

SRMC Board of Directors Meeting Minutes

February 24, 2016

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

UNM Sandoval Regional Medical Center, 4th Floor 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 8:05 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
	Mr. McKernan 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 JANUARY 27, 2015	
	Mr. McKernan 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	ANNOUNCEMENTS FROM BOARD OF DIRECTORS/LEADERSHIP	
5.1	Ms. Silva-Steele stated that we have a new Board member, Ms. Maxine Vasquez who is a Sandoval County representative. She was approved by the HSC BoD and UNM Board of Regents at their February meetings.	Ms. Vallejos will send out Ms. Vasquez' CV to the Board for their reference.
6.0	INFECTION CONTROL PLAN	
6.1	Ms. Moseley presented the plan for approval and stated that Centers for Medicare & Medicaid Services (CMS) and The Joint Commission (TJC) require that we review and approve the plan annually. The goals remained the same as last year.	Upon a motion and a second, the Board voted to approve the plan. Motion passed unanimously.
7.0	CULTURE OF SAFETY	
7.1	<p>Ms. Moseley presented the Culture of Safety report as information only. The SRMC Culture of Safety focuses on effective systems and teamwork to accomplish the mutual goal of safe, high-quality performance. When something goes wrong, the focus is on what, rather than who, is the problem. The intent is to bring process failures and system issues to light, and to solve them in a non-biased non-punitive way.</p> <ul style="list-style-type: none"> • Number of Respondents in this Report: 214 (overall response rate 18%) • Score for this survey was 67.0, which put us in the 55th %ile (above average) 	Accept as information

8.0	PSN NO HARM REPORTING	
8.1	<p>Ms. Moseley presented the report and provided a detailed summary.</p> <p>The Patient Safety Intelligence (PSI) system is used to report any occurrence that is not consistent with the routine operation or routine care of a patient along with any unusual or unexpected response by a patient to standard treatment or medical intervention. Event reporting is part of creating a safety focus environment. Opportunities for process improvement are identified through reporting.</p> <p>What should be reported? NEAR MISSES AND ERRORS</p> <ul style="list-style-type: none"> ➤ Medication Related ➤ Complications of Care (unanticipated, nonsurgical) ➤ IV site complication ➤ Respiratory complication– Unplanned Extubations ➤ 100% PSI Review 	Accept as information
9.0	REPORTS FROM SRMC COMMITTEES	
9.1	<p><u>Finance Committee</u></p> <p>Mr. McKernan provided an update from the February 17th meeting.</p>	Accept as information
10.0	FINANCIAL REPORT	
10.1	<p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended January 2016 and the financials for FY16 seven months ending January 2016.</p> <p>Please refer to the February 24, 2016 financial presentation for detailed information.</p>	Accept as information
11.0	CEO REPORT	
11.1	<p>Ms. Silva-Steele provided reports on:</p> <ul style="list-style-type: none"> • Cost Reduction Revenue Strategies • Surgical Directions <p>The full report is included in the packet.</p>	Accept as information
12.0	CMO REPORT	
12.1	<p>Dr. Echols provided a verbal update and stated that Surgical Direction consultants have given us tremendous energy to begin moving forward.</p> <p>Dr. Echols thanked</p> <ul style="list-style-type: none"> • Ms. Rosalyn Nguyen and University Counsel for assisting with contracts. • UNMMG for working on benefits. • Dr. Pitcher for finalizing Medical Directorships that mirror UNMH and the HSC. 	Accept as information
12.2	<p><u>Board Comments/Questions</u></p> <ul style="list-style-type: none"> • Ms. Charlotte Garcia raised concerns about the last Board meeting and what was perceived by her as cultural insensitivity related to a drawing/doodle that the person next to her at the meeting had done. Jamie met with Charlotte immediately following the board meeting and addressed the issue with the individual. 	Ms. Silva-Steele followed up with Ms. Garcia. No further action per Ms. Garcia's request.

