



SRMC Board of Directors Meeting Minutes

February 23, 2023

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 8:31 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
2.1	Dr. Ziedonis presented the Agenda to the Board for review. Dr. Ziedonis requested to add an agenda item under Item 9.0-Administrative Reports to provide a Strategic Update Report.	Upon a motion and a second, the Board voted to approve the agenda with modification. Motion passed unanimously.
3.0	VOTE TO APPROVE THE MINUTES OF DECEMBER 15, 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	
	None	Accept as information
6.0	CONSENT AGENDA	
6.1	Dr. Ziedonis presented the consent agenda items for approval. <ul style="list-style-type: none"> Finance Committee (FACC) – Finance Committee Report of February 21, 2023 and Approved Minutes of January 24, 2023 Sandoval Regional Medical Center (SRMC) Clinical Privileges Review – Psychiatry 	Upon a motion and a second, the Board voted to approve the Consent Agenda. Motion passed unanimously.
7.0	SRMC INITIATIVES	
7.1	<u>Development Update</u> Ms. Natasa Vretenar and Ms. Anndee Wright-Brown provided a verbal update on SRMC Development activities. <ul style="list-style-type: none"> UNM Foundation <ul style="list-style-type: none"> UNM Foundation is the 501c3 entity for the University of New Mexico. The team focuses on giving to the hospitals at all levels – cash, gift-in-kind, stocks, estate gifts and annual giving. They are the conduit to help people, companies and other foundations make gifts to support your work, needs and priorities. They work to find the intersection of donor passion and institutional funding priorities and needs. Gratitude through Partnerships and Relationship SRMC Philanthropy Grateful Patients & Families 	Accept as information
8.0	FINANCIAL REPORT	

8.1	Ms. Fernandez reviewed the Financials for FY23 Seven Months ending January 2023. Please refer to the February 23, 2023 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the Financials for FY23 Seven Months ending January 2023. Motion passed unanimously.
8.2	Ms. Fernandez presented the FY24 Budget Assumptions for consideration and approval by the Board of Directors.	Upon a motion and a second, the Board voted to approve the FY24 Budget Assumptions with modification to add union salary adjustments. 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>Strategic Update Report</u> Dr. Ziedonis discussed and provided a verbal update on the UNM Health and Health Sciences Strategic Planning survey and asked that each member complete the survey. Dr. Ziedonis feels strongly that each SRMC Board member should have a voice and has the opportunity to provide their strategic priorities.	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	Certification that those matters discussed in Closed Session and issuance of final action of such items to include:	Accept as information
11.2	Dr. Ziedonis, Vice 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 11:02 a.m. The next meeting will be held on March 23, 2023 at 8:30-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		

Board Members Present via Zoom Dr. Ziedonis Dr. Patricia Finn Ms. Joanna Boothe Hon. Louis McDonald Dr. Chris Guest Mr. Donnie Leonard Ms. Kim Hedrick Mr. Erik Lujan Ms. Charlotte Garcia Mr. Dave Panama	Staff Members Present via Zoom Ms. Jamie Silva-Steele Ms. Darlene Fernandez Ms. Pam Demarest Ms. Correen Bales Mr. Rudy Rael – joined at 9:21 Ms. Hilary Hoekenga – 9:21	Guests Present via Zoom Ms. Emily Luke Ms. Natasa Vretenar Ms. Anndee Wright-Brown Mr. Zach Kau
Minutes Recorded By: Ms. Geraldine Vallejos		

UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC. CREDENTIALS COMMITTEE REPORT MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS FEBRUARY 23, 2023					
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	
Aymut, Hagos, MD	PSA- LocumTenens	Medicine	Internal Medicine	Voting	
Chawengsub, Yuttana, MD	PSA- Locum Tenens	Medicine	Internal Medicine	Voting	
Kaur, Amrit MD	PSA- ID Connect	Medicine	Infectious Disease	Privileged Only	
Marquez, Antonio, PA-C	UNM	Surgery	Physician Assistant	Voting	
Mills, Allison, CNP	PSA- SW Gastro	Medicine	Nurse Practitioner	Voting	
Nanjappa, Somya MD	PSA- ID Connect	Medicine	Infectious Disease	Privileged Only	
Schaeffer, William, MD	Emp- UNMMG	Hospital Based	Radiology	Voting	
Zefirova, Julia MD	PSA- ID Connect	Medicine	Infectious Disease	Privileged only	
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	Privileges
Demske, Adinda, MD	UNM	Hospital Based	Emergency Medicine	Voting	<ul style="list-style-type: none"> Non-Core: Placement of Lower Extremity Nerve Blocks for Anesthesia
Long, Madeline, PA- C	UNMMG	Surgery	Physician Assistant	Voting	CNP and PA Non-Core Ambulatory Privileges <ul style="list-style-type: none"> Non-Core: Diagnostic Joint and Bursa Aspirations

