

SRMC Board of Directors Meeting Minutes

July 27, 2016

8:00 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 8:03 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 JUNE 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	MEDICAL STAFF BYLAWS AND ANNUAL MEETING	
	Dr. Cushnyr presented the Medical Staff bylaw revisions for approval and the annual meeting election results for information only and stated that there were no substantial changes to the bylaws. These bylaws have been vetted for joint commission standards. Introduction of Dr. Shane Cass, Vice Chief of Staff.	Upon a motion and a second, the Board voted to approve the bylaw changes. Motion passed unanimously.
6.0	NATIVE AMERICAN HEALTH SYSTEMS	
	Joyce Naseyowma-Chalan, Native American Affairs Program Manager provided a review of health systems that support NM Native American Healthcare. <ul style="list-style-type: none"> ○ Established in 1954 ○ The original purpose was to conserve the health of Indian people ○ IHS is broken down into areas ○ There are three pillars <ul style="list-style-type: none"> - Indian Health Service <ul style="list-style-type: none"> □ Federally operated □ IHS providers □ “purchased referred care” - referrals - Tribal Health <ul style="list-style-type: none"> □ Contracted via Indian Self-Determination Act. Jemez Pueblo is the only self-governance tribe. □ “ 638” IHS SOW 	Accept as information

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> □ “Self-Governance” independent SOW - Urban Indian Health <ul style="list-style-type: none"> □ 501 C (3) non-profit □ IHS funded □ Federally Qualified Health Centers □ 34 centers nationwide ○ Divided into <i>Service Units</i> (Purchased Referred Care (PRC) home base) <ul style="list-style-type: none"> - Santa Fe Indian Hospital - Albuquerque Indian Health Center - Acoma, Cañoncito, Laguna - Navajo IHS - PRC managed by Tribe/local IHS ○ Discussed accessing healthcare for Native Americans and services provided <ul style="list-style-type: none"> - Indian Health Service <ul style="list-style-type: none"> □ Services <ul style="list-style-type: none"> ▪ Primary care ▪ Urgent care @ SFIH ▪ Pharmacy ▪ Limited radiology ▪ Benefits enrollment ▪ Dental ▪ Specialty care referrals (PRC) ▪ Centralized billing ▪ Service access requirements- enrolled in federally recognized tribe ▪ PRC – live on reservation within the service unit for past 6 months - Tribal Health Service <ul style="list-style-type: none"> □ Services <ul style="list-style-type: none"> ▪ Health centers are non-profits ▪ If “638” similar services provided by IHS depends on items contracted ▪ If “self-governance” tribe defines services ▪ Tribal health center billing ▪ Requirements in federally recognized tribe ▪ PRC – health center can determine who is eligible ○ General Rules of Indian Health Service <ul style="list-style-type: none"> □ Eligible Native Americans can access primary care services at any IHS/tribal/urban healthcare facility at no charge. □ If healthcare service is outside of the IHS system a person must notify “home” healthcare facility within 72 hours. □ Each IHS facility is requiring individuals to demonstrate they applied for healthcare benefits and were denied before IHS assumes payment. □ Patient must follow up with IHS provider. □ The provider will issue a referral based on recommendations of non-IHS provider if needed. 	
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	<ul style="list-style-type: none"> ▫ Ask Native American person what tribe they are and ask where they live <p>Please refer to the handout for detailed information.</p>																			
7.0	REPORTS FROM SRMC COMMITTEES																			
7.1	<p><i>Patient Safety and Quality Committee (PSQC)</i></p> <p>Dr. Richards provided an update from the July 21, 2016 meeting and presented the minutes of June 9, 2016 for acceptance.</p>	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.																		
8.0	FINANCIAL REPORT																			
8.1	<p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended June 2016.</p> <p>Please refer to the July 27, 2016 financial presentation for detailed information.</p>	Accept as information																		
9.0	CEO REPORT																			
9.1	<p>Ms. Silva-Steele presented the CEO report and provided a verbal update to include cost reduction revenue strategies, unified operating plan, goals July-December and a mill levy update.</p> <p>The full report is included in the packet.</p>	Accept as information																		
10.0	CMO REPORT																			
10.1	<p>Dr. Echols presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> • Cost of Production • Contracts <p>The full report is included in the packet.</p>	Accept as information																		
	<p><u>Board Comments/Questions</u></p> <p>Board member Leonard appreciated having a volunteer in the surgical waiting area to provide direction to patient families and also appreciated the nurse handoff during shift change.</p>	Accept as information																		
11.0	CLOSED SESSION																			
	<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																			
	<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>Bordegaray, Nichole,</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Buendia, Francisco, MD</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Burke, Kathleen, AuD</td> <td>Medicine/Audiology</td> <td>ABQ Hearing</td> </tr> <tr> <td>Burns, Sarah, DO</td> <td>Medicine/Hospital Medicine</td> <td>UNM</td> </tr> <tr> <td>Chavez, Leslie, MD</td> <td>Medicine/Psychiatry</td> <td>UNM</td> </tr> <tr> <td>Gessel, Luke, MD</td> <td>Medicine/Gastroenterology</td> <td>UNM</td> </tr> </table>	Bordegaray, Nichole,	Hospital Based/Anesthesiology	UNM	Buendia, Francisco, MD	Hospital Based/Anesthesiology	UNM	Burke, Kathleen, AuD	Medicine/Audiology	ABQ Hearing	Burns, Sarah, DO	Medicine/Hospital Medicine	UNM	Chavez, Leslie, MD	Medicine/Psychiatry	UNM	Gessel, Luke, MD	Medicine/Gastroenterology	UNM	Upon a motion and a second, the Board voted to approve New Applicants for Bordegaray thru Zafar. Motion passed unanimously.
Bordegaray, Nichole,	Hospital Based/Anesthesiology	UNM																		
Buendia, Francisco, MD	Hospital Based/Anesthesiology	UNM																		
Burke, Kathleen, AuD	Medicine/Audiology	ABQ Hearing																		
Burns, Sarah, DO	Medicine/Hospital Medicine	UNM																		
Chavez, Leslie, MD	Medicine/Psychiatry	UNM																		
Gessel, Luke, MD	Medicine/Gastroenterology	UNM																		

