

SRMC Board of Directors Meeting Minutes

November 23, 2016

8:30 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Community Conference 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 8:31 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 OCTOBER 26 AND NOVEMBER 7, 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	SRMC INFORMATIONAL REPORTS/PRESENTATIONS	
5.1	<u>Proclamation Awarded to Mr. Michael Wentzel</u> – Rio Rancho Mayor Greg Hull recognized Mr. Wentzel for going above and beyond the call of duty and saving a woman’s life.	Accept as information
5.2	<u>Affordable Care Act Section 1557 – Non-Discrimination</u> Dr. Cameron Crandall provided an update on requirements related to this law.	Accept as information
6.0	REPORTS FROM SRMC COMMITTEES	
6.1	<u>Medical Staff and Hospital Quality (MSHC) – Clinical Service Contracts</u> Ramona reviewed and presented the contracts for approval.	Upon a motion and a second, the Board voted to approve the review of the contracts. Motion passed unanimously.
6.2	<u>SSOC</u> Dr. Echols provided an update on <ul style="list-style-type: none"> • committee achievements to date • performance improvement team activities <ul style="list-style-type: none"> – process optimization – surgery scheduling – pre anaesthesia clinic (PAC) – data analysis. Dr. Richards provided a definition of bundled payments. This is a payment for the episode of care.	

