



SRMC Board of Directors Meeting Minutes

January 23, 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	
1.1	Dr. Roth called the meeting to order and a quorum was confirmed at 8:24 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 DECEMBER 19, 2018 ANNUAL MEETING AND JANUARY 16, 2019 EXECUTIVE COMMITTEE 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	
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
5.1	Ms. Demarest read a letter to the editor at the Rio Rancho Observer from a patient who was very thankful for the care she received at SRMC.	Accept as information
5.2	Director Leonard reported that the Friends of SRMC met yesterday with Ms. Demarest and Anndee Wright Brown from the UNM Foundation and the Friends of SRMC will be donating the remainder of the funds from the mill levy to place a bench in the entry way of the MOB for patient seating. This group would like to have a Friend Raiser in the near future and invite members of the community who may be potential donors.	Accept as information
5.3	Dr. Roth announced that Ms. Pam Demarest has been named the SRMC COO and will also keep her title as CNO. Director Leonard appreciated that this position has been added and stated that this a great advancement for the hospital.	Accept as information
6.0	REPORTS FROM SRMC COMMITTEES	
6.1	<u>Patient Safety and Quality Committee</u> Ms. Boothe provided a verbal update on the January 21, 2019 meeting and presented the minutes of November 15, 2018 meeting for acceptance. Please refer to the report included in the packet for detailed information.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
6.2	<u>Medical Executive Committee</u> Dr. Wilks presented the SRMC Fluoroscopy for Non Radiologists Clinical Privileges for approval.	Upon a motion and a second, the Board voted to approve the clinical



6.3	<p><u>Finance/Strategic Committee</u> Dr. Richards provided a verbal update on the January 23, 2019 meeting and presented the minutes of November 28, 2018 meeting for acceptance.</p>	<p>privileges. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.</p>
7.0	Board Initiatives	
7.1	<p><u>Acknowledgement</u> Ms. Demarest provided an update of the status of Jerry Geist’s Board position.</p>	Accept as information
7.2	<p><u>Subcommittee and Term Matrix</u> Ms. Demarest reviewed the subcommittees and vacancies and replacements for Direct Geist’s positions.</p>	Accept as information
7.3	<p><u>Resolutions</u></p> <ul style="list-style-type: none"> • Removal and Appointment of Executive Committee • Advancement to the Board of Regents of Sandoval County Nominee, Kim Hedrick <ul style="list-style-type: none"> – Director Leonard feels strongly that Ms. Hedrick would be a good addition because of her healthcare experience and budget knowledge. 	<p>Upon a motion and a second the board voted to remove Director Geist and appoint Director Leonard to the Executive Committee. Motion passed unanimously.</p> <p>Upon a motion and a second the Board voted to approve the County vacancy nomination. Motion passed unanimously.</p>
8.0	FINANCIAL REPORT	
8.1	<p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended December 2018 and the financials for FY19 six months ending December 2018. Please refer to the January 23, 2019 financial presentation for detailed information.</p>	Accept as information
9.0	CEO REPORT	
9.1	<p>Ms. Demarest presented the CEO report and provided a verbal update. The full report is included in the packet.</p>	Accept as information
9.2	<p>Dr. Roth asked that Leadership review with the Board the requirements of becoming Level III Trauma certified at a future meeting.</p>	Accept as information
9.3	<p>Dr. Roth suggested inviting a Huron representative to come to a future meeting, possibly April, to provide a summary of their initiative with the Health System.</p>	Accept as information
10.0	CMO REPORT	
	<p>Dr. McLean presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> • Operational Metrics <ul style="list-style-type: none"> ○ Clinics ○ Discharges 	Accept as information



