

SRMC Board of Directors Meeting Minutes

April 26, 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 9:00 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 MARCH 22, 2017	
	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	
5.0	INFORMATIONAL REPORTS/PRESENTATIONS	
	<u>Marketing and Outreach</u> Ms. Romine provided an update to include <ul style="list-style-type: none"> - FY18 Budget - Media/Sponsorships/Collateral - Outreach Events - Earned Media - UNM HSC Healthbeat 	Accept as information
6.0	REPORTS FROM SRMC COMMITTEES	
6.1	<u>Finance Committee</u> Mr. McKernan provided an update from the April 26, 2017 meeting and presented the minutes of March 22, 2017 for acceptance.	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.
6.2	<u>Patient Safety and Quality Committee (PSQC)</u> Dr. Richards provided an update from the April 6, 2017 meeting and presented the minutes of January 19, 2017 for acceptance. Electronic surveys have been implemented and we are seeing an increase in responses. There is a conversation at the Health System on moving towards the CAHPS survey tool instead of Press Ganey. Beginning next month, a dashboard of Board approved Quality and Safety metrics will be presented to the Board on a monthly basis.	Upon a motion and a second, the Board voted to accept the minutes. Motion passed unanimously.
7.0	FINANCIAL REPORT	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month	Accept as information

	ended March 2017 and the financials for FY17 nine months ending March 2017. Please refer to the April 26, 2017 financial presentation for detailed information.																																																										
	<p><u>Board Comments/Questions</u></p> <ul style="list-style-type: none"> Ms. Silva-Steele thanked Rosalyn Nguyen, Assistant University Counsel for her hard work, dedication and support to SRMC and the entire Health System during her tenure with UNM. We wish her well. 	Accept as information																																																									
8.0	CEO REPORT																																																										
	Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information																																																									
9.0	CMO REPORT																																																										
	Dr. Echols presented the CMO report and provided a verbal update focused on the Joint Commission initiatives.	Accept as information																																																									
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	<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"> <tr> <td>Anastasi, Alyssa, CNP</td> <td>Surgery/CNP-Plastic</td> <td>UNMH</td> </tr> <tr> <td>Foster, Adam B., DO</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Pinault, Laura M., MD</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> </table>	Anastasi, Alyssa, CNP	Surgery/CNP-Plastic	UNMH	Foster, Adam B., DO	Hospital Based/Radiology	UNM	Pinault, Laura M., MD	Hospital Based/Anesthesiology	UNM	Upon a motion and a second, the Board voted to approve New Applicants for Anastasi thru Pinault. Motion passed unanimously.																																																
