



SRMC Board of Directors Meeting Minutes

February 24, 2022

8:30 a.m. – 11:00 a.m.

UNM Sandoval Regional Medical Center

Zoom Meeting

Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
1.1	Dr. Ziedonis called the meeting to order and a quorum was confirmed at 8:34 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
2.1	Dr. Ziedonis 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 JANUARY 27, 2022	
3.1	Dr. Ziedonis 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	Accept as information
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
		Accept as information
6.0	BOARD OF DIRECTOR INITIATIVES	
6.1	Ms. Silva-Steele presented the Fifth Amended and Restated Bylaws that were approved by the Board of Regents on February 15, 2022 as information only.	Accept as information
6.2	Ms. Silva-Steele presented the Resolutions Electing Officers for consideration and approval	Upon a motion and a second, the Board voted to approved the Resolution. Motion passed unanimously.
7.0	REPORTS FROM SRMC COMMITTEES	
7.1	<u>Medical Executive Committee (MEC)</u> Dr. Guest presented the Sports Medicine Clinical Privileges for Non-Orthopedists for approval.	Upon a motion and a second, the Board voted to approve the privileges. Motion passed unanimously.
7.2	<u>Patient and Community Advisory Board (PCAB)</u> Mr. Leonard presented the PSQC Report of February 16, 2022 and Approved Minutes of December 15, 2021.	Upon a motion and a second, the Board voted to accept the report and minutes. Motion passed unanimously.
7.3	<u>Finance/Strategic Planning Committee</u> Mr. McDonald presented the Finance Committee Report of February 22, 2022 and Approved Minutes of January 25, 2022.	Upon a motion and a second, the Board voted to accept the report and minutes. Motion passed unanimously.

8.0	FINANCIAL REPORT	
8.1	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended January 2022 and the financials for FY22 Seven Months ending January 2022. Please refer to the February 24, 2022 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the financials for FY22 Seven Months ending January 2022. Motion passed unanimously.
9.0	ADMINISTRATIVE REPORTS	
9.1	<u>CEO Report</u> Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information
9.2	<u>CMO Report</u> Dr. Wilks presented the CMO report and provided a verbal update to include: <ul style="list-style-type: none"> • COVID <ul style="list-style-type: none"> ◦ State/SRMC Updates • Provider Updates 	Accept as information
10.0	LEGISLATIVE UPDATE	
	Mr. Olson provided a verbal update on the recent Legislative session.	Accept as information
11.0	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
12.0	RECONVENE IN OPEN SESSION	
12.1	Certification that those matters discussed in Closed Session and issuance of final action of such items.	Accept as information
12.2	Dr. Ziedonis, 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 and Strategic and long range business plans of the Corporation's hospital, as presented.	Upon a motion and a second, the Board voted to ratify the action items. Motion passed unanimously.
13.0	ADJOURNMENT/NEXT MEETING	
	Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:58 a.m. The next meeting will be held on March 24, 2022 at 8:30-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
<i>Board Members Present via Zoom</i>	<i>Staff Members Present via Zoom</i>	<i>Guests Present via Zoom</i>
Dr. Douglas Ziedonis Mr. Donnie Leonard Ms. Joanna Boothe Hon. Louis McDonald Ms. Charlotte Garcia Ms. Kim Heider Dr. Chris Guest Mr. Dave Panana	Ms. Jamie Silva-Steele Ms. Darlene Fernandez Dr. Matthew Wilks Ms. Pam Demarest Ms. Candra Phillips Ms. Hilary Hoekenga Mr. Rudy Rael	Ms. Sara Navarrette Dr. Arthur Culpepper Mr. Stevie Olson Ms. Loretta Martinez Mr. Kevin Gick

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
 CREDENTIALS COMMITTEE REPORT
 MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
 February 24, 2022**

I. INITIAL APPOINTMENT:

A. The following practitioners have applied for appointment to the Medical Staff, and have met all qualifications after successful review by each appointed Clinical Service Chief, Credentials Committee, and MEC.

