> <tr><td>Myers, Matthew, MD</td><td>Hospital Based/Radiology</td><td>UNM</td></tr> <tr><td>Rustagi, Tarun, MD</td><td>Medicine/Gastroenterology</td><td>UNM</td></tr> <tr><td>Seligman, Katherine, MD</td><td>Hospital Based/Anesthesiology</td><td>UNM</td></tr> <tr><td>Shiehmorteza, Masoud, MD</td><td>Hospital Based/Radiology</td><td>UNM</td></tr> <tr><td>Shocket, Daniel, MD</td><td>Hospital Based/Emergency Medicine</td><td>UNM</td></tr> <tr><td>Singh, Gurdeep, DO</td><td>Medicine/Hospitalist</td><td>UNM</td></tr> <tr><td>Souchon-Sanchez, Patricia, MD</td><td>Surgery/General Surgery</td><td>UNM</td></tr> <tr><td>Taghizadeh, Farhan, MD</td><td>Surgery/Plastic Surgery</td><td>NM Facial</td></tr> </table>		Alladi, Vikram, MD	Medicine/Hospitalist	UNMMG	Barkhuff, Daniel, MD	Hospital Based/Emergency Medicine	UNM	Biggs, Sean, MD	Hospital Based/Radiology	UNM	Castro, Hector, MD	Medicine/Nephrology	RMA	Chiu, Haywan, DPM	Surgery/Podiatry	UNM	Crawford, Mark, MD	Surgery/Orthopedics	ABQHP	Dunklee, Lucas, MD	Medicine/Psychiatry	UNM	Evans, Daniel, MD	Medicine/Psychiatry	UNM	Fedor, Preston, MD	Hospital Based/Emergency Medicine	UNM	Hofler, Lisa, MD	Surgery/Gynecology	UNM	Lake, McKenzie, CNP	Medicine/Family Medicine	UNMMG	Medoro, Amanda, MD	Hospital Based/Emergency Medicine	UNM	Murguia, Brandon, MD	Medicine/Hospitalist	UNM	Musleh, Amjad, MD	Hospital Based/Emergency Medicine	UNM	Myers, Matthew, MD	Hospital Based/Radiology	UNM	Rustagi, Tarun, MD	Medicine/Gastroenterology	UNM	Seligman, Katherine, MD	Hospital Based/Anesthesiology	UNM	Shiehmorteza, Masoud, MD	Hospital Based/Radiology	UNM	Shocket, Daniel, MD	Hospital Based/Emergency Medicine	UNM	Singh, Gurdeep, DO	Medicine/Hospitalist	UNM	Souchon-Sanchez, Patricia, MD	Surgery/General Surgery	UNM	Taghizadeh, Farhan, MD	Surgery/Plastic Surgery	NM Facial
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Reappointments			
Babb, Amy, MD	Hospital Based/Anesthesiology	UNM	
Barrantes-Ramirez, Thelmo Fidel, MD	Medicine/Nephrology	RMA	
Brennan, Tara, MD	Surgery/Otolaryngology	UNM	
Coman, Ellen, PhD	Medicine/Psychology	UNM	
Crivineanu, Roxana, AA-C	Hospital Based/Anesthesiology	UNM	
Deuble, Elizabeth, CRNA	Hospital Based/Anesthesiology	UNM	
Doss, Charlie, MD	Surgery/General Surgery	ABQHP	
George, Tracy, MD	Hospital Based/Pathology	UNM	
Gurule, Michael, MD	Medicine/Cardiology	CCC	
Imerman, Kenneth, MD	Medicine/Neurology	UNM	
Kohn, Diane, AA-C	Hospital Based/Anesthesiology	UNM	
Krombach, Chelsea, AA-C	Hospital Based/Anesthesiology	UNM	
Langsfeld, Mark, MD	Surgery/Vascular Surgery	UNM	
Lopez, Christina, MD	Medicine/Cardiology	ABQHP	
Meiklejohn, Duncan, MD	Surgery/Otolaryngology	UNM	
Ng, Yue Harn, MD	Medicine/Nephrology	UNM	
Rask, John, MD	Hospital Based/Anesthesiology	UNM	
Reynolds, Samuel, MD	Hospital Based/Pathology	UNM	
Riley, Julie, MD	Surgery/Urology	UNM	
Shaffi, Saeed, MD	Medicine/Nephrology	UNM	
Thaxton, Lauren, MD	Surgery/Gynecology	UNM	
Expansions			
Imerman, Kenneth, MD	Medicine/Neurology • Sleep Medicine • Sleep Study Interpretation, including via telemedicine	UNM	
Resignations & Application Withdraws			
Beduya, Dino, MD	Surgery/Gastroenterology	UNM	Resigned
Bhardwaj, Neha, MD	Surgery/Gynecology	UNM	Resigned
Dharia, Sushma, MD	Surgery/Gastroenterology	UNM	Resigned
Gnauck, Katherine, MD	Hospital Based/Emergency Medicine	UNM	Resigned
Hedna, Vishnumurthy, MD	Medicine/Neurology	UNM	Resigned
Hernandez, Camille, CNP	Medicine/Pulmonary	ABQHP	Fail to reappoint
Pflanzer, Harvey, MD	Medicine/Hospitalist	UNMM	Resigned
Teicher, Joel, MD	Surgery/Gynecology	UNM	Resigned
<p>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, as presented.</p>			

