

SRMC Board of Directors Meeting Minutes

October 26, 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

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| 1.0 | CALL TO ORDER AND CONFIRMATION OF QUORUM | |
| | Dr. Richards called the meeting to order and a quorum was confirmed at 8:08 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 SEPTEMBER 28, 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. |
| 4.0 | PUBLIC COMMENT | |
| | None | |
| 5.0 | MILL LEVY UPDATE | |
| 5.1 | <p>Ms. Romine provided a verbal update on the ongoing Mill Levy efforts.</p> <ul style="list-style-type: none"> - Continue the public town halls and getting positive feedback; meeting at Rust last night. - Continuing to engage via social media. - Reprinted signs in bright red. - Working on robo calls. - Flash poll done Oct 18 – 20 <ul style="list-style-type: none"> ▫ Oct: 49% for, 33% against, 16% undecided compared to Sept: 50% for, 33% against, 17% undecided. ▫ Compared to last month, voters are now roughly twice as likely to have heard at least “some” about the mill levy. - Have received Letters of Endorsement form APCG, Town of Bernalillo and RRRCC. - Staff distributing FAQ sheets in neighborhoods. - Sending positive letters to the editors; joint letter from Dr. Zamora and physician at Rust. <p>Ms. Silva-Steele thanked Mr. Leonard and Ms. Romine for making connections within the community.</p> | Ms. Velasquez knows someone who can push the mill levy and work with the pueblo communities. Ms. Silva-Steele will take this to the RR Yes meeting for discussion. |
| 6.0 | REPORTS FROM SRMC COMMITTEES | |
| 6.1 | <p><u>Finance Committee</u></p> <p>Dr. Richards provided an update from the October 20, 2016 meeting and presented the minutes of September 22, 2016 for acceptance.</p> | Upon a motion and a second, the Board voted to accept the minutes. Motion passed |

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| | | unanimously. |
| 7.0 | FINANCIAL REPORT | |
| 7.1 | <p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended September 2016 and the financials for FY17 three months ending September 2016.</p> <p>Please refer to the October 26, 2016 financial presentation for detailed information.</p> <p>Ms. Fernandez reviewed and presented the FY17 reforecasted budget for approval.</p> | <p>Accept as information</p> <p>Dr. Roth asked to see benchmarks on the dashboard and include items that will be listed on hospital compare. PSQC will bring a dashboard on fiscal and quality metrics to the next meeting.</p> <p>Upon a motion and a second, the Board voted to approve the reforecast. Motion passed unanimously.</p> |
| 8.0 | CEO REPORT | |
| 8.1 | <p>Ms. Silva-Steele presented the CEO report and provided a verbal update to include the Community Health Needs Assessment (CHNA) and Implementation Strategy. The full report is included in the packet.</p> | <p>Will bring progress back to the board on implementation.</p> <p>Dr. Roth will call a special telephonic meeting to begin at 7:30 next week for approval of CHNA.</p> |
| 9.0 | CMO REPORT | |
| 9.1 | <p>Dr. Echols deferred this report to Dr. Zamora who covered during his absence the last month.</p> | Accept as information |
| | <p><u>Board Comments/Questions</u></p> <ul style="list-style-type: none"> Jamie announced that Maxine withdrew her resignation from the Board and will stay on. The County Manager and Dr. Roth are in agreement. We have four Board membership renewals being sent to the HSC Committee in November. Dr. Roth discussed modifying the start time for Board meetings to 8:30am. | <p>Accept as information</p> <p>The entire Board is in agreement starting in November.</p> |
| 10.0 | CLOSED SESSION | |
| | <p>Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.</p> | Accept as information |
| 11.0 | RECONVENE IN OPEN SESSION | |
| | <p>Certification that those matters discussed in Closed Session and issuance of final action of such items.</p> | |