					<ul style="list-style-type: none"> • Non-Core: Joint Injections (Steroid and/or Anesthetic) • Nerve Blocks, Peripheral (Single injection) <p>CNP and PA Orthopedic Non-Core Privileges</p> <ul style="list-style-type: none"> • Non-Core: Closed Reductions of Fractures and Dislocations • Non-Core: Splinting and casting • Non-Core: Surgical First Assist • Non-Core: Nerve Blocks, Peripheral (Single Injection)
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III. INITIAL EXPEDITED CREDENTIALING
Presented for informational purposes only.

Last First Degree	Approval Date	Entry Point	Service Area	Specialty	Category
Mehta Steinke, Seema MD	02.02.2023	PSA- ID Connect	Medicine	Infectious Disease	Privileged Only
Myers, Jr., Curtis CRNA	02.02.2023	PSA-Main Street Anes	Hospital Based	Nurse Anesthetist	Voting
Nguyen, Stephanie MD	02.02.2023	UNMMG	Hospital Based	Emergency Medicine	Voting
Smith Lin, Carolyn MD	02.02.2023	UNM	Surgery	Obstetrics/Gynecology	Voting
Tompkins, Kathleen MD	02.02.2023	PSA- ID Connect	Medicine	Infectious Disease	Privileged Only

I. REAPPOINTMENT:
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
Betha, Teri CRNA	PSA-Main Street Anes	Hospital	Nurse Anesthetist	Voting
Cain, Kimothi MD	UNM	Medicine	Psychiatry	Non-Voting
El Emawy, Ahmed MD	PSA-Med Res Staffing	Medicine	Family Medicine	Voting
Gee, Daniel MD	UNM	Hospital Based	Emergency Medicine	Voting
Keeran, Matthew PA-C	UNM	Hospital Based	Physician Assistant	Voting
Ku, Eliot MD	UNM	Hospital Based	Radiology	Voting
Kulik, Tobias MD	UNM	Medicine	Neurology	Non-Voting

Lacerda, Gwen MD	UNMMG	Medicine	Physical Medicine & Rehabilitation	Voting	
Link, Nathaniel MD	UNM	Hospital Based	Emergency Medicine	Non-Voting	
Parada, Alisha MD	UNM	Medicine	Internal Medicine	Voting	
Quinn, Davin MD	UNM	Medicine	Psychiatry	Non-Voting	
Smidt, Aimee MD	UNM	Medicine	Dermatology	Non-Voting	
Tuuri, Rachel MD	UNM	Hospital Based	Emergency Medicine	Non-Voting	
Woods, Ashley CNP	PSA-Med Res Staffing	Medicine	Nurse Practitioner	Non-Voting	
Wright, Thomas MD	UNM	Hospital Based	Emergency Medicine	Voting	
II. 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
Bay, Michael MD	PSA-SW Gastro	Medicine	Gastroenterology	Active	01.31.2023
Cousins, Anne CRNA	PSA-Main Street	Hospital Based	Nurse Anesthetist	Voting	02.06.2023
Daniels, Tracy CNP	PSA-Barton Assoc	Medicine	Nurse Practitioner	Active	02.01.2023
Fatemi, Lida DO	UNM	Medicine	Internal Medicine	Active	01.30.2023
Gorvetzian, Joseph MD	PSA-IDIMA	Medicine	Gastroenterology	Active	02.06.2023
McConnell, Thomas MD	PSA-Path Assoc	Hospital Based	Pathology	Active	02.08.2023
Mendoza Ladd, Antonio MD	UNM	Medicine	Gastroenterology	Active	01.30.2023
Parsons, Jeremy MD	PSA-Path Assoc	Hospital Based	Pathology	Active	02.08.2023
Pierce, Arand MD	Tricore	Hospital Based	Pathology	Active	01.18.2023
Schultz, Alison MD	PSA-Main Street	Hospital Based	Anesthesiology	Active	01.17.2023
Siddiqui, Zubair, MD	PSA- Interim Physicians	Medicine	Family Medicine	Applicant	02.13.2023
Singh, Abinav MD	PSA-Medicus	Medicine	Internal Medicine	Active	01.30.2023
Winham, Whitney MD	PSA-Path Assoc	Hospital Based	Pathology	Active	02.08.2023