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11.2	<p><u>Reappointments</u></p> <table border="1"> <tr> <td>Abeyta, Maria E., PA-C</td> <td>Surgery/PA/Plastic</td> <td>UNMH</td> </tr> <tr> <td>Alas, Eduardo A., MD</td> <td>Medicine/Nephrology</td> <td>UNM</td> </tr> <tr> <td>Andrews, Nicholas, MD</td> <td>Surgery/Gynecology</td> <td>UNM</td> </tr> <tr> <td>Bay, Michael K., MD</td> <td>Medicine/Gastroenterology</td> <td>SWGI</td> </tr> <tr> <td>Carlson, Andrew P., MD</td> <td>Surgery/Neurosurgery</td> <td>UNM</td> </tr> <tr> <td>Cruz, Mario, MD</td> <td>Medicine/Psychiatry</td> <td>UNM</td> </tr> <tr> <td>Cutchen, Lisa A., MD</td> <td>Medicine/Sleep Medicine</td> <td>UNM</td> </tr> <tr> <td>Fleg, Anthony, MD</td> <td>Medicine/Family Medicine</td> <td>UNM</td> </tr> <tr> <td>Foucar, Mary K., MD</td> <td>Hospital Based/Pathology</td> <td>UNM</td> </tr> <tr> <td>Hallstrom, Jon, MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Helms, Clyde, MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Ketai, Loren H., MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>LeBaron, Ryan C., MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> </tr> <tr> <td>Lew, Eric, DPM</td> <td>Surgery/Podiatry</td> <td>UNM</td> </tr> <tr> <td>Parsons, Jeremy, MD</td> <td>Hospital Based/Pathology</td> <td>PSA</td> </tr> <tr> <td>Patton, Matthew W., MD</td> <td>Surgery/Orthopaedic Surgery</td> <td>NM Ortho</td> </tr> <tr> <td>Rediske, Nathaniel W.,</td> <td>Medicine/Psychiatry</td> <td>UNM</td> </tr> <tr> <td>Rollstin, Amber D., MD</td> <td>Hospital Based/Emer Medicine</td> <td>UNM</td> </tr> <tr> <td>Warmouth, Grant M., MD</td> <td>Medicine/Neurology</td> <td>PSA</td> </tr> </table>	Abeyta, Maria E., PA-C	Surgery/PA/Plastic	UNMH	Alas, Eduardo A., MD	Medicine/Nephrology	UNM	Andrews, Nicholas, MD	Surgery/Gynecology	UNM	Bay, Michael K., MD	Medicine/Gastroenterology	SWGI	Carlson, Andrew P., MD	Surgery/Neurosurgery	UNM	Cruz, Mario, MD	Medicine/Psychiatry	UNM	Cutchen, Lisa A., MD	Medicine/Sleep Medicine	UNM	Fleg, Anthony, MD	Medicine/Family Medicine	UNM	Foucar, Mary K., MD	Hospital Based/Pathology	UNM	Hallstrom, Jon, MD	Hospital Based/Radiology	UNM	Helms, Clyde, MD	Hospital Based/Radiology	UNM	Ketai, Loren H., MD	Hospital Based/Radiology	UNM	LeBaron, Ryan C., MD	Hospital Based/Radiology	UNM	Lew, Eric, DPM	Surgery/Podiatry	UNM	Parsons, Jeremy, MD	Hospital Based/Pathology	PSA	Patton, Matthew W., MD	Surgery/Orthopaedic Surgery	NM Ortho	Rediske, Nathaniel W.,	Medicine/Psychiatry	UNM	Rollstin, Amber D., MD	Hospital Based/Emer Medicine	UNM	Warmouth, Grant M., MD	Medicine/Neurology	PSA	Upon a motion and a second, the Board voted to approve reappointments for Abeyta thru Wilson. Motion passed unanimously.
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	Wilson, Matthew Z., PA-C	Medicine/PA/Hospitalist	Davita		
11.3	Resignations & Application Withdraws				Accept as information
	McDonald, Kathleen A., PA-C	Surgery/PA-Surgery	UNMM	Unknown	
	Lanan, Brenda, MD	Hospital Based/Emergency	UNM	Unknown	
	Lowell, Seth, MD	Surgery/Otolaryngology	UNM	Retired	
	Rode, Richard, PA-C	Surgery/PA-Surgery	UNM	Accepted another position	
	Tenbrook, Julie, CNP	Medicine/CNP-Psychiatry	UNMH	Relocation	
	<p>Dr. Roth, 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.</p>				
12.0	ADJOURNMENT/NEXT MEETING				
	<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:55 a.m.</p> <p>The next meeting will be held on May 24, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.</p>				
MEMBERS/GUESTS IN ATTENDANCE					
Board Members Present: Dr. Paul Roth Mr. Steve McKernan Dr. Eleana Zamora Mr. Jerry Geist Mr. Donnie Leonard Ms. Maxine Velasquez		Staff Members Present: Ms. Jamie Silva-Steele Dr. Paul Echols Ms. Pam Demarest Ms. Darlene Fernandez Ms. Correen Bales Ms. Ramona Moseley Ms. Melissa Romine		Guests Present: Ms. Rosalyn Nguyen Ms. Cindy Foster	
Minutes Recorded By: Ms. Geraldine Vallejos					