

SRMC Board of Directors Meeting Minutes

January 31, 2017

9:00 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 9:05 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 DECEMBER 21, 2016	
	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	
6.0	REPORTS FROM SRMC COMMITTEES	
6.1	<u>2017 Quality and Safety Performance Improvement Program QAPI</u> Ms. Moseley reviewed and presented the QAPI for approval. As required by the Joint Commission and CMS, the UNM Sandoval Regional Medical Center (SRMC) Board of Directors maintains accountability for the SRMC Quality and Safety Performance Improvement Program (QSPIP). The SRMC Board of Directors approves the QSPIP annually, based upon review of all assessments and pertinent measures. The priorities may be adjusted throughout the year as new findings and measures become available. A priority clinical quality indicator list is maintained by the Hospital Quality Committee.	Upon a motion and a second, the Board voted to approve the QSPIP. Motion passed unanimously.
6.2	<u>Patient Safety and Quality Committee</u> Dr. Richards provided an update from the January 9, 2017 meeting and presented the minutes of December 9, 2016 for acceptance.	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.
6.3	<u>Finance Committee</u> Mr. McKernan provided an update from the January 25, 2017 meeting and presented the minutes of December 21, 2016 for acceptance.	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.

7.0	FINANCIAL REPORT																																																						
	<p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended December 2016 and the financials for FY17 six months ending December 2016. Please refer to the January 31, 2017 financial presentation for detailed information.</p>	Accept as information																																																					
	<p><u>Board Comments/Questions</u></p> <ul style="list-style-type: none"> Director Geist gave a commendation to the entire SRMC Leadership team for the hard work they have put into the strategic plan. 	Accept as information																																																					
10.0	CLOSED SESSION																																																						
	<p>Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.</p>	Accept as information																																																					
11.0	RECONVENE IN OPEN SESSION																																																						
	<p>Certification that those matters discussed in Closed Session and issuance of final action of such items.</p> <p><u>New Applicants</u></p> <table border="1" data-bbox="272 762 1013 877"> <tr> <td>Harris, Elizabeth, MD</td> <td>Hospital Based, Pathology</td> <td>UNM</td> </tr> <tr> <td>Montanez, Laurie, CNP</td> <td>Medicine, Pulmonary</td> <td>ABQ</td> </tr> <tr> <td>Woods, Roderick, MD</td> <td>Medicine, Cardiology</td> <td>CCC</td> </tr> </table> <p><u>Reappointments</u></p> <table border="1" data-bbox="272 951 1143 1331"> <tr> <td>Demas, Christopher, MD</td> <td>Surgery, Plastic Surgery</td> <td>UNM</td> </tr> <tr> <td>Griebler, Cynthia, MD</td> <td>Medicine, Hospitalists</td> <td>ABQ</td> </tr> <tr> <td>Hensley, Yolandra, CSFA</td> <td>Surgery, General Surgery</td> <td>Private Practice</td> </tr> <tr> <td>Hunt, Wesley, AA-C</td> <td>Hospital Based, Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Hurt, Hans, MD</td> <td>Hospital Based, Emergency</td> <td>UNM</td> </tr> <tr> <td>Jakiche, Antoine, MD</td> <td>Medicine, Gastroenterology</td> <td>SWGI</td> </tr> <tr> <td>Merrett, Michelle, PA-C</td> <td>Surgery, Orthopaedics</td> <td>UNM</td> </tr> <tr> <td>Piccione, Elise, PA-C</td> <td>Surgery, General Surgery</td> <td>UNM</td> </tr> <tr> <td>Showers, Susan, MD</td> <td>Medicine, Hospitalists</td> <td>UNM</td> </tr> <tr> <td>Tran, Joseph, DO</td> <td>Medicine, Internal Medicine</td> <td>ABQ</td> </tr> </table> <p><u>Expansions</u></p> <table border="1" data-bbox="272 1407 1013 1692"> <tr> <td>Lake, McKenzie, CNP</td> <td> <ul style="list-style-type: none"> Medicine, Family Medicine Joint & Trigger Injections </td> <td>UNMMG</td> </tr> <tr> <td>Sorte, Danielle, MD</td> <td> <ul style="list-style-type: none"> Hospital Based, Radiology Moderate Sedation </td> <td>UNM</td> </tr> </table> <p><u>Resignations & Application Withdraws</u></p> <table border="1" data-bbox="272 1766 1013 1839"> <tr> <td>Allman, James, PA</td> <td>Surgery, Orthopedics</td> <td>ABQ</td> <td>Resigned</td> </tr> <tr> <td>Rhine, Amy, MD</td> <td>Medicine, Hospital Medicine</td> <td>ABQ</td> <td>Resigned</td> </tr> </table>	Harris, Elizabeth, MD	Hospital Based, Pathology	UNM	Montanez, Laurie, CNP	Medicine, Pulmonary	ABQ	Woods, Roderick, MD	Medicine, Cardiology	CCC	Demas, Christopher, MD	Surgery, Plastic Surgery	UNM	Griebler, Cynthia, MD	Medicine, Hospitalists	ABQ	Hensley, Yolandra, CSFA	Surgery, General Surgery	Private Practice	Hunt, Wesley, AA-C	Hospital Based, Anesthesiology	UNM	Hurt, Hans, MD	Hospital Based, Emergency	UNM	Jakiche, Antoine, MD	Medicine, Gastroenterology	SWGI	Merrett, Michelle, PA-C	Surgery, Orthopaedics	UNM	Piccione, Elise, PA-C	Surgery, General Surgery	UNM	Showers, Susan, MD	Medicine, Hospitalists	UNM	Tran, Joseph, DO	Medicine, Internal Medicine	ABQ	Lake, McKenzie, CNP	<ul style="list-style-type: none"> Medicine, Family Medicine Joint & Trigger Injections 	UNMMG	Sorte, Danielle, MD	<ul style="list-style-type: none"> Hospital Based, Radiology Moderate Sedation 	UNM	Allman, James, PA	Surgery, Orthopedics	ABQ	Resigned	Rhine, Amy, MD	Medicine, Hospital Medicine	ABQ	Resigned	<p>Upon a motion and a second, the Board voted to approve New Applicants for Harris thru Woods. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve reappointments for Demas thru Tran. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve expansions for Lake thru Sorte. Motion passed unanimously.</p> <p>Accept as information</p>
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	Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item VIII 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, as presented.	
12.0	ADJOURNMENT/NEXT MEETING	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:06 a.m. The next meeting will be held on February 22, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.	
MEMBERS/GUESTS IN ATTENDANCE		
<i>Board Members Present:</i> Dr. Paul Roth Mr. Steve McKernan Dr. Mike Richards Dr. Eleana Zamora Mr. Jerry Geist Ms. Joanna Boothe Mr. Donnie Leonard Ms. Charlotte Garcia Ms. Maxine Velasquez	<i>Staff Members Present:</i> Ms. Jamie Silva-Steele Dr. Paul Echols Ms. Pam Demarest Ms. Darlene Fernandez Ms. Correen Bales Ms. Ramona Moseley	<i>Guests Present:</i> Ms. Rosalyn Nguyen
Minutes Recorded By: Ms. Geraldine Vallejos		