

SRMC Board of Directors Meeting Minutes

May 25, 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

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
	Mr. McKernan called the meeting to order and a quorum was confirmed at 8:06 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 with a modification to begin in closed session. Motion passed unanimously.
3.0	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
3.0	RECONVENE IN OPEN SESSION	
	Upon a motion and a second, the Board voted to return to Open Session. Motion passed unanimously.	Accept as information
3.0	VOTE TO APPROVE THE MINUTES OF APRIL 27, 2016	
	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	
7.0	REPORTS FROM SRMC COMMITTEES	
7.1	<u>Finance Committee</u> Mr. McKernan provided an update from the May 19 th meeting and presented the minutes of April 21, 2016 for acceptance.	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.
8.0	FINANCIAL REPORT	
8.1	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended April 2016 and the financials for FY16 ten months ending April 2016. Please refer to the May 25, 2016 financial presentation for detailed information.	Accept as information
9.0	CEO REPORT	
9.1	Ms. Silva-Steele presented the CEO report and provided a verbal update to include cost reduction revenue strategies. The full report is included	Accept as information

	in the packet.																																																																																					
10.0	CMO REPORT																																																																																					
10.1	Dr. Echols provided a verbal report.	Accept as information																																																																																				
	<u>Board Comments/Questions</u> <ul style="list-style-type: none"> None 																																																																																					
	<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>Hnatiuk, Oleh, MD</td> <td>Medicine/Pulm/Critical Care</td> <td>UNM</td> </tr> <tr> <td>Kalan, Clint, PA</td> <td>Hospital Based/Emergency</td> <td>UNM</td> </tr> <tr> <td>Lissoway, John, MD</td> <td>Hospital Based/Emergency</td> <td>UNM</td> </tr> <tr> <td>Rosenberg, Gary, MD</td> <td>Medicine/Neurology</td> <td>UNM</td> </tr> <tr> <td>Trzeciński, Michael,</td> <td>Surgery/Orthopedics</td> <td>UNM</td> </tr> <tr> <td>West, Amber, PA</td> <td>Surgery/Orthopedics</td> <td>UNM</td> </tr> </table> <p><u>Reappointments</u></p> <table border="1"> <tr> <td>Belmamoun, Maher, MD</td> <td>Medicine/Internal Medicine</td> <td>ABQ</td> </tr> <tr> <td>Boyd, Nathan, MD</td> <td>Surgery/Otolaryngology</td> <td>UNM</td> </tr> <tr> <td>Busby, Helen, MD</td> <td>Medicine/Pulmonary</td> <td>UNM</td> </tr> <tr> <td>Chang, Betty, MD</td> <td>Medicine/Pulmonary</td> <td>UNM</td> </tr> <tr> <td>Damron, James, MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Franklin, Barbara, CNP</td> <td>Medicine/Urogyneology</td> <td>UNM</td> </tr> <tr> <td>Gabrys, Kirby, MD</td> <td>Medicine/Nephrology</td> <td>RMA</td> </tr> <tr> <td>Gullapalli, Ramachandra,</td> <td>Hospital Based/Pathology</td> <td>UNM</td> </tr> <tr> <td>Hartshorne, Michael, MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Ierides, Loutsios, MD</td> <td>Medicine/Cardiology</td> <td>CCC</td> </tr> <tr> <td>Kaza, Archana, MD</td> <td>Medicine/Gastroenterology</td> <td>UNM</td> </tr> <tr> <td>Kopacz, Kevin, AA-C</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Kundeling, Sonam, MD</td> <td>Medicine/Nephrology</td> <td>RMA</td> </tr> <tr> <td>Macias, Darryl, MD</td> <td>Hospital Based/Emergency</td> <td>UNM</td> </tr> <tr> <td>McKee, Rohini, MD</td> <td>Surgery/General