

SRMC Board of Directors Meeting Minutes

June 26, 2019 8:15 a.m. - 11:00 a.m. UNM Sandoval Regional Medical Center, Board Room Teleconference 505-994-7187 Rio Rancho, New Mexico

Dr. Roth called the meeting to order and a guorum was confirmed at 8:18 a.m. 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 MAY 22, 2019 MEETING Dr. Roth presented the Minutes to the Board for approval. 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 Accept as information Mr. Wolk and Mr. Mobark presented a Huron Update and provided a verbal update. The full report is included in the packet. 7.0 SRMC DOERATIONAL INITIATIVES Ms. Silva-Steele and Ms. McKinney presented the Community Health Needs Assessment and provided a verbal update. The full report is included in the packet. 8.1 Finance/Strategic Committee Ms. Fernandez provided a verbal update on the June 25, 2019 meeting and presented the minutes of May 22, 2019 meeting for acceptance. Wight in the packet of the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second, the Board voted to approve the CHNA with a second the minutes. Motion passed unanimously. CCO/CND Report Ms. Silva-Steele presented the CEO report and provided a verbal up	1.0	CALL TO OPDER AND CONFIDMATION OF OLIOPLIM	
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10.3 CMO Report Accept as information	10.2	Ms. Silva-Steele presented the CEO report and provided a verbal update. The	Accept as information
	10.3	<u>CMO Report</u>	Accept as information

	Dr. McLean presented the CMO report and provided a verbal update to	
	include:	
	Operational Metrics	
	- Clinics	
	Discharges	
	- Surgeries	
	Provider Productivity	
	Primary Care Incentive	
	·	
	Leapfrog and NMHA Report Ovality Back hazard (sleep decarios)	
11.0	Quality Dashboard (closed session)	
11.0	CLOSED SESSION	A count on information
	Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.	Accept as information
12.0	RECONVENE IN OPEN SESSION	
	Certification that those matters discussed in Closed Session and issuance of	
	final action of such items.	
		Upon a motion and a
12.1	New Applicants – Please refer to attachment	second, the Board voted to
		approve New Applicants
		for Abraham thru Vu.
		Motion passed
		unanimously.
		,
		Upon a motion and a
12.2	Reappointments – Please refer to attachment	second, the Board voted to
		approve Reappointments
		for Adanuvor thru Vender.
		Motion passed
		unanimously.
12.3	Expansions – Please refer to attachment	Upon a motion and a
		second, the Board voted to
		approve Expansions for
		Tuuri. Motion passed
		unanimously.
		·
12.4	Resignations & Application Withdraws – Please refer to attachment	
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	Dr. Roth, Chairman of the Board, stated for the record that only the categories	l
	listed in Item XI of the Open Agenda were discussed and/or determined in	Upon a motion and a
	Closed Session and asked for a Motion to be made that the Board ratify the	second, the Board voted to
	actions taken in Closed Session, which includes, but is not limited to, the	ratify the action items with
	Medical Staff Privileges and Committee Meeting Minutes and Strategic and	corrections to Service Area
	long range business plans of the Corporation's hospital, as presented.	and Specialty on multiple
	Tong range business plans of the corporation's hospital, as presented.	providers. Motion passed
13.0	ADJOURNMENT/NEXT MEETING	unanimously.
13.0	Motion was made to adjourn the meeting, second; unanimously approved.	
	Meeting adjourned at 11:06 a.m.	
	meeting adjourned at 11.00 d.m.	
	The next meeting will be held on July 25, 2019 at 8:15-11:00 a.m.	
	MEMBERS/GUESTS IN ATTENDANCE	

Board Members Present:	Staff Members Present:	Guests Present:		
Dr. Paul Roth	Ms. Jamie Silva-Steele	Ms. Melissa Romine		
Dr. Matthew Wilks	Ms. Darlene Fernandez	Mr. Sauder		
Dr. Martha McGrew	Dr. Robb McLean	Mr. Culpepper		
Mr. Donnie Leonard	Ms. Pam Demarest	Mr. Wolk		
Ms. Charlotte Garcia	Ms. Candra Phillips	Mr. Mobark		
Ms. Joanna Boothe (phone)				
Ms. Kim Hedrick				
Mr. Dave Panana				
Minutes Recorded By: Ms. Amanda Toledo				

UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC. CREDENTIALS REPORT MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS June 26, 2019

