



**SRMC Board of Directors Meeting Minutes**

April 25, 2018

9:00 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Board Room

Teleconference 505-994-7187

Rio Rancho, New Mexico

<b>1.0</b>	<b>CALL TO ORDER AND CONFIRMATION OF QUORUM</b>	
	Dr. Roth called the meeting to order and a quorum was confirmed at 9:05 a.m.	Accept as information
<b>2.0</b>	<b>VOTE TO APPROVE THE AGENDA</b>	
	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.
<b>3.0</b>	<b>VOTE TO APPROVE THE MINUTES OF THE FEBRUARY 21, 2018 MEETING AND MARCH 28, 2018 SPECIAL MEETING</b>	
	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.
<b>4.0</b>	<b>PUBLIC COMMENT</b>	
	None	
<b>5.0</b>	<b>ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS</b>	
5.1	Director Leonard stated that the Corrales Tractor Club is hosting an event on May 5, 2018 with all proceeds going to UNMH and UNM Children’s Hospital and Miracle Network.	Accept as information
5.2	Ms. Silva-Steele welcomed Rachael Rodriguez, Executive Director of Business and Financial Operations of the UNM Health System.	Accept as information
<b>6.0</b>	<b>SRMC INITIATIVES</b>	
	Ms. Romine shared the two new patient stories for the SRMC <i>Putting You First</i> ads that are being broadcasted in movie theaters, displayed on digital boards and published as newspaper ads. She also shared that UNM, to include the Health System, has rolled out a new logo.	Accept as information
<b>7.0</b>	<b>MEDICAL STAFF</b>	
7.1	Dr. Wilks presented the revisions of the Medical Staff Bylaws, which were previously approved by the Medical Executive Committee, with recommendation for final approval by the Board of Directors. Dr. McGrew asked that the language on Page 6 under Ex-Officio Members be changed from HSC Executive Physician in Chief to Vice Chancellor for Clinical Affairs.	Upon a motion and a second, the Board voted to approve the Medical Staff Bylaws with change stated change in language on page 6. Motion passed unanimously.



7.2	Dr. Wilks presented the revisions of the Medical Staff Rules and Regulations, which were previously approved by the Medical Executive Committee, with recommendation for final approval by the Board of Directors.	Upon a motion and a second, the Board voted to approve the Medical Staff Rules and Regulations. Motion passed unanimously.
<b>8.0</b>	<b>REPORTS FROM SRMC COMMITTEES</b>	
8.1	<u>Patient Safety and Quality Committee (PSQC)</u> Ms. Demarest presented the Infection Prevention and Control Plan, which was previously approved by the PSQC, with a recommendation for final approval by the Board of Directors. This plan documents what we do in the hospital in regards to infection control and provides a process for infections. Ms. Demarest mentioned that the Infection Control Program Manager position is vacant but we are currently interviewing for this position. We continue to perform daily surveillance on hand hygiene and other infection control processes.	Upon a motion and a second, the Board voted to approve the plan. Motion passed unanimously.
8.2	<u>Finance Committee</u> Dr. Richards presented the minutes of February 21 and March 25, 2018 for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
<b>9.0</b>	<b>FINANCIAL REPORT</b>	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended March 2018 and the financials for FY18 nine months ending March 2018. Please refer to the April 25, 2018 financial presentation for detailed information.	Accept as information
<b>10.0</b>	<b>CEO REPORT</b>	
10.1	Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information
10.2	Transaction Authority Policy – Ms. Silva-Steele reviewed in detail this policy that includes fiduciary responsibilities and level of signature authority. The matrix is broken out into categories with different levels of authority. Dr. Roth stated that for the CEO Compensation, the Board Members should be reviewers and not approvers. It was requested that this the change be made to show Board Members are reviewers and to add a signatory line for the Board Chair. It is highly recommended that the Board approve the Strategic Plan. Dr. Roth proposed that this be tabled and that we bring this back to the next meeting.	Upon a motion and a second, the Board voted to table the policy. Motion passed unanimously.
<b>11.0</b>	<b>CMO REPORT</b>	
	Dr. McLean presented the CMO report and provided a verbal update to include: <ul style="list-style-type: none"> <li>• Inpatient</li> <li>• Ambulatory</li> <li>• Surgical Volume Projections</li> <li>• Surgical Updates</li> </ul>	Accept as information