Surgery</td> <td>UNM</td> </tr> <tr> <td>Modhia, Urvij, MD</td> <td>Surgery/Orthopaedics</td> <td>UNM</td> </tr> <tr> <td>Shetty, Anil, MD</td> <td>Surgery/Plastic Surgery</td> <td>UNM</td> </tr> <tr> <td>Thomas, Kari, PA-C</td> <td>Surgery/Orthopaedics</td> <td>ABQ</td> </tr> <tr> <td>Vazquez Guillamet, Rodrigo,</td> <td>Medicine/Pulmonary</td> <td>UNM</td> </tr> <tr> <td>Weil. Elizabeth, MD</td> <td>Medicine/Psychiatry</td> <td>UNM</td> </tr> </table> <p><u>Expansions</u></p> <table border="1"> <tr> <td>Thomas, Kari, PA-C</td> <td> Surgery/Orthopaedics <ul style="list-style-type: none"> Performance of Arthrocentesis and Joint Aspiration </td> <td>ABQ</td> </tr> <tr> <td>Rivers, William, DO</td> <td> Surgery/Neurosurgery <ul style="list-style-type: none"> Pain Medicine </td> <td>UNM</td> </tr> </table>	Hnatiuk, Oleh, MD	Medicine/Pulm/Critical Care	UNM	Kalan, Clint, PA	Hospital Based/Emergency	UNM	Lissoway, John, MD	Hospital Based/Emergency	UNM	Rosenberg, Gary, MD	Medicine/Neurology	UNM	Trzeciński, Michael,	Surgery/Orthopedics	UNM	West, Amber, PA	Surgery/Orthopedics	UNM	Belmamoun, Maher, MD	Medicine/Internal Medicine	ABQ	Boyd, Nathan, MD	Surgery/Otolaryngology	UNM	Busby, Helen, MD	Medicine/Pulmonary	UNM	Chang, Betty, MD	Medicine/Pulmonary	UNM	Damron, James, MD	Hospital Based/Radiology	UNM	Franklin, Barbara, CNP	Medicine/Urogyneology	UNM	Gabrys, Kirby, MD	Medicine/Nephrology	RMA	Gullapalli, Ramachandra,	Hospital Based/Pathology	UNM	Hartshorne, Michael, MD	Hospital Based/Radiology	UNM	Ierides, Loutsios, MD	Medicine/Cardiology	CCC	Kaza, Archana, MD	Medicine/Gastroenterology	UNM	Kopacz, Kevin, AA-C	Hospital Based/Anesthesiology	UNM	Kundeling, Sonam, MD	Medicine/Nephrology	RMA	Macias, Darryl, MD	Hospital Based/Emergency	UNM	McKee, Rohini, MD	Surgery/General Surgery	UNM	Modhia, Urvij, MD	Surgery/Orthopaedics	UNM	Shetty, Anil, MD	Surgery/Plastic Surgery	UNM	Thomas, Kari, PA-C	Surgery/Orthopaedics	ABQ	Vazquez Guillamet, Rodrigo,	Medicine/Pulmonary	UNM	Weil. Elizabeth, MD	Medicine/Psychiatry	UNM	Thomas, Kari, PA-C	Surgery/Orthopaedics <ul style="list-style-type: none"> Performance of Arthrocentesis and Joint Aspiration 	ABQ	Rivers, William, DO	Surgery/Neurosurgery <ul style="list-style-type: none"> Pain Medicine 	UNM	<p>Upon a motion and a second, the Board voted to approve New Applicants for Hnatiuk thru West. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve reappointments for Belmamoun thru Weil. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve expansions for Thomas thru Rivers. Motion passed unanimously.</p>
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Resignations & Application Withdraws				Accept as information
Bakkar, Rania, MD	Hospital Based/Pathology	UNM	Resigned	
Mcgee, Kevin, MD	Surgery/Orthopedics	NM Ortho	Does not wish to renew	
Brock, Hugh, MD	Surgery/Orthopedics	NM Ortho	Does not wish to renew	
Montanez, Lauri, CNP	Medicine/Pulmonary	ABQ	Did not renew	
<p>Mr. McKernan, Vice-Chairman of the Board, stated for the record that only the categories listed in Item IX 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>				
13.0	ADJOURNMENT/NEXT MEETING			
<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 9:51 a.m.</p> <p>The next meeting will be held on June 23, 2016 at 10:00-10:30 a.m., Teleconference at 505-994-7187.</p>				
MEMBERS/GUESTS IN ATTENDANCE				
Board Members Present:		Staff Members Present:		Guests Present:
Mr. Steve McKernan Dr. Mike Richards Dr. Eleana Zamora Ms. Charlotte Garcia Mr. Jerry Geist Mr. Donnie Leonard		Ms. Jamie Silva-Steele Ms. Pam Demarest Dr. Paul Echols Ms. Darlene Fernandez		Ms. Rosalyn Nguyen Ms. Melissa Romine
Minutes Recorded By: Ms. Geraldine Vallejos				