	<ul style="list-style-type: none"> The Board agreed that a SRMC Board/KSA Strategic Planning mini retreat would be helpful and provide clarification about our Strategic Plan. 	The mini retreat will be scheduled on March 23, 2016 in conjunction with the Board meeting.																																																																																																
13.0	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																																																																																																
14.0	RECONVENE IN OPEN SESSION																																																																																																	
	<p>Certification that those matters discussed in Closed Session and issuance of final action of such items.</p> <p>New Applicants</p> <table border="1"> <tr><td>Ansevin, Carl MD</td><td>Medicine/Neurology</td><td>Impulse Monitoring</td></tr> <tr><td>Barela, Desiree PA</td><td>Surgery/General Surgery</td><td>UNM</td></tr> <tr><td>Black, Brandee MD</td><td>Surgery/Orthopedics</td><td>UNMMG</td></tr> <tr><td>Bui, Emily MD</td><td>Hospital Based/Anesthesiology</td><td>UNM</td></tr> <tr><td>Buscemi, Stephen</td><td>Medicine/Sleep Medicine</td><td>UNMMG</td></tr> <tr><td>Chukwurah, Uchenna</td><td>Surgery/Podiatry</td><td>NM Foot</td></tr> <tr><td>Cutchen, Lisa MD</td><td>Medicine/Sleep Medicine</td><td>UNM</td></tr> <tr><td>Deaton, Benjamin MD</td><td>Medicine/Internal Medicine</td><td>UNM</td></tr> <tr><td>LaRusch, Leah PA</td><td>Surgery/General Surgery</td><td>UNM</td></tr> <tr><td>Masia, Shawn MD</td><td>Medicine/Neurology</td><td>Impulse Monitoring</td></tr> <tr><td>Morris, Christopher</td><td>Medicine/Psychology</td><td>UNM</td></tr> <tr><td>Pacheco, Brenda PA</td><td>Medicine/Occ. Health</td><td>UNMMG Locum</td></tr> <tr><td>Rode, Richard PA</td><td>Surgery/Orthopedics</td><td>UNM</td></tr> <tr><td>Soltero, Stephen PA</td><td>Surgery/General Surgery</td><td>ABQ</td></tr> <tr><td>Warmouth, Grant MD</td><td>Medicine/Neurology</td><td>Impulse Monitoring</td></tr> </table> <p>Reappointments</p> <table border="1"> <tr><td>Antony, Antony MD</td><td>Surgery/Orthopedics</td><td>UNM</td></tr> <tr><td>Bair, Rebecca MD</td><td>Medicine/Hospitalists</td><td>UNM</td></tr> <tr><td>Cass, Shane DO</td><td>Medicine/Family Medicine</td><td>UNM</td></tr> <tr><td>Cichowski, Sara MD</td><td>Surgery/Gynecology</td><td>UNM</td></tr> <tr><td>Fischer, Edgar MD</td><td>Hospital Based/Pathology</td><td>UNM</td></tr> <tr><td>Haarhues, Patrick MD</td><td>Medicine/Internal Medicine</td><td>ABQ</td></tr> <tr><td>Harris, Steven PA-C</td><td>Surgery/Otolaryngology</td><td>NM Sinus</td></tr> <tr><td>Lee, Lisa AA-C</td><td>Hospital Based/Anesthesiology</td><td>UNM</td></tr> <tr><td>Nazon, Daniel MD</td><td>Medicine/Pulmonary</td><td>ABQ</td></tr> <tr><td>Rael, Stephanie MD</td><td>Surgery/General Surgery</td><td>ABQ</td></tr> <tr><td>Rendon, Patrick MD</td><td>Medicine/Hospitalists</td><td>UNM</td></tr> <tr><td>Saiz, Bernadette DO</td><td>Medicine/Internal Medicine</td><td>ABQ</td></tr> <tr><td>Seidenberg, Philip MD</td><td>Hospital Based/Emer Medicine</td><td>UNM</td></tr> <tr><td>Tawil, Isaac