	<ul style="list-style-type: none"> <li>• OR Optimization</li> <li>• Disaster Drill</li> </ul>																																																																																		
<b>12.0</b>	<b>CLOSED SESSION</b>																																																																																		
	Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.	Accept as information																																																																																	
<b>13.0</b>	<b>RECONVENE IN OPEN SESSION</b>																																																																																		
13.1	<p>Certification that those matters discussed in Closed Session and issuance of final action of such items.</p> <p><b><u>New Applicants</u></b></p> <table border="1"> <tr> <td>Graham, Jess Allen, MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Korcek, Lucas Scott, MD</td> <td>Surgery/Orthopedics</td> <td>UNM</td> </tr> <tr> <td>Maita-Zapata, Angel Salvador, PA-C</td> <td>Medicine/PA/Family Medicine</td> <td>UNM Locums</td> </tr> <tr> <td>Ortiz, Pedro, MD</td> <td>Medicine/Cardiology</td> <td>Davita</td> </tr> <tr> <td>Rothfork, Jacob M., MD</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Vik, Trine, AA-C</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> </table>	Graham, Jess Allen, MD	Hospital Based/Radiology	UNM	Korcek, Lucas Scott, MD	Surgery/Orthopedics	UNM	Maita-Zapata, Angel Salvador, PA-C	Medicine/PA/Family Medicine	UNM Locums	Ortiz, Pedro, MD	Medicine/Cardiology	Davita	Rothfork, Jacob M., MD	Hospital Based/Anesthesiology	UNM	Vik, Trine, AA-C	Hospital Based/Anesthesiology	UNM	Upon a motion and a second, the Board voted to approve New Applicants for Graham thru Vik. Motion passed unanimously.																																																															
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13.3	Saria, Hussaina, MD	Medicine/Neurology	UNM		
	Skiles, Aaron Paul, CNP	Medicine/Family Medicine	UNMMG		
	Tyner, Ryan J., MD	Surgery/General Surgery	PSA		
	Veitch, Andrew J., MD	Surgery/Orthopaedics	UNM		
	Woods, Roderick Dale, MD	Medicine/Cardiology	PSA		
	Wray, Trenton C., MD	Hospital Based/Emergency Med	UNM		
13.4	<b>Expansions</b>			Upon a motion and a second, the Board voted to approve expansions for Rollstin. Motion passed unanimously.	
	Rollstin, Amber D., MD	Hospital Based/Emergency Medicine • Critical Care Core	UNM		
13.4	<b>Resignations &amp; Application Withdraws</b>			Accept as information	
	Abriola, Sergio, MD	Medicine/Internal Med	Davita		Resigned
	Begay, Beth J., MD	Medicine/Internal Med	Davita		Resigned
	Belmamoun, Maher, MD	Medicine/Internal Med	Davita		Resigned
	Burke, Kathleen Mary, AUD	Medicine/Audiology	Abq. Hearing		Resigned
	Clemens, Audra Dawn, PA-C	Surgery/Surgery	Davita		Withdrew App
	Coman, Ellen PhD	Medicine/Psychology	UNM		Resigned
	Dedam, Jean-Paul, MD	Medicine/Internal Med	Davita		Resigned
	Deng, Matthew, MD	Radiology/Radiology	UNM		Resigned
	Doss, Charlie M, MD	Surgery/General Surgery	Davita		Resigned
	Elliott, James, C. MD	Hospital Based/Pathology	PSA-Pathology Associates		Resigned
	Goss, Lara Justine, MD	Medicine/Internal Med	Davita		Resigned
	Griebler, Cynthia, MD	Medicine/Family Med	Davita		Resigned
	Haarhuesm Patrick Wayne, MD	Medicine/Internal Med	Davita		Resigned
	Hemphill, David L., MD	Medicine/Internal Med	Davita		Resigned
	Hollinger, Gail Marie, RNFA	Surgery/General Surgery	Comm		Resigned
	Kawar, Yaser F., MD	Medicine/Pulmonary Med	PSA		Resigned
	Mitnik, Michael S., MD	Surgery/General Surgery	Comm		Resigned
	Nagaraju, Sivakumar, MD	Medicine/Pulmonary	Comm		Resigned
	Nelson, Gary Albert	Surgery/Podiatry	Comm		Resigned
	Pereda, Brenda, MD	Surgery/Gynecology	UNM		Resigned
	Ram, Harish, MD	Hospital Based/Anesthesiology	UNM		Resigned
	Stromberg, Shannon Forrest, MD	Medicine/Psychiatry	UNM		Resigned
	Thaxton, Lauren, MD	Surgery/Gynecology	UNM		Resigned
	Tran, Joseph Dinh, DO	Medicine/Internal Med	Davita		Resigned
	Trujillo, Jason Eric, MD	Hospital Based/Anesthesiology	UNM		Resigned
	Tsigelnitskiy, Aleksandr, CBNP	Medicine/Family Med	Davita		Resigned
	Valenzuela, Robert, MD	Medicine/Internal Med	Davita		Resigned
	Webb, Heather Regan, MD	Hospital Based/Emer Medicine	UNM		Resigned
	Wilson, Matthew Zachary, PA-C	Medicine/Internal Med	Davita		Resigned



	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 and Strategic and long range business plans of the Corporation's hospital, as presented.	
<b>14.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:13 a.m.  The next meeting will be held on June 27, 2018 at 9:00-11:00 a.m., Teleconference at 505-994-7187.	
<b>MEMBERS/GUESTS IN ATTENDANCE</b>		
<b><i>Board Members Present:</i></b> Dr. Paul Roth Dr. Michael Richards Dr. Martha McGrew Dr. Matthew Wilks Mr. Jerry Geist Mr. Donnie Leonard Ms. Charlotte Garcia	<b><i>Staff Members Present:</i></b> Ms. Jamie Silva-Steele Ms. Darlene Fernandez Dr. Robb McLean Ms. Pam Demarest	<b><i>Guests Present:</i></b> Ms. Emilee Soto Ms. Melissa Romine Ms. Rachael Rodriguez
<b>Minutes Recorded By: Ms. Geraldine Vallejos</b>		