

SRMC Board of Directors Meeting Minutes

December 19, 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 8:22 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 OCTOBER 24 AND NOVEMBER 21, 2019, SPECIAL MEETING FROM OCTOBER 28, 2019 AND EXECUTIVE COMMITTEE FROM DECEMBER 10, 2019	
	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	
5.1	Director Panana stated that Kewa Public Health Corporation has finished their 37,000 sq. ft. expansion that includes 15 new exam rooms, increase in BH and expansion of the Pharmacy. They have also adding additional services to include Hyperbaric Treatment, PT and OT and X-Ray.	Accept as information
6.0	REPORTS FROM SRMC COMMITTEES	
6.1	<p><u>Finance/Strategic Planning Committee</u></p> <ul style="list-style-type: none"> FY19 Audited Financial Statements - KPMG provided a verbal review of the FY19 Audited Financial Statements. The Audit committee reviewed the audited statements in detail and are recommending approval by this Board. <p>Dr. Roth asked for clarification on the difference between Charity Care and Indigent Care.</p> <p>Ms. Fernandez thanked Robin Cole, Controller and her team for doing a great job with the financial operations of the hospital.</p> <ul style="list-style-type: none"> Dr. Richards provided a verbal update on the December 17, 2019 meeting and presented the minutes of October 22 and November 20, 2019 meetings for acceptance. 	<p>Upon a motion and a second, the Board voted to accept the report and approve the FY19 financial audited statements. Motion passed unanimously.</p> <p>Darlene will bring back clarification on each Care program.</p> <p>Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.</p>
6.2	<p><u>Medical Executive Committee</u></p> <p>Dr. Wilks presented to the following for approval.</p> <ul style="list-style-type: none"> SRMC Dermatology Core Clinical Privileges Clinical Service Contract Evaluations 	<p>Upon a motion and a second, the Board voted to approve the privileges and evaluations. Motion passed unanimously.</p>
6.3	<p><u>Patient Safety and Quality Committee</u></p> <p>Joanna Boothe provided a verbal update on the November 22, 2019 meeting and presented the minutes of September 23, 2019 meeting for acceptance.</p>	<p>Upon a motion and a second, the Board voted to approve the minutes.</p>

6.4	<u>Interacting with Elected and Appointed Officials</u> Jessica Kelly discussed the policies and stated that Board members shouldn't have conversations with elected or appointed officials unless they go through the Chancellor's office first. This is to coordinate and funnel conversation through one unified voice. If you get a request, please coordinate through Ms. Silva-Steele who will then move the request up to Jessica Kelly or Chamiza Pacheco de Alas.	Motion passed unanimously. Accept as information
7.0	FINANCIAL REPORT	
7.1	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended November 2019 and the financials for FY20 five months ending November 2019. Please refer to the December 19, 2019 financial presentation for detailed information.	Accept as information
7.2	Dr. Roth requested that 13 months of data for the average daily census be included in the presentation.	Accept as information
8.0	BOARD OF DIRECTOR INITIATIVES	
8.1	<u>Resolutions</u> – Ms. Silva-Steele presented the following resolutions for approval by the Board of Directors. <ul style="list-style-type: none"> o Corporate Officer Election o Appointment Members of the Executive Committee o Appointment/Reaffirming Members of the Audit and Compliance Committee o Appointment/Reaffirming Members of the Finance/Strategic Planning Committee o Appointment/Reaffirming Members of the Patient Safety and Quality Committee 	Upon a motion and a second, the Board voted to approve the Resolutions. Motion passed unanimously.
8.2	<u>2019 Conflict of Interest Form (COI)</u> – Ms. Fernandez distributed the COI to each Board Member and Officer and explained that the Board is required to complete this form annually.	Accept as information
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. This report included a presentation at the Opening Conference to and from the Joint Commission surveyors.	Accept as information
9.2	<u>CMO Report</u> Dr. McLean presented the CMO report and provided a verbal update to include: <ul style="list-style-type: none"> • Surgical Volumes • Ambulatory visits • Inpatient census trends • BCPI – Total Joint • Community Surgeons • UNM SOM provider requests • Quality Dashboard (closed session) 	Accept as information
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. <u>New Applicants</u> – Please refer to pages 4-5	Upon a motion and a second, the Board voted to approve New Applicants for Coleman thru Schilling.

11.2	Reappointments – Please refer to pages 4-5	Motion passed unanimously. Upon a motion and a second, the Board voted to approve Reappointments for Argyropoulos thru Zych. Motion passed unanimously.
11.3	Expansions – Please refer to pages 4-5	Upon a motion and a second, the Board voted to approve Expansions for May thru Imerman. Motion passed unanimously.
11.4	Resignations & Application Withdraws – Please refer to pages 4-5 Dr. Roth, 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.	Accept as information 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 10:42 a.m. The next meeting will be held on January 23, 2020 at 8:15-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present: Dr. Paul Roth Dr. Michael Richards Dr. Matthew Wilks Dr. Martha McGrew Mr. Donnie Leonard Ms. Charlotte Garcia Ms. Joanna Boothe Ms. Kim Hedrick Mr. Dave Panana	Staff Members Present: Ms. Jamie Silva-Steele Dr. Robb McLean Ms. Darlene Fernandez	Guests Present: Ms. Melissa Romine Ms. Katy DelBene Ms. Jessica Kelly Jaime Cavin (Zoom) Ruth Senior (Zoom) Robin Cole
Minutes Recorded By: Ms. Geraldine Vallejos		

