

**SRMC Board of Directors Meeting Minutes**

April 27, 2016

8:00 a.m. - 11:30 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 8:06 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 MARCH 23, 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>MARKETING UPDATE</b>	
	<p>Ms. Romine presented Phase 2 of the local service line marketing campaign to include patient stories. Ms. Romine also presented the Community Report which is intended to engage the Sandoval County community in a conversation about operations, performance and the positive health and economic impact created by UNM SRMC in 2015 and to connect the UNM SRMC positive impacts as a local medical center with the larger University of New Mexico Health System. The strategy is to begin the conversation in late spring 2016 and continue throughout the summer; in advance of the upcoming fall election when a continuation of the Sandoval County Hospital Mill Levy Tax will be in front of voters. The report will consist of:</p> <ul style="list-style-type: none"> <li>• <i>An 8 page, full color brochure</i></li> <li>• <i>A new UNM SRMC micro-website</i> featuring the 8 page brochure and linked to more detailed data related to the operations and performance of UNM SRMC and service line campaign videos.</li> <li>• <i>A printed “snap shot” version</i> of the 8 page brochure which will be sent to 45,000 households of registered voters throughout Sandoval County.</li> <li>• <i>A letter from CEO Jamie Silva-Steele</i></li> <li>• <i>Four advertorials in the Rio Rancho Observer</i></li> <li>• <i>News Editorial board briefings</i></li> </ul> <p>Please refer to the handout for detailed information.</p>	Accept as information

<b>6.0</b>	<b>IT SECURITY UPDATE</b>	
	<p>Mr. Braun provided an Information Technology (IT) Security Update to include:</p> <ul style="list-style-type: none"> <li>▶ Why is it important</li> <li>▶ Challenges</li> <li>▶ Examples of Risks</li> <li>▶ Approach and Tools</li> <li>▶ What we experience</li> <li>▶ Priority projects</li> </ul> <p>Please refer to the handout for detailed information.</p>	Accept as information
<b>7.0</b>	<b>REPORTS FROM SRMC COMMITTEES</b>	
7.1	<p><u>Finance Committee</u></p> <p>Mr. Geist provided an update from the April 21<sup>st</sup> meeting and presented the minutes of March 17, 2016 for acceptance.</p>	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.
7.2	<p><u>Conflict of Interest Policy (COI)</u></p> <p>Ms. Fernandez presented the COI policy for approval and stated that each Board Member and Board Officer are required to complete an annual COI certification.</p>	Upon a motion and a second, the Board voted to approve the policy. Motion passed unanimously.
<b>8.0</b>	<b>FINANCIAL REPORT</b>	
8.1	<p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended March 2016 and the financials for FY16 nine months ending March 2016.</p> <p>Please refer to the April 27, 2016 financial presentation for detailed information.</p>	Accept as information
<b>9.0</b>	<b>CEO REPORT</b>	
9.1	<p>Ms. Silva-Steele presented the CEO report and provided a verbal update to include cost reduction revenue strategies. The full report is included in the packet.</p>	Accept as information
<b>10.0</b>	<b>CMO REPORT</b>	
10.1	<p>Dr. Echols presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> <li>• Surgical Directions</li> <li>• New Initiatives</li> <li>• Contracts</li> </ul> <p>The full report is included in the packet.</p>	Accept as information
	<p><u>Board Comments/Questions</u></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>11.0</b>	<b>CLOSED SESSION</b>	
	<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

