



SRMC Board of Directors Meeting Minutes

August 25, 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 8:32 a.m.	Accept as information
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 JUNE 23 AND JULY 20, 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	
5.1	Ms. Silva-Steele introduced and welcomed Ms. Natasa Vretenar, Director of Development and Ms. Anndee Wright Brown.	Accept as information
5.2	Ms. Silva-Steele extended an invitation to the 2022 NMHA Annual Meeting to all Board Members.	Accept as information
6.0	SRMC INITIATIVES	
6.1	<u>Marketing Update</u> Ms. Melissa Romine provided a verbal update on the FY23 Marketing Goal and Strategy. The full presentation is included in the packet. <ul style="list-style-type: none"> • Goal: Continue to grow awareness and favorability for SRMC in the market. • Approach: Emphasize SRMC capabilities that Deliver More in Sandoval County in the local media. Re-enforce the message internally with posters. • SRMC marketing falls within the UNM Health Family Brand with the added value of returning to the Putting you First positioning as a way of showing how the SRMC Team “Delivers More”. 	Accept as information
7.0	REPORTS FROM SRMC COMMITTEES	
7.1	<u>Medical Executive Committee (MEC)</u> Dr. Guest presented the following for consideration and approval. <ul style="list-style-type: none"> • SRMC Hospital Medical Staff Clinical Privileges Proposed Revisions to Emergency Medicine Clinical Privileges July 2022 • SRMC Hospital Medical Staff Proposed Revisions to SRMC Pain Medicine Clinical Privileges • Sandoval Regional Medical Center (SRMC) Fluoroscopy for Non-Radiologists Clinical Privileges • Sandoval Regional Medical Center (SRMC) Orthopedic Surgery Clinical Privileges 	Upon a motion and a second, the Board voted to approve all Clinical Privileges. Motion passed unanimously. Upon a motion and a second, the Board voted to approve all Clinical

	<ul style="list-style-type: none"> Medical Staff Rules and Regulations 	Privileges. Motion passed unanimously.
7.2	<p><u>Finance/Strategic Planning Committee</u> Dr. Richards presented the Finance Committee Report of August 23, 2022 and Approved Minutes of June 21, 2022.</p>	Upon a motion and a second, the Board voted to approve the Medical Staff Rules and Regulations. Motion passed unanimously.
7.3	<p><u>SRMC Investment Portfolio</u> Dr. Richards reviewed the two options, Short Term and Intermediate Government, presented by our Wells Fargo Financial partner at the recent Finance Committee meeting. The Finance Committee approved and recommended moving forward with the Intermediate Government Portfolio which is now presented to the full Board of Directors for approval. The rate of return is ~\$20K difference between the two options.</p>	Upon a motion and a second, the Board voted to accept the report and minutes. Motion passed unanimously.
		Upon a motion and a second, the Board voted to approve the Intermediate Government Portfolio option. Motion passed unanimously.
8.0	FINANCIAL REPORT	
8.1	Ms. Fernandez reviewed the Unaudited Financials for FY22 Year End June 2022 and the Financial Dashboard and Financials for FY23 One Month ending July 2022. Please refer to the August 25, 2022 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the Unaudited Financials for FY22 Year End June 2022 and the Financials for FY23 One Month ending July 2022. Motion passed unanimously.
9.0	ADMINISTRATIVE REPORTS	
9.1	<p><u>CEO Report</u> Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.</p>	Upon a motion and a second, the Board voted to accept the CEO report. Motion passed unanimously.
9.2	<p><u>Community Health Needs Assessment (CHNA) Implementation Plan</u> Ms. Silva-Steele reviewed and presented the implementation plan for consideration and approval.</p>	Upon a motion and a second, the Board voted to approve the CHNA Implementation Plan. Motion passed unanimously.
9.3	<p><u>CMO Report</u> Dr. Wilks provided a recorded update to include the following.</p> <ul style="list-style-type: none"> COVID <ul style="list-style-type: none"> State/SRMC Updates Medical Staff Announcements Clinic Access Update 	Upon a motion and a second, the Board voted to accept the CMO report. Motion passed unanimously.

