

SRMC Board of Directors Meeting Minutes

December 21, 2016

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 9:02 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 NOVEMBER 23, 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	<p><i>2016 Best of Rio Rancho Awards for Doctors, Jeramiah Bustos</i> – UNM Sandoval Regional Med Center, Jeramiah M Bustos MD has been selected for the 2016 Best of Rio Rancho Award in the Doctors category by the Rio Rancho Award Program.</p> <p>Each year, the Rio Rancho Award Program identifies companies that they believe have achieved exceptional marketing success in their local community and business category.</p> <p>Various sources of information were gathered and analyzed to choose the winners in each category. The 2016 Rio Rancho Award Program focuses on quality, not quantity.</p>	Accept as information
5.2	<p><i>Philanthropy Committee Update</i></p> <p>Ms. Anndee Wright Brown provided a development update to include</p> <ul style="list-style-type: none"> – Sunrise Rotary – proposal to establish nursing education fund – Chapel Door Project – Purchasing List of Potential Donors – Kick-off Meeting in January – Naming Approved by President Frank – Men’s Lobo Basketball Game, February 14th – Grateful Patients Update – we’ve identified our first donor and continue to solicit community members, engaging them to 	Accept as information

	support SRMC.	
6.0	REPORTS FROM SRMC COMMITTEES	
6.1	<p><u>Patient Safety and Quality Committee</u></p> <ul style="list-style-type: none"> • Dr. Richards provided an update from the December 9, 2016 meeting and presented the minutes of September 15, 2016 for acceptance. • TJC Preparedness and New Scoring Methodology <ul style="list-style-type: none"> ▪ In TJC Visit window ▪ Joint Commission accreditation survey and CMS deemed status <ul style="list-style-type: none"> ○ Unannounced three day survey (must be completed by May 24, 2017) ○ Three surveyors- 1 RN, 1 MD, 1 Life Safety Engineer ▪ Survey Prep Activities <ul style="list-style-type: none"> ○ Regulatory Meetings ○ Audits of high risk processes and action plans, if needed ○ PSI reviews ○ TJC FAQs-Employee Survey Guide ○ Regulatory Presentations ○ Command Center reorganization ○ Mock Tracers and Training ○ Establish notification call tree ○ Policy Review ○ Environmental Rounds 	<p>Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.</p> <p>Ms. Moseley will provide education at an upcoming Board meeting on TJC preparation and what is expected from Board Members during the survey.</p>
6.2	<p><u>Finance Committee</u></p> <p>Mr. McKernan provided an update from the December 21, 2016 meeting and presented the minutes of November 17, 2016 for acceptance.</p>	<p>Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.</p>
6.3	<p><u>Moss Adams Audit Report</u></p> <p>Mr. Josh Lewis (Moss Adams) provided a verbal update on the FY17 Audit results.</p>	<p>Accept as information</p>
7.0	FINANCIAL REPORT	
	<p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended November 2016 and the financials for FY17 five months ending November 2016.</p> <p>Please refer to the December 21, 2016 financial presentation for detailed information.</p>	<p>Accept as information</p>
8.0	CEO REPORT	
	<p>Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.</p>	<p>Accept as information</p>
9.0	CMO REPORT	
	<p>Dr. Echols provided an update on provider coverage and gaps in coverage. Providers are aware of upcoming changes. Leadership is managing down apprehension and anxiety. The goal is to determine what the new commonplace will be and how we get there and develop a target on where providers fit in this process.</p>	<p>Accept as information</p>