12.0 RECONVENE IN OPEN SESSION		
Certification that those matters discussed in Closed Session and issuance of final action of such items.		
<b><u>New Applicants</u></b>		
Goldfarb, Bridget CNP	Hospital Based/Radiology	UNM
Salcido, Elicia PA	Medicine/Psychiatry	UNM
Smith, Timothy PA	Hospital Based/Emer Medicine	UNM
<b><u>Reappointments</u></b>		
Abriola, Sergio MD	Medicine/Hospital Medicine	ABQHP
Adi, Chudi MD	Medicine/Nephrology	RMA
Brierley, Janet MD	Hospital Based/Anesthesiology	UNM
Brown, Lee MD	Medicine/Sleep Medicine	UNM
Calder, Christopher MD	Medicine/Neurology	UNM
Carlston, Cory MD	Surgery/Orthopedics	UNM
Carpenter, Michael PA-C	Medicine/Cardiology	CCC
Chabot-Richards, Devon MD	Hospital Based/Pathology	UNM
Duhigg, Daniel DO	Medicine/Psychiatry	UNM
Emil, Nicole MD	Medicine/Rheumatology	UNM
Evans, Elizabeth CNP	Medicine/Nephrology	RMA
Hanosh, Christopher MD	Surgery/Orthopedics	UNM
Harford, Antonia MD	Medicine/Nephrology	UNM
Heynekamp, Theresa MD	Medicine/Pulmonary/CC	UNM
Holt, Brian MD	Surgery/General Surgery	ABQHP
Launer, Seth DPM	Surgery/Podiatry	ABQHP
Mansfield, David MD	Medicine/Hospital Medicine	UNMMG
McDonald, Kathleen PA-C	Surgery/Orthopedics	UNMMG
Murata, Erin MD	Surgery/Gynecology	UNM
Nagaraju, Sivakumar MD	Medicine/Pulmonary/CC	ABQHP
Nelson, Gary DPM	Surgery/Podiatry	ABQHP
Padin-Rosado, Jose MD	Medicine/Neurology	UNM
Parish, Brooke MD	Medicine/Psychiatry	UNM
Phillips, Joyce MD	Hospital Based/Anesthesiology	UNM
Pierce, Arand MD	Hospital Based/Pathology	UNM
Price, Christina MD	Hospital Based/Emer Medicine	UNM
Reilly, Aaron DO	Hospital Based/Emer Medicine	UNM
Rivers, William DO	Surgery/Neurosurgery	UNM
Romero, Leonard MD	Medicine/Nephrology	UNM
Saria, Hussaina MD	Medicine/Neurology	UNM
Skiles, Aaron CNP	Medicine/Family Medicine	UNMMG
Tyner, Ryan MD	Surgery/General Surgery	ABQHP
Veitch, Andrew MD	Surgery/Orthopedics	UNM
Windsor, Jimmy MD	Hospital Based/Anesthesiology	UNM

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

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

<b>Resignations &amp; Application Withdraws</b>				Accept as information
Anison, Claudia MD	Medicine/Hospital Medicine	ABQ	Resigned	
Bellows, Charles MD	Surgery/General Surgery	UNM	Resigned	
Bakkar, Rania MD	Hospital Based/Pathology	UNM	Resigned	
Cross, Elizabeth LISW	Medicine/Social Work	SRM	Resigned	
Doezema, David MD	Hospital Based/Emer Medicine	UNM	Does not wish to renew	
Gonzales, David MD	Medicine/Hospital Medicine	UNM	Does not wish to renew	
Ringger, Kent AAC	Hospital Based/Anesthesiology	UNM	Resigned	
Sacoman, Damen MD	Surgery/Podiatry	ABQ	Does not wish to renew	
Thaler, Gail MD	Medicine/Psychiatry	UNM	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 is not limited to, the Medical Staff Privileges and Committee Meeting Minutes, as presented.</p>				
<b>13.0 ADJOURNMENT/NEXT MEETING</b>				
<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:37 a.m.</p> <p>The next meeting will be held on May 25, 2016 at 8:00-11:00 a.m., Teleconference at 505-994-7187.</p>				
<b>MEMBERS/GUESTS IN ATTENDANCE</b>				
<b>Board Members Present:</b>		<b>Staff Members Present:</b>		<b>Guests Present:</b>
Dr. Paul Roth		Ms. Jamie Silva-Steele		Ms. Rosalyn Nguyen
Mr. Steve McKernan		Ms. Pam Demarest		Ms. Melissa Romine
Dr. Eleana Zamora		Dr. Paul Echols		Mr. Matt Braun
Ms. Charlotte Garcia		Ms. Darlene Fernandez		
Mr. Jerry Geist		Ms. Correen Bales		
Mr. Donnie Leonard		Ms. Ramona Moseley		
Ms. Joanna Boothe				
Ms. Maxine Velasquez (phone)				
<b>Minutes Recorded By: Ms. Geraldine Vallejos</b>				