| <u>New Applicants</u> | | | |
|--|-------------------------------------|-----------------|------------------------|
| Ezechukwu, Rebecca, PhD | Medicine/Psychology | UNM | |
| Foster, Kimberly, MD | Surgery/Neurosurgery | UNM | |
| Mahmoud, Amer, MD | Hospital Based/Pathology | UNM | |
| Marshall, Joshua, DPM | Surgery/Podiatry | NM Foot & Ankle | |
| Quinn, Davin, MD | Medicine/Psychiatry | UNM | |
| <u>Reappointments</u> | | | |
| Campos, Jose, PA-C | Surgery/General Surgery | UNM | |
| Fastle, Rebecca, MD | Hospital Based Services | UNM | |
| Ferreira, Giselle, MD | Emergency Medicine | UNM | |
| Gellert, Theodore, PA-C | Medicine/Psychiatry | UNM | |
| Haanpaa, Courtney, AA-C | Surgery/Cardiothoracic | UNM | |
| Haghani-Tehrani, Poone, MD | Hospital Based/Anesthesiology | UNM | |
| Harrigan, Julie, MD | Medicine/Psychiatry | ABQ | |
| Hewitt, Candice, PA-C | Medicine/Hospitalist | UNM | |
| Khoo, Michelle, MD | Hospital Based/Emergency Medicine | CCC | |
| Koshkin, Eugene, MD | Medicine/Cardiology | UNM | |
| Olson, Garth, MD | Hospital Based/Anesthesiology | UNM | |
| Ralls, Frank, MD | Surgery/Otolaryngology | UNM | |
| Rimple, Diane, MD | Medicine/Sleep Medicine | UNM | |
| Sanchez-Geswaldo, Lilibeth, DO | Hospital Based/Emergency Medicine | ABQ HP | |
| Sarangarm, Dusadee, MD | Surgery/General Surgery | UNM | |
| Valles, Emiliano, MD | Hospital Based/Emergency Medicine | UNM | |
| <u>Expansions</u> | | | |
| Saeed, Ali, MD | Medicine/Pulm/CC •Sleep Medicine | UNM | |
| <u>Resignations & Application Withdraws</u> | | | |
| Allen, Laura, MD | Medicine/Medicine/Hospitalist | ABQHP | Resigned |
| Arizaga, Maria, MD | Medicine/Psychiatry | UNM | Resigned |
| Baker, Russell, MD | Hospital Based/Emergency Medicine | UNM | Resigned |
| Chavez, Gary, PA | Surgery/Orthopedics | ABQ | Does not wish to renew |
| Coleman, Matthew, AAC | Hospital Based/Anesthesiology | UNM | Resigned |
| Frost, Robert, PhD | Medicine/Psychiatry | UNM | Resigned |
| Laudicina, Laurence, MD | Surgery/Orthopedics | ABQ | Does not wish to renew |
| Ribner, Andrew, MD | Surgery/Otolaryngology | ABQ | Failure to reappoint |
| Wrege, Steven, DPM | Surgery/Podiatry | Foot & Ankle | Does not wish to renew |
| <p>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</p> | | | |

Upon a motion and a second, the Board voted to approve New Applicants for Ezechukwu thru Quinn. Motion passed unanimously.

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

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

Accept as information

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| | is not limited to, the Medical Staff Privileges and Committee Meeting Minutes, as presented. | |
| 12.0 | ADJOURNMENT/NEXT MEETING | |
| | Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:26 a.m. | |
| | The next meeting will be held on November 23, 2016 at 8:00-10:30 a.m., Teleconference at 505-994-7187. | |
| MEMBERS/GUESTS IN ATTENDANCE | | |
| <i>Board Members Present:</i> Dr. Paul Roth Mr. Steve McKernan (phone, 9:25am) Dr. Mike Richards Dr. Eleana Zamora Mr. Donnie Leonard Ms. Maxine Velasquez (phone) | <i>Staff Members Present:</i> Ms. Jamie Silva-Steele Dr. Paul Echols Ms. Pam Demarest Ms. Darlene Fernandez Ms. Correen Bales Ms. Ramona Moseley Ms. Melissa Romine | <i>Guests Present:</i> Ms. Rosalyn Nguyen |
| Minutes Recorded By: Ms. Geraldine Vallejos | | |