



SRMC Board of Directors Meeting Minutes

September 22, 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 AUGUST 25, 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	Dr. Ziedonis introduced and welcomed Dr. Patricia Finn, MD, Dean of the UNM School of Medicine.	Accept as information
6.0	SRMC INITIATIVES	
6.1	<u>FY 2023 UOP/QAPI Benchmarks (QAPI Plan)</u> Dr. Wilks presented the UOP Benchmarks and hospital wide Quality Assessment and Performance Improvement Program for July 2022 - June 2023 for approval. The UNM Sandoval Regional Medical Center (SRMC) Board of Directors maintains accountability for the SRMC Quality Assessment and Performance Improvement Program (QAPI). The SRMC Board of Directors approves the QAPI 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 Medical Staff and Hospital Quality Committee.	Upon a motion and a second, the Board voted to approve the QAPI Plan. Motion passed unanimously.
7.0	REPORTS FROM SRMC COMMITTEES	
7.1	<u>Medical Executive Committee (MEC)</u> Dr. Guest presented the following for consideration and approval. <ul style="list-style-type: none"> • Certified Registered Nurse Anesthetist (CRNA) Pain Medicine Core Clinical Privileges 	Upon a motion and a second, the Board voted to approve all Clinical Privileges. Motion passed unanimously.
7.2	<u>Patient Safety and Quality Committee (PSQC)</u> Mr. Donnie Leonard presented the PSQC Report of September 15, 2022 and Approved Minutes of July 29, 2022.	Upon a motion and a second, the Board voted to accept the report and minutes. Motion passed unanimously.
7.3	<u>Finance/Strategic Planning Committee</u>	Upon a motion and a second, the Board voted

	Dr. Richards presented the Finance Committee Report of September 19, 2022 and Approved Minutes of August 25, 2022.	to accept the report and minutes. Motion passed unanimously.
8.0	FINANCIAL REPORT	
8.1	Ms. Fernandez reviewed the Financial Dashboard and Financials for FY23 Two Months ending August 2022. Please refer to the September 22, 2022 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the Financials for FY23 Two Months ending August 2022. Motion passed unanimously.
9.0	ADMINISTRATIVE REPORTS	
9.1	<u>CEO Report</u> 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.
9.2	<u>CMO Report</u> Dr. Wilks presented the CMO report and provided a verbal update. The full report is included in the packet. <ul style="list-style-type: none"> • COVID <ul style="list-style-type: none"> – State/SRMC Updates • Medical Staff Announcements • Lab Change • Vizient Star Rating 	Upon a motion and a second, the Board voted to accept the CMO report. Motion passed unanimously.
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.	Accept as information
11.2	Dr. Ziedonis, Chairman of the Board, stated for the record that only the categories listed in Item X 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	
	Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:44 a.m. The next meeting will be held on October 27, 2022 at 8:30-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present via Zoom Dr. Douglas Ziedonis	Staff Members Present via Zoom Ms. Jamie Silva-Steele	Guests Present via Zoom Ms. Emily Luke

Dr. Michael Richards Ms. Joanna Boothe Ms. Charlotte Garcia Mr. Donnie Leonard Hon. Louis McDonald Ms. Kim Heider Dr. Chris Guest	Dr. Matthew Wilks Ms. Darlene Fernandez Ms. Pam Demarest Ms. Hilary Hoekenga	Ms. Melissa Romine Dr. Patricia Finn Ms. Linda Vanzi
Minutes Recorded By: Ms. Geraldine Vallejos		

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE REPORT
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
September 22, 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
Abalihi, Carol MD	PSA-LocumTenens.com	Medicine	Internal Medicine	Voting
Boehringer, Christine MD	PSA-IDIMA	Medicine	Infectious Disease	Voting
Candelaria, Ashlee MD	UNM Locums	Surgery	Obstetrics	Voting
Fekene, Tamirat MD	PSA-LocumTenens.com	Medicine	Internal Medicine	Voting
Garcia, Pablo MD	UNM	Medicine	Nephrology	Voting
Hanson, Ross MD	UNM	Medicine	Critical Care	Voting
Israel, Hayley MD	UNM	Medicine	Critical Care/Pulmonary Disease	Voting
Kocharyan, Davit MD	UNM	Medicine	Critical Care	Voting
Lundgren, Brittany PhC	SRMC	Medicine	Pharmacist Clinician	Voting
Saho, Fatumata MD	UNM	Medicine	Family Medicine	Voting
Serna- Gallegos MD	UNM	Surgery	Gynecology	Voting
Scagnelli, Thomas MD	UNM	Hospital Based	Interventional Radiology	Voting
Whitmarsh- Brown, Meghan MD	UNM	Surgery	Orthopedic Surgery	Voting
Wright, Masina DO	UNM	Medicine	Internal Medicine	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
Alfaro-Trombley, Melinda PA-C	UNM	Surgery	Physician Assistant	Voting
Hanna, Wendy MD	UNM	Hospital Based	Emergency Medicine	Voting

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
Alfaro-Trombley, Melinda PA-C	UNM	Surgery	Physician Assistant	Voting
Attreya, Akash DO	PSA - Medicus	Medicine	Family Medicine	Non-Voting

Bostwick, Anne MD	UNM	Medicine	Critical Care/Pulmonary Disease	Non-Voting
Brothers, Svetlana CNP	PSA-SW Gastro	Medicine	Nurse Practitioner	Voting
Cardon, Meeta MD	UNM	Medicine	Neurology	Non-Voting
Czuchlewski, David MD	UNM	Hospital Based	Pathology	Non-Voting
Earl, David MD	UNM	Medicine	Psychiatry/Sleep Medicine	Non-Voting
Fisher, Marquessa CRNA	PSA-Main St Anes	Hospital Based	Certified Nurse Anesthetist	Voting
Freeman, David MD	Community Provider - SRMC	Surgery	General Surgery	Non-Voting
Fry, Leah AuD	PSA-ABQ Hearing	Surgery	Audiology	Voting
Ghavami Shirehjini, Forough DO	PSA-Nuvasive	Medicine	Neurology	Privilege Only
Habrat, Dorothy DO	UNM	Hospital Based	Emergency Medicine	Voting
Hanna, Wendy MD	UNM	Hospital Based	Emergency Medicine	Voting
Huyler, Frank MD	UNM	Hospital Based	Emergency Medicine	Voting
Manchanda, Monika MD	UNM	Medicine	Neurology	Non-Voting
Martini, Cody CRNA	PSA-Main St Anes	Hospital Based	Certified Nurse Anesthetist	Non-Voting
Mascarenas, Danielle MD	UNM	Hospital Based	Emergency Medicine	Non-Voting
Radmanesh, Farid MD	UNM	Medicine	Neurology	Non-Voting
Schmedes, Gregg MD	UNM	Surgery	Otolaryngology	Voting
Sheldon, Shelby CNP	UNMH	Surgery	Nurse Practitioner	Non-Voting
Solari, Carissa MD	UNM	Hospital Based	Emergency Medicine	Non-Voting