SANDOVAL REGIONAL MEDICAL CENTER

# SRMC Board of Directors Meeting Minutes

June 25, 2020
9:00 a.m. - 11:00 a.m.
UNM Sandoval Regional Medical Center
Zoom Meeting https://hsc-unm.zoom.us/j/948906823
Rio Rancho, New Mexico

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| **1.0** | **CALL TO ORDER AND CONFIRMATION OF QUORUM** | |
| | Dr. Roth called the meeting to order and a quorum was confirmed at 9:04 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 MAY 28, 2020** | |
| | 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 | Dr. Roth announced his retirement from the University of New Mexico Health Sciences Chancellor/EVP and Dean of the School of Medicine. Dr. McGrew has been named Interim Dean of the UNM School of Medicine beginning July 1st. Dr. Richard's has been named Interim UNM Health Sciences Chancellor/EVP beginning August 1st. | Accept as information |
| 5.2 | Ms. Hedrick announced that Judge Lewis McDonald is interested in applying to the SRMC Board of Directors as a Community Member. | Accept as information |
| **6.0** | **REPORTS FROM SRMC COMMITTEES** | |
| 6.1 | *Medical Executive Committee*<br>Dr. Wilks presented the SRMC Pathology Clinical Privileges for approval. | Upon a motion and a second, the Board voted to approve the privileges. Motion passed unanimously. |
| 6.2 | *Finance/Strategic Planning Committee*<br>Dr. Richards provided a verbal update on the June 23, 2020 meeting and presented the minutes of May 26, 2020 meeting for acceptance.<br><br>Ms. Fernandez presented the Re-Budget Fiscal Year 2021 for approval. | Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.<br><br>Upon a motion and a second, the Board voted to approve the Re-Budget Fiscal Year 2021. Motion passed unanimously. |
| **7.0** | **FINANCIAL REPORT** | |
| | Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended May 2020 and the financials for FY20 eleven months ending May 2020. Please refer to the June 25, 2020 financial presentation for detailed information. | Accept as information |

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| **8.0** | **ADMINISTRATIVE REPORTS** | |
| 8.1 | *CEO Report*<br>Ms. Silva-Steele provided a verbal update on COVID-19 and the work that is being done through the SRMC Emergency Operations Center (EOC). The report also included updates on the following. Please refer to the handout for detailed information.<br>– Returning to Clinical Services<br>– SRMC Strategic Planning<br>– Health System Strategic Planning Updates | Accept as information |
| 8.2 | *CMO Report*<br>Dr. Singh provided a verbal update on COVID-19. The report also included updates on the following. Please refer to the handout for detailed information.<br>– Discrimination and Bias in Medicine<br>– Provider and Program Updates | Accept as information |
| **9.0** | **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 |
| **10.0** | **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 second, the Board voted to approve New Applicants for Anaya thru Spigner, Reappointments for Abraham thru Wubbenhorst and Expansion of Privileges for Radosevich. Motion passed unanimously. |
| 10.1 | **New Applicants** – Please refer to page 3-4 | |
| 10.2 | **Reappointments** – Please refer to page 3-4 | |
| 10.3 | **Expansion of Privileges** - Please refer to page 3-4 | |
| 10.4 | **Resignations & Application Withdraws** – Please refer to page 3-4 | Accept as information |
| 10.5 | 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. |
| **11.0** | **ADJOURNMENT/NEXT MEETING** | |
| | Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:11 a.m.<br><br>The next meeting will be held on July 23, 2020 at 8:30-10:30 a.m. | Accept as information |

| **MEMBERS/GUESTS IN ATTENDANCE** | | |
|---|---|---|
| ***Board Members Present via Zoom*** | ***Staff Members Present via Zoom*** | ***Guests Present via Zoom*** |
| Dr. Paul Roth<br>Dr. Michael Richards<br>Dr. Matthew Wilks<br>Dr. Martha McGrew<br>Mr. Donnie Leonard<br>Ms. Joanna Boothe<br>Ms. Kim Hedrick<br>Ms. Charlotte Garcia | Ms. Jamie Silva-Steele<br>Dr. Gurdeep Singh<br>Ms. Pam Demarest<br>Ms. Darlene Fernandez<br>Ms. Candra Phillips | Ms. Melissa Romine<br>Ms. Katy DelBene<br>Ms. Jessica Kelly<br>Mr. Arthur Culpepper<br>Ms. Carly Newlands |
| **Minutes Recorded By: Ms. Amanda Toledo** | | |

