

SRMC Board of Directors Meeting Minutes

November 17, 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 8:33	Accept as information
	a.m.	
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 SEPTEMBER 22, 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	
	Option to transition to hybrid Board of Directors meeting – Jamie asked for thoughts and consideration for moving to a hybrid model. Please contact with your thoughts and ideas.	Accept as information
6.0	SRMC INITIATIVES	
6.1	 Research and Polling Ms. Romine provided a summary of the most recent polling which is a public opinion survey. 2022 UNM Health System Community Survey Research Objectives: To aid in the assessment of the branding strategy for the UNM Health System, as well as determine overall impression of area hospitals. Determine which healthcare organizations are perceived as the best for various service lines and other attributes. To assess recall of the brand name UNM Health and the tagline Delivering More. Data Collection Method: Telephone Interviews (cell phones and landlines) Total Sample Size: 434 Bernalillo County Residents 262 Sandoval County Residents 696 Total Sample Field Dates: June 23rd and July 17th, 2022 Margin of Error: + 3.7% Major Findings UNM SRMC favorability is high (63%), with only 7% viewing it unfavorably among Sandoval County residents. Ten-point increase in 	Accept as information.

7.0 7.1	 Awareness of the brand name UNM Health continues to increase, with 57% of residents saying they have heard or seen the brand name. This is a significant increase from the 36% observed in the 2020 study and the 48% observed in the 2021 study. UNM Health System dominates the market on being known for: Trauma care Cancer treatment and surgery Conducting advanced medical research Serving as an important health care safety net FY23 Messaging The single, most compelling idea for the campaign: SRMC is delivering more care right here in Sandoval County and they will put me first when I need them. Support/Copy Points: Fruin y care and prevention is available at SRMC. Full service Orthopaedic care with rehabilitation and occupational therapy in a state-of-the-art center of excellence is available in Sandoval County.	Upon a motion and a second, the Board voted to approve the Consent Agenda. Motion passed unanimously.
	 PSQC Report of November 10, 2022 and Approved Minutes of Nagast 21, 2022 Finance Committee Report of November 15, 2022 and Approved Minutes of October 25, 2022 	
8.0	FINANCIAL REPORT	
8.1	Ms. Fernandez reviewed the Financial Dashboard and Financials for FY23 Four Months ending October 2022. Please refer to the November 17, 2022 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the Financials for FY23 Four Months ending October 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.	Upon a motion and a second, the Board voted to accept the CEO report. Motion passed unanimously.
9.2	<u>CMO Report</u>	Upon a motion and a second, the Board voted

Dr. Wilks presented the CMO report and provided a verbal update. The full report is included in the packet. to accept the CMO report. Motion passed unanimously. • COVID - State/SRMC Updates unanimously. • Medical Staff Announcements 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 Accept as information action of such items. Accept as information 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 determined in Closed Session and asked for a Motion to be made that the Board voted to ratify the actions taken in Closed Session, which includes, but is not limited to, items. Motion passed unanimously. Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. 12.0 ADJOURNMENT/NEXT MEETING Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. unanimously. 12.0 ADJOURNMENT/NEXT MEETING MEMBERS Present via Zoom Ms. Emily Luke Dr. Richards Ms. Jamie Silva-Steele Ms. Emily Luke Nr. Ewir Gick - joined at 9:56 Ms. Jamie Silva-Steele Ms. Darlene Fernandez Ms. Linda Varzi - joined at 9:50 <t< th=""><th>r</th><th></th><th></th><th></th><th></th></t<>	r							
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Mr. Dave Panana - joined at 9:50	Hon. Louis McDonald		Ms. Pam Demarest					
	Dr. Chr	ris Guest	Ms. Hilary Hoekenga					
Minutes Recorded By: Ms. Geraldine Vallejos	Mr. Da	ve Panana - joined at 9:50						
	Minute	es Recorded By: Ms. Geraldine Vall	ejos					

INITIAL APPOINTMENT:

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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.

