



SRMC Board of Directors Meeting Minutes

October 24, 2018

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	
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 allow Dr. Richards to chair the meeting. Motion passed unanimously.
1.2	Dr. Richards called the meeting to order and a quorum was confirmed at 8:21 a.m. Dr. Roth arrived at 8:30 and assumed the chair position.	Accept as information
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 SEPTEMBER 26, 2018 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	
	None	
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
	None	
6.0	REPORTS FROM SRMC COMMITTEES	
6.1	<u>Medical Executive Committee</u> Dr. Wilks presented the Revised UNM SRMC Pathology Clinical Privileges for approval.	Upon a motion and a second, the Board voted to approve the revised privileges. Motion passed unanimously.
6.2	<u>Audit and Compliance Committee</u> Dr. Richards provided a verbal update on the October 23, 2018 meeting and presented the minutes of July 25, 2018 meeting for acceptance. Dr. Richards stated that these reports have also been presented to the Board of Regents. **Correction to the Audit Committee minutes, item III, <i>UNM Care is <u>not</u> honored at SRMC</i> should read <i>UNM Care <u>is</u> honored at SRMC</i> .	Upon a motion and a second, the Board voted to approve the minutes with stated change. Motion passed unanimously.



6.3	<u>Finance Committee</u> Dr. Richards provided a verbal update on the October 23, 2018 meeting and presented the minutes of September 24, 2018 meeting for acceptance.	Upon a motion and a second, the Board voted to accept the committee report. Motion passed unanimously.																														
6.4	<u>Purchases Over \$250K</u> Dr. Richards discussed a purchase over \$250K for Philips Monitoring equipment which is being recommended for approval. Ms. Fernandez stated that the cost for the total upgrade is \$1.2MM.	Upon a motion and a second, the Board voted to approve the purchase. Motion passed unanimously.																														
7.0	FINANCIAL REPORT																															
7.1	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended September 2018 and the financials for FY19 three months ending September 2018. Please refer to the October 24, 2018 financial presentation for detailed information.	Accept as information																														
8.0	CEO REPORT																															
8.1	Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information																														
9.0	CMO REPORT																															
	Dr. McLean presented the CMO report and provided a verbal update to include: <ul style="list-style-type: none"> Operational Metrics QSPIP Measures Mission Excellence - Provider Voice Pulse Survey UOP – Quality Dashboard 	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. New Applicants	Upon a motion and a second, the Board voted to approve New Applicants for Fisher thru Yassa. Motion passed unanimously.																														
	<table border="1"> <tr> <td>Fisher, Robert, MD</td> <td>Hospital Based/Anesthesia</td> <td>UNM</td> </tr> <tr> <td>Garbrecht, Ericka, MD</td> <td>Surgery/Orthopedic Surgery</td> <td>UNM</td> </tr> <tr> <td>Glass, David, MD</td> <td>Hospital Based/Emergency Medicine</td> <td>UNM</td> </tr> <tr> <td>Goff, Colleen, MD</td> <td>Hospital Based/Pathology</td> <td>UNM</td> </tr> <tr> <td>Le, Chuong, MD</td> <td>Medicine/Telemedicine Neurology</td> <td>PSA RTNA</td> </tr> <tr> <td>Lyons, Katherine, MD</td> <td>Surgery/Gynecology</td> <td>UNM</td> </tr> <tr> <td>Ninivaggio, Cara, MD</td> <td>Surgery/Gynecology</td> <td>UNM</td> </tr> <tr> <td>Sinyenko, Lyudmyla, CNP</td> <td>Medicine/Physical Medicine</td> <td>UNM</td> </tr> <tr> <td>Wright, Thomas, MD</td> <td>Medicine/Infectious Disease</td> <td>UNM</td> </tr> <tr> <td>Yassa, Hany