MD</td><td>Hospital Based/Emer Medicine</td><td>UNM</td></tr> <tr><td>Valenzuela, Robert</td><td>Medicine/Internal Medicine</td><td>ABQ</td></tr> <tr><td>Webb, Heather MD</td><td>Hospital Based/Emer Medicine</td><td>UNM</td></tr> <tr><td>Wilson, Carla MD</td><td>Hospital Based/Pathology</td><td>UNM</td></tr> </table>	Ansevin, Carl MD	Medicine/Neurology	Impulse Monitoring	Barela, Desiree PA	Surgery/General Surgery	UNM	Black, Brandee MD	Surgery/Orthopedics	UNMMG	Bui, Emily MD	Hospital Based/Anesthesiology	UNM	Buscemi, Stephen	Medicine/Sleep Medicine	UNMMG	Chukwurah, Uchenna	Surgery/Podiatry	NM Foot	Cutchen, Lisa MD	Medicine/Sleep Medicine	UNM	Deaton, Benjamin MD	Medicine/Internal Medicine	UNM	LaRusch, Leah PA	Surgery/General Surgery	UNM	Masia, Shawn MD	Medicine/Neurology	Impulse Monitoring	Morris, Christopher	Medicine/Psychology	UNM	Pacheco, Brenda PA	Medicine/Occ. Health	UNMMG Locum	Rode, Richard PA	Surgery/Orthopedics	UNM	Soltero, Stephen PA	Surgery/General Surgery	ABQ	Warmouth, Grant MD	Medicine/Neurology	Impulse Monitoring	Antony, Antony MD	Surgery/Orthopedics	UNM	Bair, Rebecca MD	Medicine/Hospitalists	UNM	Cass, Shane DO	Medicine/Family Medicine	UNM	Cichowski, Sara MD	Surgery/Gynecology	UNM	Fischer, Edgar MD	Hospital Based/Pathology	UNM	Haarhues, Patrick MD	Medicine/Internal Medicine	ABQ	Harris, Steven PA-C	Surgery/Otolaryngology	NM Sinus	Lee, Lisa AA-C	Hospital Based/Anesthesiology	UNM	Nazon, Daniel MD	Medicine/Pulmonary	ABQ	Rael, Stephanie MD	Surgery/General Surgery	ABQ	Rendon, Patrick MD	Medicine/Hospitalists	UNM	Saiz, Bernadette DO	Medicine/Internal Medicine	ABQ	Seidenberg, Philip MD	Hospital Based/Emer Medicine	UNM	Tawil, Isaac MD	Hospital Based/Emer Medicine	UNM	Valenzuela, Robert	Medicine/Internal Medicine	ABQ	Webb, Heather MD	Hospital Based/Emer Medicine	UNM	Wilson, Carla MD	Hospital Based/Pathology	UNM	<p>Upon a motion and a second, the Board voted to approve New Applicants for Ansevin thru Warmouth. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve reappointments for Antony thru Wilson. Motion passed unanimously.</p>
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	Resignations & Application Withdraws				Accept as information
	Kennedy, George MD	Hospital Based/Emer Med	UNM	Doesn't wish to renew	Upon a motion and a second, the Board voted to ratify the actions taken in Closed Session. Motion passed unanimously.
	Rajput, Sunita MD	Surgery/Surgery	UNM	Resigned	
	Mr. McKernan, Vice 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.				
14.0	ADJOURNMENT/NEXT MEETING				
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:20 a.m.				
	The next meeting will be held on March 23, 2016 at 8:00-11:00 a.m., Teleconference at 505-994-7187.				
MEMBERS/GUESTS IN ATTENDANCE					
Board Members Present: Mr. Steve McKernan Dr. Michael Richards Mr. Donnie Leonard Mr. Jerry Geist Dr. Eleana Zamora Ms. Joanna Boothe Ms. Charlotte Garcia		Staff Members Present: Ms. Jamie Silva-Steele Ms. Pam Demarest Dr. Paul Echols Ms. Darlene Fernandez Ms. Correen Bales Ms. Ramona Moseley Ms. Melissa Romine		Guests Present: Ms. Rosalyn Nguyen Ms. Melissa Romine	
Minutes Recorded By: Ms. Geraldine Vallejos					