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.	Accept as information
11.2	Dr. Ziedonis, 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.	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 10:45 a.m. The next meeting will be held on September 22, 2022 at 8:30-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
<i>Board Members Present via Zoom</i>	<i>Staff Members Present via Zoom</i>	<i>Guests Present via Zoom</i>
Dr. Douglas Ziedonis Dr. Michael Richards Ms. Joanna Boothe Ms. Charlotte Garcia Mr. Donnie Leonard Hon. Louis McDonald Ms. Kim Heider Dr. Chris Guest	Ms. Jamie Silva-Steele Dr. Matthew Wilks Ms. Darlene Fernandez Ms. Pam Demarest Ms. Candra Phillips Mr. Rudy Rael Ms. Correen Bales	Ms. Emily Luke Ms. Natasa Vretenar Ms. Anndee Wright Brown Ms. Melissa Romine
Minutes Recorded By: Ms. Geraldine Vallejos		

UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC. CREDENTIALS COMMITTEE REPORT MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS AUGUST 25, 2022				
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	Category
Bouchard, Christopher, MD	UNM	Medicine	Family Medicine	Voting
Craven, Paul MD	UNM	Hospital Based	Emergency Medicine	Voting
D 'Andrea, Shawn, MD	UNM	Hospital Based	Emergency Medicine	Voting
Davis, Jason MD	PSA-Medicus	Hospital Based	Radiology	Voting
Dean, James, DO	UNM	Medicine	Pulmonary & Critical Care	Voting
Everett, Julie, MD	PSA-MRS	Medicine	Family Medicine	Voting
Ferre, Elisabeth, MD	UNM	Medicine	Psychiatry	Voting
Foster, Bellelizabeth, MD	UNM	Medicine	Psychiatry	Voting
Gordon, Allison MD	UNM	Hospital Based	Emergency Medicine	Voting

Kahane, Jacob, MD	UNM	Surgery	Otolaryngology	Voting
Kasprczak, Annette, MD	UNM	Hospital Based	Emergency Medicine	Voting
King, Kisa MD	UNM	Hospital Based	Emergency Medicine	Voting
Manschreck, Christopher, MD	UNM	Medicine	Psychiatry	Voting
Matsumoto, Andrew, MD	UNM	Medicine	Dermatology	Voting
Mohammed, Tan Lucien, MD	UNMMG	Hospital Based	Radiology	Voting
Neubrand, Tara, MD	UNM	Hospital Based	Emergency Medicine	Voting
Palley, Gabriel, MD	UNM	Medicine	Family Medicine	Voting
Patel, Nayana, MD	UNM	Hospital Based	Radiology	Voting
Saint-Victor, Marvell MD	UNM	Hospital Based	Radiology	Voting
Sanchez, Stephen MD	UNM	Medicine	Psychiatry	Voting
Sultan, Sulaiman MD	UNM	Medicine	Nephrology	Voting
Terrell, Elizabeth, PA-C	UNM	Hospital Based	Emergency Medicine	Voting
Valeriano, Matthew, MD	UNM	Hospital Based	Pain Medicine	Voting
Weiss, Nicholas, DO	UNM	Hospital Based	Emergency Medicine	Voting
Wharton, Matthew, MD	UNM	Surgery	Orthopedic Surgery	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
Imerman, Kenneth MD	UNM	Medicine	Sleep Medicine	Non-Voting
Sheehan, Elyce MD	UNM	Medicine	Pulmonary Disease/ Critical Care	Non-Voting

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
Baaj, Mohamad MD	PSA-Medicus	Medicine	Family Medicine	Non-Voting
DeVaughn, Saskia PhD	UNMH	Medicine	Psychologist	Non-Voting
Gallagher, Amanda PA-C	UNM	Hospital Based	Emergency Medicine	Voting
Garcia, Christian MD	UNM	Hospital Based	Emergency Medicine	Voting
Gurule, Michael MD	PSA-Cardiac Care Consultants	Medicine	Cardiovascular Disease	Voting
Haghani Tehrani, Poone MD	UNM	Medicine	Psychiatry	Voting
Imerman, Kenneth MD	UNM	Medicine	Sleep Medicine	Non-Voting
Jordan, Taylor CRNA	PSA-Main St Anes	Hospital Based	Nurse Anesthetist	Voting
Langsfeld, Mark MD	UNM	Surgery	Vascular	Voting
Meiklejohn, Duncan MD	UNM	Surgery	Otolaryngology	Non-Voting
Reynolds, Samuel MD	UNM	Hospital Based	Pathology	Non-Voting
Sheehan, Elyce MD	UNM	Medicine	Pulmonary Disease/ Critical Care	Non-Voting
Uribe, Lindsay MD	PSA-Southwest Gastro	Medicine	Gastroenterology	Voting

IV. TERMED PROVIDERS

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

Last, First Degree	Entry Point	Service Area	Specialty	Category	Term Date
Broehm, Cory MD	UNM	Hospital Based	Pathology	Active	08.04.2022
Peterson, Daniel DPM	Comm-SRMC	Surgery	Podiatry	Active	07.14.2022

Zimmer, Sierra PA-C	UNM	Hospital Based	Emergency Medicine	Allied Health	07.18.2022
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