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Last First Degree	Entry Point	Service	Specialty	Category
		Area		
Albrektson, Keith MD	PSA – Medical Resource Staffing	Medicine	Internal Medicine	Voting
Angwenyi, Philip, MD	PSA – Medical Resource Staffing	Medicine	Internal Medicine	Voting
Chen, Benny MD	UNMMG	Hospital	Pediatric Emergency	Voting
		Based	Medicine	_
Hamming, Zwaantje	UNMH	Medicine	Nurse Practitioner	Voting
Howard, Gloria CNP	SRMC	Surgery	Nurse Practitioner	Voting
Keeran, Matthew, PA-C	UNM	Hospital	Physician Assistant	Voting
		Based		
Miller Olson, Emily MD	UNM	Surgery	Physical Medicine &	Voting
			Rehabilitation	
Quimby, Megan CNP	UNMH	Surgery	Nurse Practitioner	Voting
Vargas, Jake MD	UNM	Medicine	Psychiatry	Voting

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	Privileges
Kraai, Erik MD	UNM	Medicine	Critical Care	Non- Voting	Transesophageal Echocardiography (TEE) Non-Core & Resuscitative Transesophageal Echocardiography (TEE) Non-Core

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		
Bishop, John MD	UNM	Hospital Based	Pathology	Non-Voting		
Bonney, Caitlin MD	UNM	Hospital Based	Emergency Medicine	Voting		
Jeffries, Joyce DDS	Community Provider - SRMC	Surgery	Oral and Maxillofacial Surgery	Non-Voting		
Kilgore, Katherine MD	UNM	Medicine	Psychiatry	Non-Voting		
Kraai, Erik MD	UNM	Medicine	Critical Care	Non-Voting		
May, David DO	Community Provider - SRMC	Surgery	General Surgery	Voting		
McCabe, Caitlin PA-C	UNM	Hospital Based	Physician Assistant	Voting		

Melton, Elizabeth CNP			Hospital Based		Nurse Practitione	ſ	Votii	ng
Pan, Ping MD	Community Provider - SRMC		Surgery	ery General Surgery		Non-Voting		Voting
Rodriguez, Hannah PA-C			Hospital Based		Physician Assistan	nt Votin		ng
Sheikh, Abu Baker MD	UNM		Medicine	dicine Internal Medicine		Non-Voting		Voting
Sheldon, Mark MD	UNM		Medicine		Cardiovascular Dise		Non-	Voting
Sladen, Jamie PA-C	UNMH		Surgery		Physician Assistan	t	Non-	Voting
Taylor, Betsy MD	UNM		Surgery		Gynecology		Non-	Voting
Tran, Chau CRNA	PSA-Main Street Anes		Hospital Based		Nurse Anesthetist		Non-Voting	
Tran, Huy MD	UNM		Medicine		Neurology		Non-Voting	
IV. TERMED PROVIDER	-							
The following practitioners		1		1		1		1 - .
Last First Degree	Entry Point	Serv	ice Area	S	pecialty	Categ	ory	Date
Chantaros, Cattaleeya CNP	UNMMG	Surg	ery	N	lurse Practitioner	Active	2	10.31.2022
					Emergency			
Crook, Joy MD	UNM	Hosp	ital Based	Ν	ledicine	Active	<u>)</u>	10.15.2022
Erb, Sarah CNP	UNMH	Surgery		N	lurse Practitioner	Active		11.04.2022
						Non-		
Gellert, Theodore PA-C	UNMH	Surgery		P	hysician Assistant	Voting		10.17.2022
	PSA - Barton							
Gloster, Charles CNP	Assoc	Med	icine	Nurse Practitioner		Active	ġ	10.21.2022
Masia, Shawn MD	PSA-Nuvasive	Med	icine	Ν	leurology	Active	<u>j</u>	10.15.2022
	PSA-							
Nichols, Janet MD	LocumTenens	Med	icine	Ir	nternal Medicine	Active	<u>)</u>	11.04.2022