

**SRMC Board of Directors Meeting Minutes**

September 28, 2016

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

UNM Sandoval Regional Medical Center, Community Conference 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 8:03 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 AUGUST 24, 2016</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	
<b>5.0</b>	<b>EMERGENCY SERVICES UPDATE</b>	
5.1	Dr. Wilks provided a review of Emergency Services at SRMC. The full report is included in the packet.	Accept as information
<b>6.0</b>	<b>FUNDRAISING UPDATE</b>	
6.1	Ms. Anndee Wright Brown provided a review of fundraising opportunities to include the Philanthropy Committee. The full report is included in the packet.	Accept as information
<b>7.0</b>	<b>MARKETING UPDATE</b>	
7.1	Ms. Romine provided a verbal update on the ongoing Marketing efforts to include a Mill Levy update. Discussion ensued on the Mill Levy.	Accept as information  Ms. Romine will work with Ms. Velasquez to get on the agenda for the 10 Southern Pueblo Governors Meeting (SPGC) to educate on the mill levy. Maxine will also ask to be included on agenda of All Pueblo Council of Governors Committee meeting.
<b>8.0</b>	<b>REPORTS FROM SRMC COMMITTEES</b>	
8.1	<u>Patient Safety and Quality Committee</u> Ms. Silva-Steele provided an update from the September 15, 2016	Upon a motion and a second, the Board voted

	meeting and presented the minutes of July 21, 2016 for acceptance.	to accept the minutes. Motion passed unanimously.												
8.2	<p><u>Finance Committee</u></p> <p>Mr. McKernan provided an update from the September 22, 2016 meeting and presented the minutes of June 17, 2016 for acceptance.</p>	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.												
8.3	<p><u>FY16 Purchases Greater than \$250K</u></p> <p>Mr. McKernan presented two purchases greater than \$250K for approval by this committee.</p>	Upon a motion and a second, the Board voted to approve the purchases. Motion passed unanimously.												
<b>9.0</b>	<b>FINANCIAL REPORT</b>													
8.1	<p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended August 2016 and the financials for FY17 two months ending August 2016.</p> <p>Please refer to the September 28, 2016 financial presentation for detailed information.</p>	Accept as information												
<b>9.0</b>	<b>CEO REPORT</b>													
9.1	Ms. Silva-Steele presented the CEO report and provided a verbal update to include the cost containment action plan. The full report is included in the packet.	Accept as information												
<b>10.0</b>	<b>CMO REPORT</b>													
10.1	Dr. Zamora provided a verbal report.	Accept as information												
	<p><u>Board Comments/Questions</u></p> <ul style="list-style-type: none"> <li>Ms. Silva-Steele reported that Director Velasquez will be stepping down from the Board due to employment obligations. Dr. Roth thanked Ms. Velasquez for her time during her service on this Board.</li> <li>Director Leonard thanked SRMC for the great care he received during a recent visit.</li> </ul>	Accept as information  Accept as information												
<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>													
	<p>Certification that those matters discussed in Closed Session and issuance of final action of such items.</p> <p><u>New Applicants</u></p> <table border="1"> <tr> <td>Abramowski, Aaron,</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Andrews, Robert, MD</td> <td>Medicine/Hospitalist</td> <td>UNM</td> </tr> <tr> <td>Dunn, Jeffrey, MD</td> <td>Medicine/Psychiatry</td> <td>UNM</td> </tr> <tr> <td>Higgins, Leigh, PA-C</td> <td>Surgery/Plastic Surgery</td> <td>UNM</td> </tr> </table>	Abramowski, Aaron,	Hospital Based/Anesthesiology	UNM	Andrews, Robert, MD	Medicine/Hospitalist	UNM	Dunn, Jeffrey, MD	Medicine/Psychiatry	UNM	Higgins, Leigh, PA-C	Surgery/Plastic Surgery	UNM	Upon a motion and a second, the Board voted to approve New Applicants for
Abramowski, Aaron,	Hospital Based/Anesthesiology	UNM												
Andrews, Robert, MD	Medicine/Hospitalist	UNM												
Dunn, Jeffrey, MD	Medicine/Psychiatry	UNM												
Higgins, Leigh, PA-C	Surgery/Plastic Surgery	UNM												