Craig, Karen, MD	Hospital Based/Radiology	UNM	
Habrat, Dorothy, DO	Hospital Based/Emergency Med	UNM	
Hofler, Lisa, MD	Surgery/Gynecology	UNM	
Kettwich, Lawrence, MD	Hospital Based/Anesthesiology	UNM	
LaGrone, Robert, MD	Hospital Based/Anesthesiology	UNM	
Lapham Simpson,	Hospital Based/Emergency Med	UNM	
Martin, David, MD	Hospital Based/Pathology	UNM	
Mata-Molina, Paula, MD	Medicine/Psychiatry	UNM	
Miller, Justin, MD	Medicine/Internal Medicine	UNM	
Mishra, Monika, MD	Medicine/Neurology	UNM	
Richter, Dustin, MD	Surgery/Orthopedics	UNM	
Runde, Rachel, MD	Hospital Based/Radiology	UNM	
Wray, Trenton, MD	Hospital Based/Emergency Med	UNM	
Zafar, Atif, MD	Medicine/Neurology	UNM	
Reappointments			
Carmichael, Bonnie, MD	Hospital Based/Pathology	UNM	Upon a motion and a second, the Board voted to approve reappointments for Carmichael thru Wu. Motion passed unanimously.
Coffman, Aric, MD	Surgery/General Surgery	RMA	
Del Fabbro, Anilla, MD	Medicine/Psychiatry	UNM	
Espino, Gustavo, MD	Medicine/Nephrology	UNM	
Gorman, Stephanie, PhD	Medicine/Psychology	IM	
Kopacz, Kimberly, AA-C	Hospital	ABQHP	
Landesman, Barbara, MD	Medicine/Neurology	UNM	
Lewis, Susan, MD	Medicine/Family Medicine	UNM	
Marinero, Jonathan, MD	Hospital Based/Emer Med	UNM	
Montplaisir, Jacque, CRNA	Hospital Based/Anesthesiology	UNM	
Paterson, Andrew, MD	Surgery/Orthopedics	ABQHP	
Pepin, Fay, PA-C	Surgery/Plastic Surgery	UNM	
Renier-Berg, Diletta, MD	Medicine/Internal Medicine	UNM	
Rogers, Kendall, MD	Medicine/Internal Medicine	UNM	
Saline, Jennifer, MD	Hospital Based/Radiology	UNM	
Skarbek-Borowska, Sara, MD	Hospital Based/Emer Med	SWGI	
Sutherland, Nicholas, MD	Surgery/General Surgery	UNM	
Taylor, Lance, MD	Medicine/Gastroenterology	UNM	
Trujillo, Jason, MD	Hospital Based/Anesthesiology	UNM	
Vasef, Mohammad, MD	Hospital Based/Pathology	UNM	
Wu, Jeffrey, MD	Surgery/Plastic Surgery	RMA	
Change in Status or Department			
McClelland, Sandra, CNP	Surgery/General Surgery • No change in privileges, CNP Nurse Practitioner Core Privileges	UNMMG	Upon a motion and a second, the Board voted to approve change in status for McClelland thru Trzecienski. Motion passed unanimously.
Trzecienski, Michael, PA	Surgery/Urology • No change in privileges, provider has PA Core privileges, with Surgical First Assist	UNMMG	

Resignations & Application Withdraws				Accept as information
Carlston, Cory, MD	Surgery/Orthopedic	UNM	Resigned	
De Los Rios La Rosa,	Medicine/Neurology	UNM	Resigned	
Gailushas, Shane, MD	Surgery/ENT	NMSI	Resigned	
Hill, Nathaniel, DO	Surgery/General Surgery	ABQHP	Resigned	
Orr, Charlotte, MD	Surgery/Orthopedics	UNM	Resigned	
Samford, Craig, MD	Hospital Based/Anesthesiology	UNM	Resigned	
Teicher, Joel, MD	Surgery/Gynecology	UNM	Resigned	
<p>Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item XI 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 10:22 a.m.</p> <p>The next meeting will be held on August 24, 2016 at 8:15-11:00 a.m., Teleconference at 505-994-7187.</p>				
MEMBERS/GUESTS IN ATTENDANCE				
Board Members Present:	Staff Members Present:		Guests Present:	
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)				
Minutes Recorded By: Ms. Geraldine Vallejos				