	The newly formed Ambulatory Services Operations Committee (ASOC) and Inpatient Services Operations Committee (ISOC) will have their first meetings in January.																																																																							
	<p><u>Board Comments/Questions</u></p> <ul style="list-style-type: none"> Dr. Roth requested a Special Board Meeting in January, in addition to the regularly scheduled meeting on January 25th, with a focus on Strategic Planning. 		Ms. Vallejos will schedule the Special meeting.																																																																					
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																																																																							
	<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, Family Medicine</td><td>ABQ</td></tr> <tr><td>Attreya, Akash, DO</td><td>Surgery, Surgery</td><td>UNM</td></tr> <tr><td>Brennan, Whitney, CNP</td><td>Medicine, Physical Medicine & Rehab</td><td>UNM</td></tr> <tr><td>Dutton, Rebecca, MD</td><td>Hospital Based, Anesthesiology</td><td>UNM</td></tr> <tr><td>Fridirici, Jamie, AAC</td><td>Medicine, Cardiology</td><td>UNM</td></tr> <tr><td>Gaglia, Michael, MD</td><td>Hospital Based, Anesthesiology</td><td>UNM</td></tr> <tr><td>Johnson, Joseph, MD</td><td>Medicine, Psychology</td><td>UNM</td></tr> <tr><td>King, John, PhD</td><td>Medicine, Psychiatry</td><td>UNM</td></tr> <tr><td>MacDonald Wer, Beatriz, PhD</td><td>Surgery, Otolaryngology</td><td>UNM</td></tr> <tr><td>Mantle, Belinda, MD</td><td>Medicine, Psychiatry</td><td>UNM</td></tr> <tr><td>Meyer, Viveca, MD</td><td>Hospital Based, Anesthesiology</td><td>UNM</td></tr> <tr><td>Mondo, Paul, AAC</td><td>Medicine, Psychology</td><td>UNM</td></tr> <tr><td>Morrison, Kay, PhD</td><td>Surgery, Surgical Oncology</td><td>UNM</td></tr> <tr><td>Prabhakaran, Sangeetha, MD</td><td>Medicine, Family Medicine</td><td>ABQ</td></tr> </table> <p><u>Reappointments</u></p> <table border="1"> <tr><td>Arenella, Pamela, MD</td><td>Medicine, Psychiatry</td><td>UNM</td></tr> <tr><td>Benally, Attlee, DPM</td><td>Surgery, Podiatry</td><td>UNM</td></tr> <tr><td>Deriy, Lev, MD</td><td>Hospital Based, Anesthesiology</td><td>UNM</td></tr> <tr><td>Pafford, Mary, CNP</td><td>Medicine, Critical Care</td><td>UNM</td></tr> <tr><td>Pritchard, Aaron, MD</td><td>Hospital Based, Pathology</td><td>UNM</td></tr> <tr><td>Stromberg, Shannon, MD</td><td>Medicine, Psychiatry</td><td>UNM</td></tr> <tr><td>Taylor, Robert, MD</td><td>Medicine, Cardiology</td><td>CCC</td></tr> <tr><td>Vowell, Tricia, AA-C</td><td>Hospital Based, Anesthesiology</td><td>UNM</td></tr> </table> <p><u>Expansions</u></p> <table border="1"> <tr> <td>Holt, Brian, MD</td> <td> Surgery, General Surgery <ul style="list-style-type: none"> Open Bariatric Surgery Laparoscopic Bariatric Surgery </td> <td>ABQHP</td> </tr> </table>		Choudry, Yasin, MD	Medicine, Family Medicine	ABQ	Attreya, Akash, DO	Surgery, Surgery	UNM	Brennan, Whitney, CNP	Medicine, Physical Medicine & Rehab	UNM	Dutton, Rebecca, MD	Hospital Based, Anesthesiology	UNM	Fridirici, Jamie, AAC	Medicine, Cardiology	UNM	Gaglia, Michael, MD	Hospital Based, Anesthesiology	UNM	Johnson, Joseph, MD	Medicine, Psychology	UNM	King, John, PhD	Medicine, Psychiatry	UNM	MacDonald Wer, Beatriz, PhD	Surgery, Otolaryngology	UNM	Mantle, Belinda, MD	Medicine, Psychiatry	UNM	Meyer, Viveca, MD	Hospital Based, Anesthesiology	UNM	Mondo, Paul, AAC	Medicine, Psychology	UNM	Morrison, Kay, PhD	Surgery, Surgical Oncology	UNM	Prabhakaran, Sangeetha, MD	Medicine, Family Medicine	ABQ	Arenella, Pamela, MD	Medicine, Psychiatry	UNM	Benally, Attlee, DPM	Surgery, Podiatry	UNM	Deriy, Lev, MD	Hospital Based, Anesthesiology	UNM	Pafford, Mary, CNP	Medicine, Critical Care	UNM	Pritchard, Aaron, MD	Hospital Based, Pathology	UNM	Stromberg, Shannon, MD	Medicine, Psychiatry	UNM	Taylor, Robert, MD	Medicine, Cardiology	CCC	Vowell, Tricia, AA-C	Hospital Based, Anesthesiology	UNM	Holt, Brian, MD	Surgery, General Surgery <ul style="list-style-type: none"> Open Bariatric Surgery Laparoscopic Bariatric Surgery 	ABQHP	<p>Upon a motion and a second, the Board voted to approve New Applicants for Attreya thru Prabhakaran. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve reappointments for Arenella thru Vowell. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve expansions for Holt. Motion passed unanimously.</p>
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Resignations & Application Withdraws				Accept as information
Adi, Chudi, MD	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Banerjee, Satyaki, MD	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Barrantes-Ramirez, Thelmo Fidel, MD	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Bruno, Alicia, CNP	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Carroll, Scott, MD	Medicine, Psychiatry	UNM	Resigned non-renewal of contract	
Castro, Hector, MD	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Cherian, Biju, MD	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Dork, Leslie, CNP	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Espino, Gustavo, MD	Medicine, Nephrology	RMA	Resigned renewal of contract	
Evans, Elizabeth, CNP	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Gabrys, Kirby, MD	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Huang, Kevin, MD	Surgery, General Surgery	ABQHP	Withdrew request	
Kumar, Jayant, MD	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Kundeling, Sonam, MD	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Lewis, Susan, MD	Medicine, Fam Med	ABQHP	Resigned	
Lucero, Liza, CNP	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Mahooty, Stephanie, CNP	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Mandeville, Katherine,	Hospital Based, Emer Med	UNM	Resigned	
Oberg, Christine, CNP	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Romero, Leonard, MD	Medicine, Nephrology	RMA	Resigned non-renewal of contract	
Taghizadeh, Farhan, MD	Surgery, Plastic Surgery	NM Plastics	Resigned	
Zucker, Myra, Path. Asst.	Hospital Based, Pathology	UNM	Retired	
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 11:06 a.m.			
	The next meeting will be held on January 25, 2017 at 9:00-11:00 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 Mr. Donnie Leonard		Staff Members Present: Ms. Jamie Silva-Steele Dr. Paul Echols Ms. Pam Demarest Ms. Darlene Fernandez Ms. Correen Bales Ms. Ramona Moseley		Guests Present: Dr. Jeramiah Bustos Mr. Josh Lewis Mr. DeVon Wiens
Minutes Recorded By: Ms. Geraldine Vallejos				