	<p><u>Finance Committee</u> Dr. Richards provided an update from the November 17, 2016 meeting and presented the minutes of October 20, 2016 for acceptance.</p>	<p>Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.</p>																																																
7.0	FINANCIAL REPORT																																																	
7.1	<p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended October 2016 and the financials for FY17 four months ending October 2016. Please refer to the November 23, 2016 financial presentation for detailed information.</p>	<p>Accept as information</p>																																																
8.0	CEO REPORT																																																	
8.1	<p>Ms. Silva-Steele presented the CEO report and provided a verbal update to include Naming Opportunities and Mill Levy Update. The full report is included in the packet.</p>	<p>Accept as information</p>																																																
9.0	CMO REPORT																																																	
9.1	<p>Dr. Echols deferred given he provided the SSOC update in Item 6.2.</p>	<p>Accept as information</p>																																																
	<p><u>Board Comments/Questions</u></p> <ul style="list-style-type: none"> Mr. Leonard thanked the Mayor for his support of the Mill Levy. 	<p>Accept as information</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>	<p>Accept as information</p>																																																
11.0	RECONVENE IN OPEN SESSION																																																	
	<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>Choudry, Yasin, MD</td> <td>Medicine, Psychiatry</td> <td>UNM</td> </tr> <tr> <td>Clark, Jessica, AAC</td> <td>Hospital Based, Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Langhals, Cassie, AAC</td> <td>Hospital Based, Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Narrow, William, MD</td> <td>Medicine, Psychiatry</td> <td>UNM</td> </tr> <tr> <td>Phuoc, Victor, MD</td> <td>Surgery, Surgical Oncology</td> <td>UNM</td> </tr> <tr> <td>Roberts, Andrew, MD</td> <td>Hospital Based, Anesthesiology/Pain Medicine</td> <td>UNM</td> </tr> <tr> <td>Torrazza-Perez, Euriko, MD</td> <td>Medicine, Gastroenterology</td> <td>UNM</td> </tr> </table> <p><u>Reappointments</u></p> <table border="1"> <tr> <td>Ivey, Nathan, DPM</td> <td>Surgery, Podiatry</td> <td>NM F&A</td> </tr> <tr> <td>Jeffries, Joyce, DDS</td> <td>Surgery, Oral Surgery</td> <td>Cottonwood Oral Surgery</td> </tr> <tr> <td>Kraai, Erik, MD</td> <td>Medicine, Critical Care</td> <td>UNM</td> </tr> <tr> <td>Plummer, Alisha, PA-C</td> <td>Hospital Based, Emergency Medicine</td> <td>UNM</td> </tr> <tr> <td>Rohrscheib, Mark, MD</td> <td>Medicine, Nephrology</td> <td>UNM</td> </tr> <tr> <td>Sladen, Jamie, PA-C</td> <td>Surgery, Neurosurgery</td> <td>UNM</td> </tr> <tr> <td>Taylor, Betsy, MD</td> <td>Surgery, Gynecology</td> <td>UNM</td> </tr> <tr> <td>Thoma, Robert, PhD</td> <td>Medicine, Psychiatry</td> <td>UNM</td> </tr> <tr> <td>Ward, Justin, DPM</td> <td>Surgery, Podiatry</td> <td>NM Foot & Ankle</td> </tr> </table> <p><u>Expansions</u></p>	Choudry, Yasin, MD	Medicine, Psychiatry	UNM	Clark, Jessica, AAC	Hospital Based, Anesthesiology	UNM	Langhals, Cassie, AAC	Hospital Based, Anesthesiology	UNM	Narrow, William, MD	Medicine, Psychiatry	UNM	Phuoc, Victor, MD	Surgery, Surgical Oncology	UNM	Roberts, Andrew, MD	Hospital Based, Anesthesiology/Pain Medicine	UNM	Torrazza-Perez, Euriko, MD	Medicine, Gastroenterology	UNM	Ivey, Nathan, DPM	Surgery, Podiatry	NM F&A	Jeffries, Joyce, DDS	Surgery, Oral Surgery	Cottonwood Oral Surgery	Kraai, Erik, MD	Medicine, Critical Care	UNM	Plummer, Alisha, PA-C	Hospital Based, Emergency Medicine	UNM	Rohrscheib, Mark, MD	Medicine, Nephrology	UNM	Sladen, Jamie, PA-C	Surgery, Neurosurgery	UNM	Taylor, Betsy, MD	Surgery, Gynecology	UNM	Thoma, Robert, PhD	Medicine, Psychiatry	UNM	Ward, Justin, DPM	Surgery, Podiatry	NM Foot & Ankle	<p>Upon a motion and a second, the Board voted to approve New Applicants for Choudry thru Torrazza-Perez. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve reappointments for Ivey thru Ward. Motion passed unanimously.</p>
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	Miller, Heidi, MD	Surgery, General Surgery <ul style="list-style-type: none"> • Robotic Assisted Surgery • Surgical or Interventional Endoscopy • EMR, ESD, POEM 	UNM	Upon a motion and a second, the Board voted to approve expansions for Miller. Motion passed unanimously.
Resignations & Application Withdraws				Accept as information
Abu Naba, Omar, MD	Medicine, Hospitalist	UNM	Resigned	
Beauchamp, Mark, MD	Surgery, Otolaryngology	UNM	Resigned	
Byrd, Kimberly, PA-C	Surgery, Cardiothoracic	UNM	Resigned	
Chavez, Gary, PA-C	Surgery, Orthopedics		Does not wish to renew	
Cherian, Biju, MD	Medicine, Nephrology	RMA	Does not wish to renew	
Costales, Patricia, CNP	Surgery, General Surgery	ABQ	Failed to renew	
Dodder, Jason, DPM	Surgery, Podiatry	NM F&A	Resigned	
Kim, Young, MD	Medicine, Hospital Medicine	UNM	Resigned	
Lewis, Stephen, MD	Medicine, Psychiatry	UNM	Resigned	
Medrano, Jonette, SFA	Surgery, Surgery	ABQ	Resigned	
Morris, Katherine, MD	Surgery, Oncology	UNM	Resigned	
Ober, Christine, CNP	Medicine, Nephrology	RMA	Resigned	
Regan, Kevin, PA-C	Surgery, Orthopedics	ABQ	Does not wish to renew	
Saiz, Gloria, CNP	Surgery, Plastic Surgery	Mayberry	Failed to renew	
Van Sciver, Patricia, CNP	Medicine, Pulmonary	ABQ	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.				
12.0 ADJOURNMENT/NEXT MEETING				
Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:59 a.m.				
The next meeting will be held on December 21, 2016 at 9:00-11:18 a.m., Teleconference at 505-994-7187.				
MEMBERS/GUESTS IN ATTENDANCE				
Board Members Present: Dr. Paul Roth Mr. Steve McKernan Dr. Mike Richards Dr. Eleana Zamora Mr. Jerry Geist Ms. Joanna Boothe Ms. Charlotte Garcia 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: Mr. Scot Sauder Cindy Foster Cameron Crandall Mayor Greg Hull Michael Wentzel		
Minutes Recorded By: Ms. Geraldine Vallejos				