



SRMC Board of Directors Meeting Minutes

July 25, 2019

8:15 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 8:18 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 THE JUNE 26, 2019 MEETING	
	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	Accept as information
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
	Director Leonard thanked Dr. Roth for the excellent care he received from the UNM Health System.	Accept as information
6.0	SRMC INITIATIVES	
	Ms. Romine presented the new Advertising Campaign and provided a verbal update. The complete presentation is included in the packet.	Accept as information
7.0	REPORTS FROM SRMC COMMITTEES	
7.1	<u>Patient Safety and Quality Committee (PSQC)</u> Ms. Boothe provided a verbal update on the July 18, 2019 meeting and presented the minutes of May 8, 2019 meeting for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
7.2	<u>Medical Executive Committee</u> Dr. Wilks presented the SRMC Bariatric Surgery Core Clinical Privileges for approval.	Upon a motion and a second, the Board voted to approve the Privileges. Motion passed unanimously.
8.0	ADMINISTRATIVE REPORTS	
8.1	<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
8.2	<u>CMO Report</u> Ms. Silva-Steele and Dr. Wilks presented the CMO report and provided a verbal update to include: <ul style="list-style-type: none"> • Surgical Volumes • Ambulatory visits • Provider Updates • Primary Care Strategy stats • Quality Measures FY20 • Quality Dashboard (closed session) 	Accept as information

9.0	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
10.0	RECONVENE IN OPEN SESSION	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	
10.1	<u>New Applicants</u> – Please refer to pages 3-4	Upon a motion and a second, the Board voted to approve New Applicants for Attreya thru Pitt. Motion passed unanimously.
10.2	<u>Reappointments</u> – Please refer to pages 3-4	Upon a motion and a second, the Board voted to approve Reappointments for Ahmed thru Zhang. Motion passed unanimously.
10.3	<u>Expansions</u> – Please refer to pages 3-4	Upon a motion and a second, the Board voted to approve Expansions for Fastle. Motion passed unanimously.
10.4	<u>Resignations & Application Withdraws</u> – pages 3-4 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.	Accept as information Upon a motion and a second, the Board voted to ratify the action items. Motion passed unanimously.
13.0	ADJOURNMENT/NEXT MEETING	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:57 a.m. The next meeting will be held on August 29, 2019 at 8:15-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
<i>Board Members Present:</i> Dr. Paul Roth Dr. Matthew Wilks Dr. Martha McGrew (phone) Mr. Donnie Leonard Ms. Charlotte Garcia Ms. Joanna Boothe Ms. Kim Hedrick Mr. Dave Panana	<i>Staff Members Present:</i> Ms. Jamie Silva-Steele Ms. Darlene Fernandez Ms. Pam Demarest Ms. Candra Phillips	<i>Guests Present:</i> Ms. Melissa Romine Mr. Sauder Ms. Rodriguez Ms. Newlands
Minutes Recorded By: Ms. Amanda Toledo		

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
 CREDENTIALS COMMITTEE Report
 MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
 July 25, 2019**

I. INITIAL APPOINTMENT:

A. The following practitioners have applied for appointment to the Medical Staff, **had no criteria that require discussion** by the Committee, and have met all qualifications after successful review by each appointed Clinical Service Chief.

Last First Degree	Entry Point	Service Area	Specialty
Attreya, Akash Kanwal, DO	PSA Medicus	Medicine	Family Medicine
Blackstone, Robert Benjamin, PA-C	UNM	Surgery	Orthopaedic Surgery
Cain, Kimothi, MD	UNM	Medicine	Psychiatry
Habrat, Dorothy, DO	UNM	Hospital Based	Emergency Medicine
Hamma, Tomoko, DO	UNM	Medicine	Psychiatry
Larson, Lance, MD	UNM	Medicine	Critical Care
Munn, Rachel, DO	UNM	Hospital Based	Emergency Medicine
Ochmanek, Emily R., DO	UNM	Hospital Based	Radiology
Okwara, Chinemerem John, MD	UNM	Medicine	Gastroenterology
Pitt, Ronald, MD	UNM	Hospital Based	Radiology