I. INITIAL APPOINTMENT:

A. The following practitioners have applied for appointment to the Medical Staff, had no criteria.that require.com/ 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		
Abraham, Bessie, MD	UNM	Hospital Based		
		Anesthesiology		
Beatty, Justin F. MD	UNM	Medicine Psychiatry		
Bossart, Christopher	UNM	Hospital Based Emergency		
Stephen, MD		Medicine		
Cotton, James Brian,	UNM	Hospital Based Emergency		
MD		Medicine		
Detweiler, Claire J., MD	UNM	Hospital Based Pathology		
Garcia, Risa A., MD	UNM	Hospital Based Emergency		
		Medicine		
Gentry, Catlynne Marie,	Abq Hearing	Surgery Audiology		
Aud				
Rupp, Aaron Paul, MD	UNM	Hospital Based Pathology		
Stein, Ellen M., MD	UNM	Hospital Based Emergency		
		Medicine		
Terrazas, Martha, MD	UNM	Hospital Based Radiology		
Vu, Zao C., MD	UNM	Hospital Based		
		Anesthesiology		

II. REAPPOINTMENT:

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

Last, First, Degree	Entry Point	Service Area/Specialty	
Adanuvor, Davita Jamise, CNP	UNMH	Surgery/General/Vascular Surgery	
Alcock, John, MD	UNM	Hospital Based/Emergency Medicine	
Benson, Eric C., MD	UNM	Surgery/Orthopedic Surgery	
Bettoli-Vaughan, Elena, PhD	UNMH	Medicine/Psychology	
Bonham, Caroline A.,	UNM	Medicine/Psychiatry	
Caplan, Kristin, PA-C	UNMMG	Surgery/PA-C Surgery	
Collins, Nathaniel Perryman, MD	UNM	Medicine/Internal Medicine	

Dunivan, Gena Colleen,	UNM	Surgery/Gynecology		
MD				
Fabre, Anna G., MD	UNM	Hospital Based/Radiology		
Guliani, Sundeep, MD	UNM	Surgery/Vascular Surgery		
Jolley, David Leo, MD	UNM	Hospital Based/Emergency Medicine		
Joshi, Mandip, MD	PSA Davita	Surgery/Surgery		
LaRusch, Leah L., PA-C	UNMH	Surgery/PA-C Surgery		
Li, Ronald Alan Tung, MD	PSA Medicus	Medicine/Internal Medicine		
McConnell, Thomas,	PSA Path	Hospital Based/Pathology		
MD	Associates			
Paul, Jasmeet Singh, MD	UNM	Surgery/Surgery		
Schade, David S., MD	UNM	Medicine/Endocrinology		
Telepak, Robert J., MD	UNM	Hospital Based/Radiology		
Timm, Thomas C., MD	UNM	Medicine/Cardiology		
Trzcienski, Michael	UNMMG	Surgery/PA-C Surgery		
James, PA-C				
Vantine, Paul Ryan, MD	UNM	Hospital Based/Radiology		
Vender, Sally A., MD	UNM	Hospital		
		Based/Anesthesiology		
		based/Affestfiesfology		
III. EXPANSION	OF PRIVILEGES	based/Affestfiesfology		
The following	g practitioners have	applied for expansion of privile	_	these expansion requests have
The following	g practitioners have	applied for expansion of privile ed by the appointed Clinical Ser	_	· · · · · · · · · · · · · · · · · · ·
The following	g practitioners have	applied for expansion of privile	vice Ch	· · · · · · · · · · · · · · · · · · ·
The following been reviewe	g practitioners have ed and recommend	e applied for expansion of privile ed by the appointed Clinical Ser Service Area/Specialty Hospital Based/Emergency	vice Ch	ief. Privileges Pediatric Emergency
The following been reviewed Last, First, Degree Tuuri, Rachel, MD	g practitioners have ed and recommend Entry Point UNM	e applied for expansion of privile ed by the appointed Clinical Ser Service Area/Specialty Hospital Based/Emergency Medicine	vice Ch	PrivilegesPediatric Emergency Medicine.
The following been reviewed Last, First, Degree	g practitioners have ed and recommend Entry Point	e applied for expansion of privile ed by the appointed Clinical Ser Service Area/Specialty Hospital Based/Emergency Medicine Hospital Based/Emergency	vice Ch	 Privileges Pediatric Emergency Medicine. Pediatric Emergency
The following been reviewed Last, First, Degree Tuuri, Rachel, MD Fastle, Rebecca K., MD	ed and recommend Entry Point UNM UNM OVIDERS - The follow	e applied for expansion of privile ed by the appointed Clinical Ser Service Area/Specialty Hospital Based/Emergency Medicine Hospital Based/Emergency Medicine	vice Ch	PrivilegesPediatric Emergency Medicine.
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