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE Report
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
December 19, 2019**

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	
Coleman, Matthew, AA-C	UNM	Hospital Based	Anesthesiology	
Herekar, Aamr A., MD	UNM	Medicine	Neurology	
Hillman, Zachary L., MD	UNM	Hospital Based	Radiology	
Kersey, Jeremy Richard, PA-C	UNMMG	Medicine	Family Medicine	
Schilling, Raili Larsson, AA-C	UNM	Hospital Based	Anesthesiology	
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	
Argyropoulos, Christos, MD	UNM	Medicine	Nephrology	
Berglund, Andrew, DO	UNM	Hospital Based	Emergency Medicine	
Boehringer, Christine S. DO	PSA IDIMA	Medicine	Infectious Disease	
Bordegaray, Nichole, MD	UNM	Hospital Based	Anesthesiology	
Candelaria, Lionel M., DDS	PSA	Surgery	Oral & Maxillofacial Surgery	
Craig, Karen Renee, MD	UNM	Hospital Based	Radiology	
Crandall, Cameron, MD	UNM	Hospital Based	Emergency Medicine	
Cushnyr, Brad William, MD	UNM	Hospital Based	Radiology	
Gaffney, Robyn J., MD	Path Associates	Hospital Based	Pathology	
Gavin, Katherine J., MD	UNM	Surgery	Orthopaedic Surgery	
Keiler-Green, Ashley, MD	UNM	Hospital Based	Emergency Medicine	
Lovato, Christina M., MD	UNM	Medicine	Endocrinology	
McCormick, Anita Kay, CRNA	UNM	Hospital Based	Anesthesiology	
Mason, Andrew C., MD	Comm SRMC	Medicine	Gastroenterology	
Minoletti, Sherry F., PA-C	UNMH	Medicine	Internal Medicine	
Mitchell, Katrine Ann, DPM	PSA DaVita	Surgery	Podiatry	
Morrell, Nathan Thomas, MD	UNM	Surgery	Orthopaedic Surgery	
Morrison, Kay Tiffany, PhD	UNM	Medicine	Psychology	
Parasher, Gulshan, MD	UNM	Medicine	Gastroenterology	
Pritchard, Aaron, MD	Path Associates	Hospital Based	Pathology	
Rothfork, Jacob Melville, MD	UNM	Hospital Based	Anesthesiology	
Shin, Peter, MD	UNM	Surgery	Neurological Surgery	
Singh, Pooja P., MD	UNM	Medicine	Nephrology	
Smith, Timothy Johnathan, PA-C	UNMMG	Surgery	PA-C Otolaryngology	
Springfield, Elizabeth P., AA-C	UNM	Hospital Based	Anesthesiology	
Stepenaskie, Shelly Ann, MD	Path Associates	Hospital Based	Pathology	
Wachter, David A., MD	UNM	Hospital Based	Emergency Medicine	
White, Jenna Marie, MD	UNM	Hospital Based	Emergency Medicine	
Wood, Bryan Craig, MD	UNM	Medicine	Internal Medicine	
Zych, Nancy E., PA-C	UNMH	Surgery	PA-C Vascular Surgery	
III. EXPANSION OF PRIVILEGES				
A. 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	Privileges	
May, David Kraft, DO	PSA DaVita	Surgery	General Surgery	
Imerman, Kenneth W., MD	UNM	Medicine	Neurology	
IV. TERMED PROVIDERS				
A. The following practitioners have resigned, or withdrawn their applications from the Medical Staff.				
Last, First, Degree	Entry Point	Service Area	Specialty	Date

Achakzai, Muhammad Ilyas, MD	UNM	Medicine	Internal Medicine	Resigned in good standing 11.30.2019.
Babb, Amy, MD	UNM	Hospital Based	Anesthesiology	Resigned in good standing 11.6.2019.
Bennett, David Michael, MD	UNM	Surgery	Orthopaedic Surgery	Resigned in good standing 11.21.2019.
Hamilton Elizabeth B., MD	UNM	Hospital Based	Radiology	Resigned in good standing 10.31.2019.
McCoy, Bridget Kathleen, MD	UNM	Medicine	Psychiatry	Resigned in good standing 11.01.2019.
Natharius, Kristen, CNP	UNMMG	Surgery	General Surgery	Resigned in good standing 11.21.2019.
Niehaus, Karen, MD	UNMMG	Medicine	Pulmonology	Resigned in good standing 12.1.2019.
Phuoc, Victor, MD	UNM	Surgery	General Surgery	Resigned in good standing 11.29.2019.
Rajput, Ashwani, MD	UNM	Surgery	General Surgery	Resigned in good standing 11.11.2019.