

SRMC Board of Directors Meeting Minutes

June 28, 2017

9:00 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 8:59 a.m.		Accept as information
2.0	VOTE TO APPROVE THE AGENDA		
	Dr. Roth presented the Agenda to the Board for review. Ms. Silva-Steele asked that the agenda be modified to begin the meeting in closed session.		Upon a motion and a second, the Board voted to approve the modified agenda. 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
4.0	RECONVENE IN OPEN SESSION		
	Certification that those matters discussed in Closed Session and issuance of final action of such items.		
4.1	Radiology Clinic Priveleges – Dr. Zamora reviewed and presented the priveleges in Closed Session for approval.		Accept as information
4.2	New Applicants		Upon a motion and a second, the Board voted to approve New Applicants for Griggs thru Singh. Motion passed unanimously.
	Griggs, Joseph, MD	Medicine/Internal Medicine UNM	
	Hu, Steven, MD	Hospital Based/Emergency UNM	
	Jensen, Jacob, DO	Hospital Based/Radiology UNM	
	Pedrotty, Kurt, M., MD	Surgery/Podiatry Comm	
	Roe, Tommy, DPM	Hospital Based/Pathology UNM	
	Sethi, Aisha, MD	Hospital Based/Radiology UNM	
	Shoots, Robbi, MD	Medicine/Internal Medicus	
	Singh, Abhinav, MD	Hospital Based/Pathology UNM	
4.3	Reappointments		Upon a motion and a second, the Board voted to approve reappointments for Adanuvor thru Vender. Motion passed unanimously.
	Adanuvor, Davita, CNP	Surgery/CNP/Vascular UNM	
	Alcock, John, MD	Hospital Based/Emergency Medicine UNM	
	Alden, Sylvia G., MD	Hospital Based/Emergency Medicine UNM	
	Benson, Eric, MD	Surgery/Orthopedics UNM	
	Bettoli-Vaughn, Elena,	Medicine/Psychology UNM	
	Bonham, Caroline, MD	Medicine/Psychiatry UNM	
	Dunivan, Gena, MD	Surgery/Gynecology UNM	
	Fabre, Anna, MD	Hospital Based/Radiology UNM	
	Gessel, Luke, MD	Medicine/Gastroenterology UNM	
	Guliana, Sundeep, MD	Surgery/Vascular UNM	

	Hollinger, Gail, RNFA	Surgery/General	Comm	
	Jolley, David, MD	Hospital Based/Emergency Medicine	UNM	
	LaRusch, Leah, PA-C	Surgery/General	UNM	
	McConnell, Thomas, MD	Hospital Based/Pathology	TriCore	
	Paul, Jasmeet, MD	Surgery/General	UNM	
	Schade, David, MD	Medicine/Endocrinology	UNM	
	Telepak, Robert, MD	Hospital Based/Radiology	UNM	
	Trzcienski, Michael, PA-C	Surgery/Urology	UNMMG	
	Vantine, Paul, MD	Hospital Based/Radiology	UNM	
	Vender, Sally, MD	Hospital Based/Anesthesiology	UNM	
	Resignations & Application Withdraws			
4.4	Harville, Aaron L., MD	Anesthesiology/Hospital Based	UNM	Withdrew app
	Palac, Susan M., MD	Medicine/Neurology	PSA	Unknown
	Pepin, Fay R., PA-C	Surgery/PA/Plastic Surgery	UNM	Unknown
	Pritchard, Aaron, MD	Hospital Based/Pathology	UNM	Unknown
	<p>Dr. Roth, 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 and Strategic and long range business plans of the Corporation's hospital, as presented.</p>			
5.0	VOTE TO APPROVE THE MINUTES OF MAY 24, 2017			
	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.
6.0	PUBLIC COMMENT			
	None			
7.0	ANNOUNCEMENTS			
7.1	Ms. Silva-Steele announced that this is Dr. Echols last meeting as he will be retiring as of June 30 th and thanked him for his dedication and service during his time at SRMC. She also stated that Dr. Brad Cushnyr would be interim CMO until the process for the top CMO candidate is finalized.			Accept as information
7.2	Ms. Garcia appreciated the billboards within Sandoval County that feature SRMC employees and stated that seeing employees who live within the community sends a strong message.			Accept as information
7.3	Ms. Garcia also thanked the SRMC staff for going above and beyond for patients.			Accept as information
7.4	Dr. Roth discussed the changes in the organization at the Health System			Accept as information

	level. Steve McKernan has stepped down from Health System Chief Operating Officer (COO) and Dr. Mike Richards has taken on the role as Health System COO. He also remains the Executive Physician in Chief. Dr. Richards' new title is Vice Chancellor for Clinical Affairs.	
8.0	REPORTS FROM SRMC COMMITTEES	
8.1	<p><i>Finance Committee</i></p> <p>Ms. Fernandez provided an update from the June 26, 2017 meeting and presented the minutes of May 24, 2017 for acceptance.</p> <p>Ms. Fernandez presented the FY17 Purchase Order Greater than \$250K for approval. She stated that these are new purchases.</p>	<p>Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve the purchases. Motion passed unanimously.</p>
9.0	FINANCIAL REPORT	
	<p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended May 2017 and the financials for FY17 eleven months ending May 2017.</p> <p>Please refer to the June 26, 2017 financial presentation for detailed information.</p>	<p>Accept as information</p> <p>Mr. Geist asked that we include the Mission Support data on the dashboard.</p>
10.0	CEO REPORT	
	Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information
11.0	CMO REPORT	
	Dr. Echols provided a verbal report to include 2015 expectations and 2017 retrospectives.	Accept as information
12.0	ADJOURNMENT/NEXT MEETING	
	<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:07 a.m.</p> <p>The next meeting will be held on July 26, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.</p>	
MEMBERS/GUESTS IN ATTENDANCE		
<p>Board Members Present:</p> <p>Dr. Paul Roth Dr. Eleana Zamora Mr. Jerry Geist Mr. Donnie Leonard Ms. Charlotte Garcia (phone)</p>	<p>Staff Members Present:</p> <p>Ms. Jamie Silva-Steele Dr. Paul Echols Ms. Correen Blaes Ms. Darlene Fernandez Ms. Ramona Moseley Ms. Melissa Romine</p>	<p>Guests Present:</p> <p>Ms. Diana Heider Ms. Cindy Foster Mr. Brian Sanderoff</p>
Minutes Recorded By: Ms. Geraldine Vallejos		