	<ul style="list-style-type: none"> ○ Surgeries ● Provider Updates ● Mill Levy ● Mission Excellence 																																		
11.0	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																																	
12.0	RECONVENE IN OPEN SESSION																																		
12.1	<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>Chembrovich, Svetlana, MD</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Fry Leah N., Aud</td> <td>Surgery/Audiology</td> <td>PSA Abq Hearing</td> </tr> <tr> <td>George, Naomi, MD</td> <td>Hospital Based/Emergency</td> <td>UNM</td> </tr> <tr> <td>Hsu, Pamela Yuen-Fen, MD</td> <td>Medicine/Cardiology</td> <td>UNM</td> </tr> <tr> <td>Menke, Jake, AA-C</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> </table>	Chembrovich, Svetlana, MD	Hospital Based/Anesthesiology	UNM	Fry Leah N., Aud	Surgery/Audiology	PSA Abq Hearing	George, Naomi, MD	Hospital Based/Emergency	UNM	Hsu, Pamela Yuen-Fen, MD	Medicine/Cardiology	UNM	Menke, Jake, AA-C	Hospital Based/Anesthesiology	UNM	Upon a motion and a second, the Board voted to approve New Applicants for Chembrovich thru Menke. Motion passed unanimously.																		
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12.2	<p><u>Reappointments</u></p> <table border="1"> <tr> <td>Dubey, Neeraj, MD</td> <td>Medicine/Neurology/Telemedicine</td> <td>PSA NetMed Xpress</td> </tr> <tr> <td>Glass, David Michael, MD</td> <td>Hospital Based/Emergency Medicine</td> <td>UNM</td> </tr> <tr> <td>Gonzales, Nina, MD</td> <td>Medicine/Psychiatry</td> <td>UNM</td> </tr> <tr> <td>Hoch, Benjamin Lashar, MD</td> <td>Hospital Based/Pathology</td> <td>UNM</td> </tr> <tr> <td>Huisa Garate, Branko Nahum, MD</td> <td>Medicine/Neurology/Telemedicine</td> <td>PSA NetMed Xpress</td> </tr> <tr> <td>Hunt, Wesley A, AA-C</td> <td>Hospital Based/Anesthesiology</td> <td>UNM</td> </tr> <tr> <td>Hurt, Hans, MD</td> <td>Hospital Based/Emergency Medicine</td> <td>UNM</td> </tr> <tr> <td>Jakiche, Antoine F., MD</td> <td>Medicine/Gastroenterology</td> <td>PSA SW Gastro</td> </tr> <tr> <td>Merrett, Michelle C., PA-C</td> <td>Surgery/Orthopaedics</td> <td>UNMH</td> </tr> <tr> <td>Paudel, Keshab, MD</td> <td>Medicine/Internal</td> <td>PSA Medicus</td> </tr> <tr> <td>Showers, Susan O'Neil, MD</td> <td>Medicine/Internal</td> <td>UNM</td> </tr> </table>	Dubey, Neeraj, MD	Medicine/Neurology/Telemedicine	PSA NetMed Xpress	Glass, David Michael, MD	Hospital Based/Emergency Medicine	UNM	Gonzales, Nina, MD	Medicine/Psychiatry	UNM	Hoch, Benjamin Lashar, MD	Hospital Based/Pathology	UNM	Huisa Garate, Branko Nahum, MD	Medicine/Neurology/Telemedicine	PSA NetMed Xpress	Hunt, Wesley A, AA-C	Hospital Based/Anesthesiology	UNM	Hurt, Hans, MD	Hospital Based/Emergency Medicine	UNM	Jakiche, Antoine F., MD	Medicine/Gastroenterology	PSA SW Gastro	Merrett, Michelle C., PA-C	Surgery/Orthopaedics	UNMH	Paudel, Keshab, MD	Medicine/Internal	PSA Medicus	Showers, Susan O'Neil, MD	Medicine/Internal	UNM	Upon a motion and a second, the Board voted to approve reappointments for Dubey thru Showers. Motion passed unanimously.
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12.3	<p><u>Resignations & Application Withdraws</u></p> <table border="1"> <tr> <td>Alladi, Vikram, MD</td> <td>Medicine/Internal Medicine</td> <td>Locum Tenens</td> <td>Resigned</td> </tr> <tr> <td>Carter, Scott, MD</td> <td>Hospital Based/Radiology</td> <td>UNM</td> <td>Resigned</td> </tr> <tr> <td>Davis, Keith W., MD</td> <td>Medicine/Internal Medicine</td> <td>UNM</td> <td>Resigned</td> </tr> <tr> <td>Garcia, Phillip C., PA-C</td> <td>Medicine/PA/Hospitalist</td> <td>UNMH</td> <td>No longer requesting privileges</td> </tr> </table>	Alladi, Vikram, MD	Medicine/Internal Medicine	Locum Tenens	Resigned	Carter, Scott, MD	Hospital Based/Radiology	UNM	Resigned	Davis, Keith W., MD	Medicine/Internal Medicine	UNM	Resigned	Garcia, Phillip C., PA-C	Medicine/PA/Hospitalist	UNMH	No longer requesting privileges	Accept as information																	
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**SANDOVAL REGIONAL
MEDICAL CENTER**

	Gill, Ahmad, MD	Medicine/Internal Medicine	Locum Tenens	Resigned	
	Harford, Antonia M., MD	Medicine/Nephrology	UNM	No longer requesting privileges	
	Hensley, Yolandra, CSFA	Surgery/Orthopaedics Surgery	Comm.	No longer Requesting privileges	
	Khan, Bilal, MD	Surgery/Orthopaedics Surgery	Locum Tenens	Resigned	
	Korcek, Lucas, MD	Surgery/Orthopaedics	Locum	Resigned	
	Wiest, Philip W., MD	Hospital Based/Radiology	UNM	No longer contracted	
	<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 which includes:</p> <ul style="list-style-type: none"> New Board Member Nominations and Advancement to the Board of Regents (BoR) for Dave Panana and Charlotte Little filling open positions 10 and 11. 				<p>Upon a motion and a second, the Board voted to ratify the action items. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to advance Mr. Panana and Ms. Little to the BoR. Motion passed unanimously.</p>
13.0	ADJOURNMENT/NEXT MEETING				
	<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 10:58 a.m.</p> <p>The next meeting will be held on December 19, 2018 at 8:15-2:00 p.m.</p>				
MEMBERS/GUESTS IN ATTENDANCE					
Board Members Present: Dr. Paul Roth Dr. Michael Richards Dr. Matthew Wilks Dr. Martha McGrew Mr. Donnie Leonard Ms. Charlotte Garcia Ms. Joanna Boothe		Staff Members Present: Ms. Darlene Fernandez Dr. Robb McLean Ms. Pam Demarest		Guests Present: Ms. Melissa Romine Ms. Rachael Rodriguez Mr. Scot Sauder (phone)	
Minutes Recorded By: Ms. Geraldine Vallejos					