

SRMC Board of Directors Special Telephonic Meeting Minutes

June 23, 2016
10:00 a.m. - 10:30 a.m.
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 10:09 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 with a modification to begin in closed session. Motion passed unanimously.
3.0	VOTE TO APPROVE THE MINUTES OF MAY 25, 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	PATIENT GRIEVANCE POLICY	
5.1	Ramona presented the policy for approval. The policy states that the Board is responsible for the safety of patients. The patient advocate visits each new patient daily and we are documenting all grievances. This policy doesn't cover billing issues. We also track compliments. We now have 24/7 coverage for complaints and this process is working well.	Upon a motion and a second, the Board voted to approve the policy. Motion passed unanimously.
6.0	PROACTIVE RISK ASSESSMENT	
6.1	Ramona presented the assessment for approval and stated that the goal is to use event reporting to improve safety.	Upon a motion and a second, the Board voted to approve the assessment. Motion passed unanimously.
7.0	ENVIRONMENTAL PLANS	
7.1	Ramona presented the plans for approval and stated that these plans are required and must be reviewed/updated on an annual basis. <ul style="list-style-type: none"> 1. Safety 2. Emergency Ops 3. Security 4. Hazardous Waste and Materials 5. Fire Safety 6. Medical Equipment 7. Utility Systems 	Upon a motion and a second, the Board voted to approve the plans. Motion passed unanimously.

8.0	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																																																																		
9.0	RECONVENE IN OPEN SESSION																																																																			
	Upon a motion and a second, the Board voted to return to Open Session. Motion passed unanimously.	Accept as information																																																																		
	Certification that those matters discussed in Closed Session and issuance of final action of such items.																																																																			
	<u>New Applicants</u>																																																																			
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	Iwamoto, Gary MD	Medicine/Pulmonary	UNM	
	Jeppson, Peter MD	Surgery/Gynecology	UNM	
	Jones, Spencer AA-C	Hospital	UNM	
	Lewis, Jeremy MD	Surgery/Neurosurgery	UNM	
	Marek, John MD	Surgery/Vascular Surgery	UNM	
	Mitchell, Jessica MD	Medicine/Critical Care	UNM	
	Mitchell, John DDS	Surgery/Oral Surgery	UNM	
	Newman, Adam PA-C	Surgery/Otolaryngology	UNM	
	Pappu, Suguna MD	Surgery/Neurosurgery	UNM	
	Pickett, Bradley MD	Surgery/Otolaryngology	UNM	
	Rana, Muhammad MD	Surgery/Vascular Surgery	UNM	
	Sood, Akshay MD	Medicine/Pulmonary	UNM	
	Terpenning, Silanath MD	Hospital Based/Radiology	UNM	
	Vazquez Guillamet, Maria	Medicine/Infectious	UNM	
	Villarreal, Gerardo MD	Medicine/Psychiatry	UNM	
	Wagenman, Benjamin MD	Hospital Based/Pathology	UNM	
	Expansions			
	Hager, Brant, MD	Medicine/Psychiatry • Telemedicine	UNM	
	Resignations & Application Withdraws			
	Crawford, Mark, MD	Surgery/Orthopedics	ABQHP	Failure to renew
	DeGraauw, Jennifer, MD	Medicine /Nephrology	UNM	Resigned
	Gasser, Charles, MD	Surgery/ENT	NM	Moved out of state
	Hill, Nathaniel, DO	Surgery/General Surgery	ABQHP	Resigned
	Mazzola, Jory. MD	Medicine/Psychiatry	UNM	Resigned
	Rooney, Cara, CNP	Surgery/General Surgery	UNMMG	Resigned
10.0	ADJOURNMENT/NEXT MEETING			
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:32 a.m.			
	The next meeting will be held on July 27, 2016 at 8:00-11:00 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 Ms. Charlotte Garcia Mr. Jerry Geist Mr. Donnie Leonard Ms. Joanna Boothe Ms. Maxine Velasquez	Staff Members Present: Ms. Jamie Silva-Steele Ms. Ramona Moseley	Guests Present: Ms. Rosalyn Nguyen	Minutes Recorded By: Ms. Geraldine Vallejos