II. REAPPOINTMENT:

A. The following practitioners have applied for reappointment to the Medical Staff, **had no criteria that require discussion** by the Committee, all files have been reviewed and recommended by the appointed Clinical Service Chief

Last, First, Degree	Entry Point	Service Area	Specialty
Ahmed, Shozab, MD	UNM	Medicine	Critical Care
Archambeault, Marilyn L., AA-C	UNM	Hospital Based	Anesthesiology
Bankhurst, Arthur D., MD	UNM	Medicine	Rheumatology
Blacklock, Lisa C., MD	UNM	Hospital Based	Radiology
Burge, Mark R., MD	UNM	Medicine	Endocrinology
Del Fabbro, Anilla, MD	UNM	Medicine	Psychiatry
Fine Stephanie Grace, MD	UNM	Surgery	Surgical Oncology
Foster, Gregory L, AA-C	UNM	Hospital Based	Anesthesiology
Gutjahr, Christopher James, MD	UNM	Hospital Based	Radiology
Kakish, Samer, MD	UNM	Surgery	Orthopaedic Surgery
Kalan, Clinton Phillip, PA-C	UNM	Hospital Based	Emergency Medicine
Komesu, Yuko M., MD	UNM	Surgery	Gynecology
Novinc Antes, Kate Marie, AA-C	UNM	Hospital Based	Anesthesiology
Reyes Kathleen, MD	UNM	Hospital Based	Anesthesiology
Schevchuck, Oleksandr, MD	UNM	Medicine	Cardiology

Valdez, Celia B., MD	UNM	Medicine	Family Medicine
Villas-Adams, Angelina A., MD	PSA SW GI	Medicine	Gastroenterology
Zafar, Atif, MD	UNM	Medicine	Neurology
Zhang, Qian-Yun, MD	UNM	Hospital Based	Pathology

III. EXPANSION OF PRIVILEGES

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

Last, First, Degree	Entry Point	Service Area	Specialty	Privileges
Fastle, Rebecca K., MD (from June 26 th Credentials Committee)	UNM	Hospital Based	Emergency Medicine	<ul style="list-style-type: none"> Pediatric Emergency Medicine

TERMED PROVIDERS

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

Last, First, Degree	Entry Point	Service Area	Specialty	Date
Ben-Kane, Suzanne, MD	PSA Medicus	Medicine	Internal Medicine	Resigned in good standing 6.28.2019.
Blakely, Robert Anthony, MD	UNM	Hospital Based	Radiology	Resigned in good standing 6.30.2019.
Castresana, Daniel N., MD	UNM	Medicine	Gastroenterology	Resigned in good standing 7.1.2019.
Chembrovich, Svetlana, MD	UNM	Hospital Based	Anesthesiology	Resigned in good standing 6.30.2019.
Ferreira, Giselle D, MD	UNM	Medicine	Psychiatry	Resigned in good standing 6.30.2019.
George, Douglas Christopher, MD	UNM	Hospital Based	Emergency Medicine	Resigned in good standing 7.1.2019.
Hamblin, Jason, MD	UNM	Hospital Based	Radiology	Resigned in good standing 6.30.2019.
Hanosh, Christopher R. MD	UNM	Surgery	Orthopaedic Surgery	Resigned in good standing 6.30.2019.
Richards, Michael E., MD	UNM	Hospital Based	Emergency Medicine	Resigned in good standing, effective 7.31.19
Rider, Joshua Erick, MD	UNM	Hospital Based	Surgery	Resigned in good standing 6.30.2019.
Souers, Joanna, MD	UNM	Surgery	Gynecology	Resigned in good standing 6.30.2019.
Tucker, Maria W., DO	UNM	Hospital Based	Radiology	Resigned in good standing 6.30.2019.
Vazquez-Guillamet, Rodrigo, MD	UNM	Medicine	Critical Care	Resigned in good standing 7.1.2019.
Vinson, Landon Davis, MD	UNM	Hospital Based	Emergency Medicine	Resigned in good standing 7.1.2019.
Wood, Harrison, MD	PSA Medicus	Medicine	Internal Medicine	Resigned in good standing 6.30.2019.
Yonas, Howard, MD	UNM	Surgery	Neurological Surgery	Resigned in good standing 6.30.2019.