

## **SRMC Board of Directors Meeting Minutes**

February 27, 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 OPDER AND CONFIRMATION OF OLIOPLIM	
	CALL TO ORDER AND CONFIRMATION OF QUORUM  Dr. Bishards entertained a motion to serve as acting shair until Dr. Both arrives	Upon a motion and a
1.1	Dr. Richards entertained a motion to serve as acting chair until Dr. Roth arrives.	Upon a motion and a
		second, the Board voted to
1.2	Dr. Richards called the meeting to order and a quorum was confirmed at 8:20	allow Dr. Richards to chair
	a.m.	the meeting. Motion
		passed unanimously.
1.3	Dr. Roth arrived at 8:28 a.m.	
2.0	VOTE TO APPROVE THE AGENDA	
	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 THE JANUARY 23, 2019 MEETING	
	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	unammousiy.
	None	
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
0.0		
	None	
6.0		
	REPORTS FROM SRMC COMMITTEES	Accept as information
<b>6.0</b> 6.1	REPORTS FROM SRMC COMMITTEES  FY18 Financial Audit Report (KPMG)	Accept as information
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8.0	CEO REPORT					
	Ms. Silva-Steele presented the CE	Accept as information				
	full report is included in the packe					
9.0	CMO REPORT					
10.0	Dr. McLean presented the CMO reinclude:  Operational Metrics Clinics Discharges Surgeries Provider Updates Vizient Scorecard Mill Levy Mission Excellence  CLOSED SESSION	eport and provided a verbal upda	ate to		Accept as information	
	Motion was made to close the Op	sion;	Accept as information			
11.0	the motion was seconded and pas	sed unanimously.				
11.0	Certification that those matters di final action of such items.					
11.1	New Applicants				Upon a motion and a	
	Fischer, Edgar G., MD	Hospital Based/Pathology		UNM	second, the Board voted to	
	Rogol, Elizaveta V., DDS, MD	Surgery/Maxillofacial Surgery		UNM	approve New Applicants	
	Jinkins, Lindsay, MD	Hospital Based/Anesthesiology	spital Based/Anesthesiology UNM		for Fischer thru Jinkins.	
11.2	Reappointments Gurule, Michael E., MD Medicine/Cardiology PSA				Motion passed unanimously.  Upon a motion and a	
				iac Care	second, the Board voted to approve reappointments for Gurule thru Wright.  Motion passed	
	Lacerda, Gwen Nicole, MD	erda, Gwen Nicole, MD Medicine/Physical UNMMG Medicine		1MG		
	Quinn, Davin Kenneth, MD	Medicine/Psychiatry	UNM			
	Arndt, Christopher D., MD	Hospital Based/Anesthesia	UNM		unanimously.	
	Broehm, Cory Julian, MD	Hospital Based/Pathology	UNN	1		
	Chapman, Niels N., MD	Hospital Based/Anesthesiology	UNM			
	Dempsey, Glenn Michael, MD	Medicine/Psychiatry	UNM Locums			
	Kulik, Tobias Benjamin, MD	Medicine/Neurology	UNM			
	Lundy, Shannon Lauara, PhD, ABPP	Medicine/Psychology	UNMH			
	Masia, Shawn L., MD Medicine/Teleneurology PSA Nuvasive		Nuvasive			
	Takacs, Leslie L., AA-C	Hospital Based/Anesthesiology	•			
	Tuuri, Rachel, MD	Medicine				
	Wright, Thomas Carson, MD	Hospital Based/Emergency Medicine	UNM			



11.3	Resignations & Application	Accept as information						
	Choudry, Yasin Mohsin	Medicine/Psychiatry	UNM	Resigned				
	Aslam, MD							
	Higgins, Leigh, PA-C	Surgery/PA-Surgery	UNMH	Resigned				
	Mathis, Bruce, MD	Surgery/General Surgery	UNM	Resigned				
	Montplaisir, Jacque, CRNA	Hospital	UNM	Resigned				
		Based/Anesthesiology						
	Williamson, Susan L., MD	Medicine/Psychiatry	UNM	Resigned				
	Dr. Roth, Chairman of the Bo listed in Item IX of the Open	_	Upon a motion and a second, the Board voted to					
	Closed Session and asked for		ratify the action items.					
	actions taken in Closed Sessi	•	Motion passed					
	Medical Staff Privileges and (	_	unanimously.					
	long range business plans of							
12.0	ADJOURNMENT/NEXT MEETING							
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:58 a.m.			roved.				
	The next meeting will be held	d on March 27, 2019 at 8:15-	n March 27, 2019 at 8:15-11:00 a.m.					
		MEMBERS/GUESTS IN A		CE				
Board	Members Present:	Staff Members Presen	esent: Guest		Present:			
Dr. Pa	ul Roth	Ms. Darlene Fernande	ndez Ms. M		elissa Romine			
Dr. M	ichael Richards	Dr. Robb McLean		Ms. Ra	chael Rodriguez (phone)			
Dr. M	atthew Wilks	Ms. Pam Demarest		Ms. Ca	rly Newlands			
Dr. M	artha McGrew	Ms. Candra Phillips	Ms. Candra Phillips Ms. Re		ıth Senior			
	onnie Leonard	Ms. Ja		aime Cavin				
Ms. Charlotte Garcia				Mr. Fre	ed Winter			
Ms. Jo	oanna Boothe							
Minu	Minutes Recorded By: Ms. Geraldine Vallejos							