SANDOVAL REGIONAL MEDICAL CENTER

SRMC Board of Directors Meeting Minutes

May 26, 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. Richards called the meeting to order and a quorum was confirmed at 8:33 a.m.	Accept as information
2.0	**VOTE TO APPROVE THE AGENDA**	
2.1	Dr. Richards 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 APRIL 28, 2022**	
3.1	Dr. Richards 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**	
5.1	Dr. Richards shared that the School of Medicine (SOM) has officially announced the hire of Dr. Patricia Finn, new SOM Dean. Dr. Finn's official start date is September 1, 2022. She is a Pulmonologist and Internist with a long history of academic achievements.	Accept as information
6.0	**REPORTS FROM SRMC COMMITTEES**	
6.1	*Patient Safety and Quality Committee (PSQC)* Ms. Boothe presented the PSQC Report of May 19, 2022 and Approved Minutes of March 17, 2022.	Upon a motion and a second, the Board voted to accept the report and minutes. Motion passed unanimously.
6.2	*Finance/Strategic Planning Committee* Dr. Richards presented the Finance Committee Report of May 24, 2022 and Approved Minutes of April 27, 2022.	Upon a motion and a second, the Board voted to accept the report and minutes. Motion passed unanimously.
7.0	**FINANCIAL REPORT**	
7.1	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended April 2022 and the financials for FY22 Ten Months ending April 2022. Please refer to the May 26, 2022 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the financials for FY22 Ten Months ending April 2022. Motion passed unanimously.
8.0	**COMMUNITY HEALTH NEEDS ASSESSMENT (CHNA)**	
8.1	Ms. Silva-Steele presented the assessment for approval by this Board. Discussion ensued on next steps. In August, we will bring back the full implementation plan for the next three years.	Upon a motion and a second, the Board voted to approve the CHNA.

		Motion passed unanimously.
9.0	**ADMINISTRATIVE REPORTS**	
9.1	*CEO Report* Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Upon a motion and a second, the Board voted to accept the CEO report. Motion passed unanimously.
9.2	*CMO Report* Dr. Wilks provided a recorded update to include the following. • COVID – State/SRMC Updates • Medical Staff Announcements • Clinic Access Update	Upon a motion and a second, the Board voted to accept the CMO report. Motion passed unanimously.
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**	
11.1	Certification that those matters discussed in Closed Session and issuance of final action of such items.	Accept as information
11.2	Dr. Richards, Chairman of the Board, stated for the record that only the categories listed in Item X 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.
12.0	**ADJOURNMENT/NEXT MEETING**	
	Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:45 a.m. The next meeting will be held on June 23, 2022 at 8:30-11:00 a.m.	

MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present via Zoom	***Staff Members Present via Zoom***	***Guests Present via Zoom***
Dr. Michael Richards	Ms. Jamie Silva-Steele	Ms. Sara Navarrette
Ms. Joanna Boothe	Ms. Darlene Fernandez	Ms. Melissa Torbey
Mr. Donnie Leonard	Ms. Pam Demarest	Ms. Linda Vanzi
Hon. Louis McDonald	Ms. Hilary Hoekenga	
Ms. Kim Heider		
Ms. Charlotte Garcia		
Dr. Chris Guest		
Minutes Recorded By: Ms. Geraldine Vallejos		

UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE REPORT
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
MAY 26, 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
Akinboyewa, Julia I., MD	PSA-Medicus	Medicine	Family Medicine	Active
Alvarez, Bianca, MD	UNM	Hospital Based	Emergency Medicine	Active
Bedanie, Genanew, MD	PSA-LocumTenens	Medicine	Internal Medicine	Active
Chan, Jennifer MD	UNM	Surgery	Plastic Surgery	Active
Coffey, Michelle, CNP	PSA- Barton Assoc	Medicine	Nurse Practitioner	Active
Connor, Sean, MD (Approval upon completion and verification of residency)	UNM	Hospital Based	Radiology	Active
Farrar, Danielle, MD Approval upon completion and verification of residency)	UNM	Medicine	Psychiatry	Active
Gandhe, Ashish, MD	UNM	Hospital Based	Radiology	Active
Janos, Sara, MD	UNM	Hospital Based	Radiology	Active
Maraschky, Emily MD	PSA- MRS	Medicine	Family Medicine	Active
Murphy, Colin, MD	PSA- Path Assoc	Hospital Based	Pathology	Active
Naney, Timothy, DO	UNM	Hospital Based	Radiology	Active
Shah, Yusra, MD	PSA- MRS	Medicine	Internal 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
Chang, Betty MD	UNM	Medicine	Pulmonary Disease/Critical Care	Active
Gullapalli, Ramachandra MD	UNM	Hospital Based	Pathology	Active
Prabhakaran, Sangeetha MD	UNM	Surgery	General Surgery	Active
Sandoval, Anthony MD	UNM	Medicine	Cardiovascular Disease	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
Arciniegas, David MD	UNM	Medicine	Psychiatry	Active
Auyang, Edward MD	UNM	Surgery	General Surgery	Active
Azevedo, Keith MD	UNM	Hospital Based	Emergency Medicine	Active
Blazek, Gerold MD	PSA-Main Street Anes	Hospital Based	Anesthesiology	Active
Bosch, Patrick MD	UNM	Surgery	Orthopedic Surgery	Active
Boyd, Nathan MD	UNM	Surgery	Otolaryngology	Active
Busby, Helen, MD	UNM	Medicine	Pulmonary Medicine	Active
Chamberlain, Rachel MD	UNM	Medicine	Family Medicine	Active
Chang, Betty MD	UNM	Medicine	Pulmonary Disease/Critical Care	Active
Chang, Kathy MD	UNM	Medicine	Family Medicine	Active
Coffman, Brittany MD	UNM	Hospital Based	Pathology	Active
Crozier, Louise CNP	UNMH	Medicine	Nurse Practitioner	Active
Davis, Michael MD	UNM	Surgery	Urology	Active
Falk, Nadja MD	UNM	Hospital Based	Pathology	Active
Franklin, Barbara CNP	UNMMG	Medicine	Nurse Practitioner	Active
Gullapalli, Ramachandra MD	UNM	Hospital Based	Pathology	Active
Homma, Michael PA-C	UNMMG	Surgery	Physician Assistant	Allied Health
Hosseini Farahabadi, Maryam MD	UNM	Medicine	Neurology	Active
Ierides, Loutsios, MD	PSA- Cardiac Care Consultants	Medicine	Cardiovascular Disease	Active
Kaza, Archana, MD	UNM	Medicine	Gastroenterology	Active
Macias, Darryl MD	UNM	Hospital Based	Emergency Medicine	Active
McKee, Rohini MD	UNM	Surgery	General Surgery	Active
Mendoza Ladd, Antonio Homero MD	UNM	Medicine	Gastroenterology	Active
Miller, Jeremy MD	UNM	Medicine	Psychiatry	Active
Modhia, Urvij MD	UNM	Surgery	Orthopedic Surgery	Active
O'Donnell, William MD	UNM	Hospital Based	Emergency Medicine	Active
Parrish, Christopher CRNA	PSA-Main Street Anes	Hospital Based	Nurse Anesthetist	Allied Health
Prabhakaran, Sangeetha MD	UNM	Surgery	General Surgery	Active
Richter, Dustin MD	UNM	Surgery	Orthopedic Surgery	Active
Sandoval, Anthony, MD	UNM	Medicine	Cardiovascular Disease	Active
Shetty, Anil Kolkebail Rajeeva MD	UNM	Surgery	Plastic Surgery	Active
Skousen, Roy DO	PSA-Main Street Anes	Hospital Based	Anesthesiology	Active
Stevens Spader, Heather, MD	UNM	Surgery	Neurological Surgery	Active
Winterrowd, Joseph CRNA	PSA-Main Street Anes	Hospital Based	Nurse Anesthetist	Allied Health
Wynne, Bruna, CNP	UNMMG	Surgery	Nurse Practitioner	Active
Yassa, Hany MD	PSA-Medicus	Medicine	Internal Medicine	Active

IV. **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
Maria Asztalos, PA-C	PSA - Locum-Tenens	Medicine	Physician Assistant	Allied Health	04.14.2022
Brennan, Tara MD	UNM	Surgery	Otolaryngology	Active	04.21.2022
Dunivan, Gena MD	UNM	Surgery	Gynecology	Active	04.30.2022
Fairfax-Columbo, Jaymes PhD	UNM	Medicine	Psychology	Active	04.28.2022
Leachman, David MD	PSA- Main Street Anes	Hospital Based	Anesthesiology	Active	04.22.2022
Rakov, Neal MD	UNM	Medicine	Gastroenterology	Active	04.25.2022