

SRMC Board of Directors Meeting Minutes

February 21, 2018

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 9:08 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 DECEMBER 20, 2017 AND JANUARY 24, 2018	
	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	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
		Accept as information
6.0	REPORTS FROM SRMC COMMITTEES	
6.1	<u>Finance Committee</u> Dr. Richards presented the minutes of December 20, 2017 and January 24, 2018 for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
6.2	<u>Patient Safety and Quality Committee</u> Joanna Boothe provided an update from the January 11, 2018 meeting and presented the minutes of November 16, 2017 for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
7.0	FINANCIAL REPORT	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended January 2018 and the financials for FY18 seven months ending January 2018. Please refer to the February 21, 2018 financial presentation for detailed information. Ms. Fernandez stated that there was a misprint on the handout for worked FTEs; this should be 3.12.	Accept as information

9.0	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
10.0	CMO REPORT			
	<p>Dr. McLean presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> • Inpatient Updates • Outpatient Updates • OR Updates • Surgical Projections • Surgical Plan • New/Ongoing Activities 			
10.0	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
11.0	RECONVENE IN OPEN SESSION			
	Certification that those matters discussed in Closed Session and issuance of final action of such items.			
11.1	New Applicants			Upon a motion and a second, the Board voted to approve New Applicants for Adams thru Wood. Motion passed unanimously.
	Adams Mercado, Maryalyse, MD	Medicine/Family Medicine	UNM Locums	
	Daher, Amie, MD	Medicine/Sleep Medicine	UNM	
	Schevchuk, Oleksandr, MD	Medicine/Cardiovascular Disease	UNM	
	Wood, Harrison, MD	Medicine/Internal Medicine	PSA Medicus	
11.2	Reappointments			Upon a motion and a second, the Board voted to approve reappointments for Antony thru Yatskowitz. Motion passed unanimously.
	Antony, Antony Kallur, MD	Surgery/Orthopaedics	UNM	
	Cichowski, Sara B., MD	Surgery/Gynecology	UNM	
	Fedor, Preston Joseph, MD	Hospital Based/Emergency Medicine	UNM	
	Gaglia, Michael Angelo, MD	Medicine/Cardiology	UNM	
	Haarhues, Patrick Wayne, MD	Medicine/Internal Medicine	Comm.	
	Langhals, Cassie Marie, AA-C	Hospital Based/Anesthesiology Asst.	UNM	
	Mahmoud, Amer Zuhair, MD	Hospital Based/Pathology	PSA-Path	
	Martin, David Robert MD	Hospital Based/Pathology	UNM	
	Nazon, Daniel Joseph MD	Medicine/Pulmonary	Comm.	
	Rael, Stephanie, MD	Surgery/General Surgery	Davita	
	Rendon, Patrick Adrian, MD	Medicine/Hospitalist	UNM	
	Seidenberg, Phillip D., MD	Hospital Based/Emergency Medicine	UNM	
	Tawil, Isaac, MD	Hospital Based/Emergency Medicine	UNM	
	Valenzuela, Robert Tupasi, MD	Medicine/Internal Medicine	Davita	
	Wilson, Carla S. MD, PhD	Hospital Based/Pathology	UNM	
	Yatskowitz, Jerome P., MD	Medicine/Cardiology	UNM	

11.3	Expansions			Upon a motion and a second, the Board voted to approve expansions for Keiler-Green thru Wray. Motion passed unanimously.
Keiler-Green, Ashley, MD	Hospital Based/Emergency Medicine • Critical Care Core	UNM		
Wray, Trent, MD	Hospital Based/Emergency Medicine • Critical Care Core • Placement of Percutaneous Tracheostomy/Cricothyrotomy Tube Non-core • Advanced Echocardiography (full reading and interpretation) Non-core • Transesophageal Echocardiography (TEE) Non-core	UNM		
11.4	Resignations & Application Withdraws			Accept as information
Bair, Rebecca, MD	Medicine/Hospitalist	UNM	Resigned	
Evans, Daniel MD	Medicine/Psychiatry	UNM	Resigned	
Horner, Rachael, MD	Hospital Based/Emergency Med	UNM	Resigned	
Pappu, Suguna, MD	Surgery/Neurosurgery	UNM	Resigned	
Piccione, Elise, PA	Surgery/General Surgery	UNM	Resigned	
Renier-Berg, Diletta, MD	Medicine/Internal Medicine	Comm.	Resigned	
Thaxton, Lauren, MD	Surgery/Gynecology	UNM	Resigned	
Volpicelli, Nicholas A., MD	Medicine/Gastroenterology	UNM	Resigned	
Webb, Heather Regan, MD	Hospital Based/Emergency Med	UNM	Resigned	
Wilcox, Claire, MD	Medicine/Psychiatry	UNM	Resigned	
<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>				
12.0 ADJOURNMENT/NEXT MEETING				
<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:10 a.m.</p> <p>The next meeting will be held on April 25, 2018 at 9:00-11:00 a.m., Teleconference at 505-994-7187.</p>				
MEMBERS/GUESTS IN ATTENDANCE				
<p>Board Members Present: Dr. Paul Roth Dr. Michael Richards Dr. Matthew Wilks</p>		<p>Staff Members Present: Ms. Jamie Silva-Steele Ms. Darlene Fernandez Dr. Robb McLean</p>		<p>Guests Present: Ms. Emilee Soto Ms. Melissa Romine</p>

Mr. Jerry Geist Mr. Donnie Leonard Ms. Joanna Boothe Ms. Charlotte Garcia	Ms. Pam Demarest	
Minutes Recorded By: Ms. Geraldine Vallejos		