SANDOVAL REGIONAL MEDICAL CENTER

SRMC Board of Directors Meeting Minutes

March 27, 2019
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**	
	Dr. Roth called the meeting to order and a quorum was confirmed at 8:23 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 THE FEBRUARY 27, 2019 MEETING**	
	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	Ms. Silva-Steele introduced and welcomed the two new Board members, Mr. Dave Panana and Ms. Kim Hedrick.	Accept as information
5.2	Ms. Silva-Steele acknowledged the dedication of Director Jerry Geist (deceased) during his time on this Board and stated how much he will be missed.	Accept as information
5.3	Mr. Scot Sauder, Deputy University Counsel for Health Sciences introduced Katy DelBene, Assistant University Counsel who replaced Ms. Emilee Soto.	Accept as information
6.0	**ARTERIOVENOUS FISTULA (AVF) PROCEDURE**	
	Dr. Langsfeld provided a verbal update on this very new procedure and stated that the procedure does not require an incision. The first cases were performed on January 3, 2019 by Drs. Marek and Langsfeld. Drs. Fabre and Owen are the assisting interventionists.	Ms. Romine will ensure press releases introducing new services are sent to members of the Board.
7.0	**2018 SRMC PRIVACY OFFICE REPORT**	
	Ms. Ariadna Vazquez presented the annual report which summarized SRMC's activities related to privacy for the period of January 1, 2018-December 31, 2018.	Accept as information
8.0	**REPORTS FROM SRMC COMMITTEES**	
8.1	*MEC* Dr. Wilks presented the Outpatient Obstetrics Clinical Privilege for approval which is needed to meet a requirement for the DSH payment.	Upon a motion and a second, the Board voted to approve the privileges. Motion passed unanimously.
8.2	*Finance/Strategic Committee* Dr. Richards deferred the update on the March 27, 2019 meeting to Ms. Fernandez and presented the minutes of February 27, 2019 meeting for acceptance.	Upon a motion and a second, the Board voted to

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<tr><td></td><td></td><td>approve the minutes. Motion passed unanimously.</td></tr>
<tr><td>9.0</td><td>FINANCIAL REPORT</td><td></td></tr>
<tr><td></td><td>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended February 2019 and the financials for FY19 eight months ending February 2019. Please refer to the March 27, 2019 financial presentation for detailed information.</td><td>Dr. Roth asked that a yellow color be added to the dashboard when necessary.</td></tr>
<tr><td>10.0</td><td>CEO REPORT</td><td></td></tr>
<tr><td></td><td>Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.</td><td>Accept as information</td></tr>
<tr><td>11.0</td><td>CMO REPORT</td><td></td></tr>
<tr><td></td><td>Dr. McLean presented the CMO report and provided a verbal update to include:
Operational Metrics
Clinics
Discharges
Surgeries
Provider Updates – Mill Levy
Mission: Excellence</td><td>Accept as information</td></tr>
<tr><td>12.0</td><td>CLOSED SESSION</td><td></td></tr>
<tr><td></td><td>Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.</td><td>Accept as information</td></tr>
<tr><td>13.0</td><td>RECONVENE IN OPEN SESSION</td><td></td></tr>
<tr><td>13.1</td><td>Certification that those matters discussed in Closed Session and issuance of final action of such items.

<u>New Applicants</u>
<table>
<tr><td>Baca, Justin, MD</td><td>Medicine/Psychology</td><td>UNMH</td></tr>
<tr><td>Billstrand, Mary M., MD</td><td>Hospital Based/Pathology</td><td>PSA Pathology Associates</td></tr>
<tr><td>Carvajal, Michael, PsyD</td><td>Medicine/Neurology</td><td>UNM</td></tr>
<tr><td>Chohan, Muhammad Omar, MD</td><td>Hospital Based/Neurosurgery</td><td>UNM</td></tr>
<tr><td>Elwood, Hillary Rose, MD</td><td>Surgery/Orthopedic Surgery</td><td>UNM</td></tr>
<tr><td>Greenwood-Ericksen, Margaret, MD</td><td>Medicine/Infectious Disease</td><td>UNM</td></tr>
<tr><td>Mertz, Gregory J., MD</td><td>Medicine/Nephrology</td><td>UNM</td></tr>
<tr><td>Owen, Jonathan Glendower, MD</td><td>Hospital Based/Emergency Medicine</td><td>UNM</td></tr>
<tr><td>Pruett, Kimberly Marie Ruth, MD</td><td>Hospital Based/Radiology</td><td>UNM</td></tr>
<tr><td>Schaeffer, William G., MD</td><td>Hospital Based/Radiology</td><td>UNM</td></tr>
</table></td><td>Upon a motion and a second, the Board voted to approve New Applicants for Baca thru Zimmer with change in Chohan to Neurosurgery. Motion passed unanimously.</td></tr>
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West, Amber L., PA-C	Hospital Based/Pathology	PSA Pathology Associates	
Winham, Whitney Morgan, MD	Hospital Based/Emergency Medicine	UNM	
Zimmer, William D., MD	Hospital Based/Anesthesiology	UNM	

13.2 **Expansions**

Dettmer, Todd S., MD	Critical Care/Emergency Medicine • Critical Care Core • Emergency Medicine • Limited Ultrasound Guided Procedures	UNM	Upon a motion and a second, the Board voted to approve Expansions for Dettmer thru Montoya. Motion passed unanimously.
Marinaro, Johnathan L., MD	Critical Care/Emergency Medicine • Critical Care Core • Emergency Medicine • Limited Ultrasound Guided Procedures	UNM	
Tawil, Isaac, MD	Critical Care/Emergency Medicine • Critical Care Core • Emergency Medicine • Limited Ultrasound Guided Procedures	UNM	
Wray, Trenton, MD	Critical Care/Emergency Medicine • Critical Care Core • Emergency Medicine • Limited Ultrasound Guided Procedures	UNM	
Lyons, Katherine, MD	Outpatient Obstetrics core	UNM	
Montoya, Maria, MD	Outpatient Obstetrics core	UNM	

13.3 **Resignations & Application Withdraws**

Cheema, Tahseen A., MD	Surgery/Orthopedics	UNM	Retired	Accept as information
Hoch, Benjamin Lashar,	Hospital Based/Pathology	UNM	Resigned	
Hurt, Hans, MD	Hospital Based/Emergency	UNM	Resigned	
Lee, Ted, MD	Hospital Based/Emergency Medicine	UNM	Resigned	
Mantle, Belinda, MD	Surgery/Surgery	UNM	Resigned	
Patton, Matthew Wayne, MD	Surgery/Orthopedics	Community	Resigned	
Pohl, Jennifer, MD, PhD	Hospital Based/Radiology	UNM	Resigned	
Roscosky, Jessica, PA-C	Surgery/Neurosurgery	UNMMG	Resigned	

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	Shneker, Bassel Fawzi, MD	Medicine/Neurology	PSA Nuvasive	Resigned	
	Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item XI 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.
14.0	**ADJOURNMENT/NEXT MEETING**				
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:18 a.m. The next meeting will be held on April 24, 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. Michael Richards	Ms. Darlene Fernandez	Ms. Carly Newlands
Dr. Matthew Wilks	Dr. Robb McLean	Dr. Mark Langsfeld
Dr. Martha McGrew	Ms. Pam Demarest	
Mr. Donnie Leonard	Ms. Candra Phillips	
Ms. Charlotte Garcia		
Ms. Joanna Boothe		
Ms. Kim Hedrick		
Mr. Dave Panana		
Minutes Recorded By: Ms. Geraldine Vallejos		