Last First Degree	Entry Point	Service Area	Specialty	Category
Ajayi-Obe, Akinbola, MD	PSA- Medicus	Medicine	Internal Medicine	Active
Bergman, Michael, CRNA	PSA – Mainstreet Anes	Hospital Based	Certified Nurse Anesthetist	Allied Health
Budhwar, Nitin, MD	UNM	Medicine	Family Medicine	Active
Chang, Kathy, MD	UNM	Medicine	Family Medicine	Active
Daniels, Tracy, CNP	PSA- Barton Assoc	Medicine	Nurse Practitioner	Active
Gloster, Charles, CNP	PSA- Barton Assoc	Medicine	Nurse Practitioner	Active
Lawrence, Austin, CNP	PSA- Barton Assoc	Medicine	Nurse Practitioner	Active
Ludwig, Todd, MD	UNMMG	Surgery	Orthopedic Surgery	Active
Mondragon, Richard, MD	PSA- Path Assoc	Hospital Based	Pathology	Active
Motkar, Stefani, CNP	PSA- Barton Assoc	Medicine	Nurse Practitioner	Active
Shahid, Mohammad, MD	PSA - Path Assoc	Hospital Based	Pathology	Active
Stivers, Nicole M CRNA	PSA – Mainstreet Anes	Hospital Based	Certified Nurse Anesthetist	Allied Health
Velappan, Keerthana, AuD	PSA- ABQ Hearing	Surgery	Audiology	Allied Health
Wallace, Lydia, MD	UNM	Hospital Based	Emergency Medicine	Active
Wilson, Glen MD	UNMMG	Hospital Based	Radiology	Active
Wolsiefer-Leak, Hannah MD	UNM	Hospital Based	Emergency Medicine	Active

II. EXPANSION OF PRIVILEGES/CHANGE IN CLINICAL SERVICE

The following practitioners have applied for expansion of privileges; all these expansion requests have been reviewed and recommended by the appointed Clinical Service Chief and MEC.

Last First Degree	Entry Point	Service Area	Specialty	Category
Fischer, Edgar, MD	UNM	Hospital Based	Pathology	Active
Tawil, Isaac MD	UNM	Medicine	Critical Care & Emergency Medicine	Active
Wilson, Carla MD	UNM	Hospital Based	Pathology	Active

III. REAPPOINTMENT:

A. The following practitioners have applied for reappointment to the Medical Staff, all files have been reviewed and recommended by the appointed Clinical Service Chief, Credentials Committee and MEC.

Last First Degree	Entry Point	Service Area	Specialty	Category
Anderson, Thomas MD	UNM	Hospital Based	Radiology	Active
Bishop, Jay DO	UNMMG	Surgery	Urology	Active
Derylo, Amanda MD	UNM	Hospital Based	Radiology	Active

Fischer, Edgar	UNM	Hospital Based	Pathology	Active
Fortson, Michael MD	UNMMG	Medicine	Family Medicine	Active
Hoang, David CRNA	PSA – Mainstreet Anes	Hospital Based	Certified Nurse Anesthetist	Allied Health
Holguin, Therese MD	UNM	Medicine	Dermatology	Active
Imoisi, Arboyi MD	PSA-Medicus	Medicine	Family Medicine	Active
Mahmoud, Amer MD	PSA - Path Assoc	Hospital Based	Pathology	Active
Martin, David MD	UNM	Hospital Based	Pathology	Active
Rael, Stephanie MD	Comm-SRMC	Surgery	General Surgery	Active
Seidenberg, Philip MD	UNM	Hospital Based	Emergency Medicine	Active
Tawil, Isaac MD	UNM	Medicine	Critical Care & Emergency Medicine	Active
Tsimerinov, Evgeny MD	PSA-Nuvasive	Medicine	Neurology	Active
Yatskowitz, Jerome MD	UNM	Medicine	Cardiovascular Disease	Active
Wilson, Carla MD	UNM	Hospital Based	Pathology	Active

I. TERMED PROVIDERS

The following practitioners have resigned, or withdrawn their applications from the Medical Staff.

Last First Degree	Entry Point	Service Area	Specialty	Category	Date
Buscemi, Steven, CNP	UNMMG	Medicine	Certified Nurse Practitioner	Active	Termed 1/30/2021
Cutchen, Lisa, MD	UNM	Medicine	Sleep Medicine	Active	Termed 1/04/2021
Duxbury, Gilbert, MD	UNM	Surgery	Orthopedic Surgery	Active	Termed 1/20/2021
Glass, David, MD	UNM	Hospital Based	Emergency Medicine	Active	Termed 1/01/2021
Herekar, Aamr, MD	UNM	Medicine	Neurology	Active	Termed 1/14/2021
Nelson, Timothy, MD	UNM	Surgery	Procedural Sedation	Active	Termed 1/18/2021
Petti, Cathy, MD	UNM	Medicine	Infectious Disease	Active	Termed 1/27/2021
Tandberg, Steven, MD	UNM	Hospital Based	Radiology	Active	Termed 1/03/2021
Vender, Sally, MD	PSA-AANM	Hospital Based	Anesthesiology	Active	Termed 1/11/2021