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.**
**CREDENTIALS COMMITTEE REPORT**
**MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS**
**June 25, 2020**

**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 |
|---|---|---|---|
| Anaya, Brie, CNP | Community SRMC | Medicine | Nurse Practitioner |
| Anderson, Thomas, MD | UNM | Hospital Based | Diagnostic Radiology |
| Deckert, Ethan, MD | UNM | Hospital Based | Emergency Medicine |
| Gill, Ahmad, MD | PSA-Medicus | Medicine | Internal Medicine |
| Gonzales, Martin, MD | UNM | Medicine | Psychiatry |
| Morgan, Sean, DO | UNM | Hospital Based | Pain Medicine |
| Nicka, Catherine, MD | UNM | Hospital Based | Pathology |
| Rider, Joshua, MD | UNM | Hospital Based | Diagnostic Radiology |
| Roper, Stephen, CNP | UNM | Medicine | Nurse Practitioner |
| Sandoval, Anthony, MD | PSA-Cardiac Care | Medicine | Cardiovascular Disease |
| Smidt, Aimee, MD | UNM | Medicine | Dermatology |
| Spigner, Michael, MD | UNM | Hospital Based | Emergency Based |

**B.** The following practitioners have applied for appointment to the Medical Staff, **found to have criteria for discussion by the Committee**, and have met all qualifications after successful review by each appointed Clinical Service Chief, Credentials Committee, and MEC.

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| NONE | | | |

**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, Credentials Committee and MEC.

| Last, First, Degree | Entry Point | Service Area | Specialty |
|---|---|---|---|
| Abraham, Bessie, MD | UNM | Hospital Based | Anesthesiology |
| Afek, Paul, MD | UNM | Medicine | Family Medicine |
| Bustillo, Juan, MD | UNM | Medicine | Psychiatry |
| Feddersen, Richard, MD | PSA-Path Assoc | Hospital Based | Pathology |
| Grigg-Damberger, Madeleine, MD | UNM | Medicine | Sleep Medicine |
| Hager, Brant, MD | UNM | Medicine | Psychiatry |
| Huerta, Sergio, MD | UNM | Medicine | Internal Medicine |
| Iwamoto, Gary, MD | UNM | Medicine | Critical Care/Pulmonary Disease |
| Jeppson, Peter, MD | UNM | Surgery | Gynecology |
| Lewis, Jeremy, MD | UNM | Surgery | Neurosurgery |
| Marek, John, MD | UNM | Surgery | Vascular Surgery |
| Mitchell, Jessica, MD | UNM | Medicine | Critical Care |
| Pickett, Bradley, MD | UNM | Surgery | Otolaryngology |
| Rana, Muhammad, MD | UNM | Surgery | Vascular Surgery |
| Rawitz, Haley, AA-C | UNM | Hospital Based | Anesthesia Assistant |
| Schaublin, Greg, MD | PSA-RTNA | Medicine | Tele-Neurology |
| Sood, Akshay, MD | UNM | Medicine | Pulmonary Medicine |
| Valeriano, Matthew, MD | UNM | Hospital Based | Anesthesiology |
| Wagenman, Benjamin, MD | PSA-Path Assoc | Hospital Based | Pathology |
| Wubbenhorst, Terra, MD | UNM | Hospital Based | Anesthesiology |

**B.** The following practitioners have applied for reappointment to the Medical Staff, **found to have criteria for discussion by the Committee**, 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 |
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| NONE | | | |

**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 |
|---|---|---|---|
| Radosevich, Lauren, A, PA-C | UNM | Surgery | • Core Privileges: Physician Assistant Adult/Adolescent/Geriatric<br>• Core Privileges: Physician Assistant Pediatrics<br>• Core Privileges: Physician Assistant Women's Health<br>• Orthopedic Non-Core Privileges: Closed Reductions of Fractures and Dislocations<br>• Orthopedic Non-Core Privileges: Splinting and Casting<br>• Orthopedic Non-Core Privileges: Surgical First Assist<br>• Orthopedic Non-Core Privileges: Nerve Blocks Peripheral ( Single Injection) |

**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 |
|---|---|---|---|---|
| Hruschka, James Anthony MD | UNM | Hospital Based | Anesthesia | Termed 5/18/2020 |
| Boehringer, Christine S, DO | PSA- IDMA | Medicine | Infectious Disease | Termed 5/12/2020 |
| Ralls, Frank, MD | UNM | Medicine | Sleep Medicine | Termed 5/4/2020 |