Upon a motion and a second, the Board voted to approve reappointments for Babb thru Thaxton. Motion passed unanimously.

Upon a motion and a second, the Board voted to approve expansions for Imerman. Motion passed unanimously.

Accept as information

5.0	VOTE TO APPROVE THE MINUTES OF JULY 27, 2016	
	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.
6.0	PUBLIC COMMENT	
	None	
7.0	HOSPITAL ENGAGEMENT NETWORK (HEN), COST AVOIDANCE	
	<p>Ms. Petra Bergenthal provided a presentation on HEN. Please refer to the handout for detailed information.</p> <p>The Centers for Medicare and Medicaid Services (CMS) awarded a Hospital Engagement Network (HEN) 2.0 contract to the American Hospital Association (AHA)/Health Research & Educational Trust (HRET). Thirty-four state hospital associations and more than 1,500 hospitals nationwide participate to identify best practices proven to reduce hospital-acquired conditions and share this information with hospitals and health care providers.</p> <p>UNM Sandoval Regional Medical Center, Inc. was invited by the New Mexico Hospital Association to participate in October 2015. Through collaborative participation, HEN 2.0 provides technical assistance, educational opportunities, training and resources to help achieve common goals on various high impact evaluation and process measures.</p>	Accept as information
8.0	REPORTS FROM SRMC COMMITTEES	
	<p><u>Financial Assistance Policy</u></p> <p>Ms. Fernandez reviewed the Financial Assistance Policy and presented it for approval.</p> <p>The Board asked that language changes be made on pages 4 and 6.</p>	Upon a motion and a second, the Board voted to approve the policy with stated language changes. Motion passed unanimously.
9.0	CEO REPORT	
	<p>Ms. Silva-Steele presented the CEO report and provided a verbal update to include cost reduction revenue strategies.</p> <p>The full report is included in the packet.</p>	Accept as information
10.0	CMO REPORT	
	<p>Dr. Echols presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> • Cost of Production • Contracts <p>The full report is included in the packet.</p>	Accept as information

11.0 ADJOURNMENT/NEXT MEETING		
<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:33 a.m.</p> <p>The next meeting will be held on September 28, 2016 at 8:00-11:00 a.m., Teleconference at 505-994-7187.</p>		
MEMBERS/GUESTS IN ATTENDANCE		
<p>Board Members Present: Dr. Paul Roth Mr. Steve McKernan Dr. Michael Richards Dr. Eleana Zamora (phone) Ms. Charlotte Garcia Mr. Jerry Geist Mr. Donnie Leonard Ms. Joanna Boothe Ms. Maxine Velasquez (phone)</p>	<p>Staff Members Present: Ms. Jamie Silva-Steele Dr. Paul Echols Ms. Darlene Fernandez</p>	<p>Guests Present: Ms. Rosalyn Nguyen Ms. Melissa Romine Ms. Petra Bergenthal Dr. Brad Cushnyr</p>
Minutes Recorded By: Ms. Geraldine Vallejos		