Martin, Nancy L., MD	Medicine/Psychiatry	UNM	Abramowski thru Miller.
Mason, Daniel, MD	Hospital Based/Anesthesiology	UNM	Motion passed
Miller, Heidi, MD	Surgery/General Surgery	UNM	unanimously.
<b>Reappointments</b>			
Alexander, Ian, MD	Surgery/Otolaryngology	ENT Assoc	Upon a motion and a second, the Board voted to approve reappointments for Alexander thru Williamson. Motion passed unanimously.
Alfaro, Claudia, MD	Medicine/Family Medicine	PMS	
Arnold, John, AA-C	Hospital	UNM	
Begay, Beth, MD	Medicine/Internal	ABQ	
Bennett, David, MD	Surgery/Orthopedics	UNM	
Brown, Shelby, CNP	Surgery/Cardiothoracic	UNM	
Chen, Shan, MD	Medicine/Nephrology	UNM	
Czuchlewski, David, MD	Hospital Based/Pathology	UNM	
Fahy, Bridget, MD	Surgery/Surgical Oncology	UNM	
Hunt, Joseph, MD	Hospital Based/Radiology	UNM	
Huyler, Frank, MD	Hospital Based/Emergency	UNM	
Katzman, Jeffrey, MD	Medicine/Psychiatry	UNM	
Kumar, Jayant, MD	Medicine/Nephrology	RMA	
Mc Clelland, Sandra, CNP	Medicine/General Surgery	UNM	
Palac, Susan, MD	Medicine/Neurology		
Rajput, Ashwani, MD	Surgery/Surgical Oncology	UNM	
Vernon, Lori, AA-C	Hospital	UNM	
Williamson, Jonathan, DPM	Surgery/Podiatry	NM Foot & Ankle	
<b>Expansions</b>			
Diaz, Shanna, MD	Medicine/Sleep Medicine •Sleep Medicine	UNM	Upon a motion and a second, the Board voted to approve expansions for Diaz thru Fahy. Motion passed unanimously.
Fahy, Bridget, MD	Surgery/Surgical Oncology •Limited Ultrasound Guided Procedures	UNM	
<b>Resignations &amp; Application Withdraws</b>			
Al-Hafnawi, Motaz,	Medicine/Internal Medicine	UNMMG	Resigned
Dresden, George,	Medicine/Internal Medicine	UNM	Resigned
Frame, Brent, DPM	Surgery/Podiatry	NMF&A	Resigned
Hobby, Bryon, MD	Surgery/Orthopedics	UNM	Resigned
Hunt, Lisa, MD	Hospital Based/Anesthesiology	UNM	Resigned
Kokoricha, Tobre,	Medicine/Internal Medicine	Locum	Resigned
Morehouse, Jeremy,	Surgery/Plastic Surgery	ABQ	Failure to reappoint
Oommen, Lauren,	Medicine/Neurology	UNM	Resigned
Viamonte, Carlo, MD	Hospital Based/Radiology	UNM	Resigned
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, as presented.	
<b>13.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:26 a.m.  The next meeting will be held on October 26, 2016 at 8:00-11:00 a.m., Teleconference at 505-994-7187.	
<b>MEMBERS/GUESTS IN ATTENDANCE</b>		
<b><i>Board Members Present:</i></b> Dr. Paul Roth Mr. Steve McKernan Dr. Eleana Zamora Ms. Charlotte Garcia (phone) Mr. Jerry Geist Mr. Donnie Leonard Ms. Joanna Boothe Ms. Maxine Velasquez (phone)	<b><i>Staff Members Present:</i></b> Ms. Jamie Silva-Steele Ms. Pam Demarest Ms. Darlene Fernandez Ms. Correen Bales Ms. Melissa Romine	<b><i>Guests Present:</i></b> Ms. Rosalyn Nguyen Dr. Matthew Wilks Ms. Anndee Wright Brown
<b>Minutes Recorded By: Ms. Geraldine Vallejos</b>		