Nagy, MD</td> <td>Medicine/Infectious Disease</td> <td>Medicus-Locums</td> </tr> </table>		Fisher, Robert, MD	Hospital Based/Anesthesia	UNM	Garbrecht, Ericka, MD	Surgery/Orthopedic Surgery	UNM	Glass, David, MD	Hospital Based/Emergency Medicine	UNM	Goff, Colleen, MD	Hospital Based/Pathology	UNM	Le, Chuong, MD	Medicine/Telemedicine Neurology	PSA RTNA	Lyons, Katherine, MD	Surgery/Gynecology	UNM	Ninivaggio, Cara, MD	Surgery/Gynecology	UNM	Sinyenko, Lyudmyla, CNP	Medicine/Physical Medicine	UNM	Wright, Thomas, MD	Medicine/Infectious Disease	UNM	Yassa, Hany Nagy, MD	Medicine/Infectious Disease	Medicus-Locums
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11.2	Reappointments				Upon a motion and a second, the Board voted to approve reappointments for Campos thru Valles. Motion passed unanimously.
	Campos, Jose T., PA-C	Surgery/PA/General Surgery	UNM		
	Castresana, Daniel, N. MD	Medicine/Gastroenterology	UNM		
	Fastle, Rebecca K., MD	Hospital Based/Emergency Medicine	UNM		
	Ferreira, Giselle D., MD	Medicine/Psychiatry	UNM		
	Freeman, Victoria Aleece, PA-C	Surgery/PA/Orthopedic Surgery	UNM		
	Gellert, Theodore Benedict, PA-C	Surgery/PA/Cardiothoracic	UNM		
	Harmon-McElheney, Tara, AUD	Surgery/Audiology	PSA Abq Hearing		
	Hewitt, Candice, PA-C	Hospital based/PA/Cardiology	UNM		
	Khoo, Michelle Siew Ching, MD	Medicine/Cardiovascular	PSA Cardiac Care		
	Koshkin, Eugene, MD	Hospital Based/Anesthesia	UNM		
	Olson, Garth T., MD	Surgery/Otolaryngology	UNM		
	Ralls, Frank M., MD	Medicine/Sleep Medicine	UNM		
	Ribner, Andrew Bruce, MD	Surgery/Otolaryngology	Davita		
	Rimple, Diane, MD	Hospital Based/Emergency Medicine	UNM		
	Saraangarm, Dusadee, MD	Hospital Based/Emergency Medicine	UNM		
	Shen, Jason Yue, MD	Medicine/Telemedicine/Neurology	PSA Nuvasive		
Valles, Emiliano, MD	Medicine/Psychiatry	UNM			
11.3	Expansions				Upon a motion and a second, the Board voted to approve expansions for Gordon thru Quintana. Motion passed unanimously.
	Gordon, Erin Murata, MD	Surgery/Gynecology • Telemedicine	UNMH		
	Paula E. Smith, CNP	Surgery/Gynecology • Telemedicine	UNM		
	Quintana, Ashley Nichole, CNP	Medicine/Nurse Practitioner • Nurse Practitioner – Adult/Adolescent/Geriatric core	UNM		
11.4	Resignations & Application Withdraws				Accept as information
	Barry, Marc, MD	Hospital Based/Pathology	UNM	Resigned	
	Bui, Emily Rose, MD	Hospital Based/Anesthesiology	UNM	Resigned	
	Carter, Scott, MD	Hospital Based/Radiology	UNM	Resigned	
	Delu, Adam Nicol, MD	Hospital Based/Radiology	UNM	Resigned	
	Demarest, Gerald B., MD	Surgery/Surgery	UNM	Resigned	
	Gessel, Luke, MD	Medicine/Gastroenterology	UNM	Resigned	
	Le, Hong Nhan, MD	Hospital Based/Anesthesiology	UNM	Resigned	
	Lomo, Lesley Carol, MD	Hospital Based/Pathology	UNM	Resigned	
	Nelson, Gary Albert, DPM	Surgery/Podiatry	Comm	Resigned	
	Norton, Gail, MD	Medicine/Family Medicine	UNM Locums	Resigned	
	Riley, Julie, MD	Surgery/Urology	UNM	Resigned	
	Sanchez-Geswaldo, Lilibeth, DO	Surgery/General Surgery	Comm	Resigned	
	Williams, Jessica, MD	Hospital Based/Radiology	UNM	Resigned	



SANDOVAL REGIONAL
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	Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item IX 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	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:28 a.m. The next meeting will be held on November 28, 2018 at 8:15-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
<i>Board Members Present:</i> Dr. Michael Richards Dr. Martha McGrew Dr. Matthew Wilks Mr. Jerry Geist Mr. Donnie Leonard Ms. Joanna Boothe Ms. Charlotte Garcia	<i>Staff Members Present:</i> Ms. Jamie Silva-Steele Ms. Darlene Fernandez Dr. Robb McLean Ms. Pam Demarest	<i>Guests Present:</i> Ms. Emilee Soto (phone) Ms. Melissa Romine Ms. Rachael Rodriguez Ms. Carly Newlands Ms. Candra Phillips
Minutes Recorded By: Ms. Geraldine Vallejos		