SANDOVAL REGIONAL MEDICAL CENTER

SRMC Board of Directors Meeting Minutes

December 15, 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 NOVEMBER 17, 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 shared that the Board of Regents approved the new Board Appointment of Erik Lujan and Reappointments of Dr. Finn, Dr. Richards, Louis McDonald, Dr. Ziedonis, Donnie Leonard and Kim Hedrick. Ms. Silva-Steele introduced and welcomed Mr. Lujan.	Accept as information
6.0	**CONSENT AGENDA**	
6.1	Dr. Ziedonis presented the consent agenda items for approval. • Sandoval Regional Medical Center (SRMC) Medical Staff Clinical Privileges Review - Otolaryngology • Sandoval Regional Medical Center (SRMC) Infectious Disease Clinical Privileges	Upon a motion and a second, the Board voted to approve the Consent Agenda. Motion passed unanimously.
7.0	**FINANCIAL REPORT**	
7.1	Ms. Fernandez reviewed the Financials for FY23 Five Months ending November 2022. Please refer to the December 15, 2022 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the Financials for FY23 Five Months ending November 2022. Motion passed unanimously.
8.0	**ADMINISTRATIVE REPORTS**	
8.1	*CEO Report* Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Upon a motion and a second, the Board voted to accept the CEO report. Motion passed unanimously.
8.2	*CMO Report* Dr. Wilks presented the CMO report and provided a verbal update. The full report is included in the packet. • COVID	Upon a motion and a second, the Board voted to accept the CMO

	– State/SRMC Updates • Medical Staff Announcements	report. Motion passed unanimously.
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**	
10.1	Certification that those matters discussed in Closed Session and issuance of final action of such items to include: Approval to move forward with the Huron Consultation Group.	Accept as information
10.2	Dr. Ziedonis, 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 11:12 a.m. The next meeting will be held on January 26, 2023 at 8:30-11:00 a.m.	

MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present via Zoom	***Staff Members Present via Zoom***	***Guests Present via Zoom***
Dr. Doug Ziedonis Dr. Michael Richards Dr. Patricia Finn Ms. Joanna Boothe Hon. Louis McDonald Dr. Chris Guest Mr. Donnie Leonard Ms. Kim Hedrick Mr. Erik Lujan Ms. Charlotte Garcia	Ms. Jamie Silva-Steele Dr. Matthew Wilks Ms. Darlene Fernandez Ms. Pam Demarest Ms. Correen Bales Mr. Rudy Rael - joined at 9:30 Ms. Hilary Hoekenga – joined at 9:40	Ms. Emily Luke 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
DECEMBER 15, 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
Bartlett, Christopher, MD	UNM	Medicine	Internal Medicine	Voting
Brown, Steven MD	UNM	Medicine	Cardiology	Voting
Dalton, Clayton, MD	UNMMG	Hospital Based	Emergency Medicine	Voting
Ponce- Orellana, Carolina, MD	UNM	Medicine	Cardiology	Voting
Rogers, Sara CNP	PSA-IDIMA	Medicine	Nurse Practitioner	Voting
Smith, Kenneth CNP	PSA- Barton Associates	Medicine	Nurse Practitioner	Voting
Spinner, Alycia MD	UNM	Surgery	Otolaryngology	Voting
Tocchio, Shannon, MD	UNM	Hospital Based	Radiology	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
None				

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
Balwan, Akshu MD	UNM	Medicine	Pulmonary/Critical Care Medicine	Non-Voting
Benally, Attlee DPM	UNM	Surgery	Podiatry	Non-Voting
Blankenship, James MD	UNM	Medicine	Cardiovascular Disease	Non-Voting
Bossart, Christopher MD	UNM	Hospital Based	Emergency Medicine	Voting
Carten, Monica MD	PSA - ID & IM Assoc	Medicine	Infectious Disease	Voting
Houston, Lisa PhD	UNMMG	Medicine	Psychology	Voting
Hynes, Allyson MD	UNM	Emergency Medicine	Emergency Medicine	Voting
Khan, Jehanzaeb MD	UNM	Medicine	Internal Medicine	Voting
Konstantinov, Nikifor MD	UNM	Medicine	Internal Medicine	Voting
McElwee, Matthew MD	UNM	Medicine	Rheumatology	Voting
Medina, Laura MD	UNMMG	Surgery	General Surgery	Non-Voting
Stasny, Christopher MD	PSA-Main Street Anesthesia	Hospital Based	Anesthesiology	Non-Voting
Winters, James CRNA	PSA - Main Street Anesthesia	Hospital Based	Anesthesiology	Voting
Zhou, Jain MD	UNM	Hospital Based	Pathology	Non-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	Date

Isma, Michelle CNP	PSA- Barton Associates	Medicine	Nurse Practitioner	**Applicant**	Withdrew Application 12.08.2022
Ivey, Nathan DPM	Community - SRMC	Surgery	Podiatry	Active	11.30.2022
Lenroot, Rhoshel MD	UNM	Medicine	Psychiatry	Active	11.16.2022
Pafford, Mary CNP	UNMH	Medicine	Nurse Practitioner	Active	12.01.2022
Radosevich, Lauren PA-C	UNMH	Surgery	Physician Assistant	Allied Health	11.18.2022
Shelton, Beau PA-C	UNMG	Surgery	Physician Assistant	Allied Health	11.11.2022