



SRMC Board of Directors Meeting Minutes

November 17, 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 8:33 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 SEPTEMBER 22, 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	
	Option to transition to hybrid Board of Directors meeting – Jamie asked for thoughts and consideration for moving to a hybrid model. Please contact with your thoughts and ideas.	Accept as information
6.0	SRMC INITIATIVES	
6.1	<p><u>Research and Polling</u></p> <p>Ms. Romine provided a summary of the most recent polling which is a public opinion survey.</p> <p><i>2022 UNM Health System Community Survey</i></p> <ul style="list-style-type: none"> ▪ Research Objectives: <ul style="list-style-type: none"> ▪ To aid in the assessment of the branding strategy for the UNM Health System, as well as determine overall impression of area hospitals. ▪ Determine which healthcare organizations are perceived as the best for various service lines and other attributes. ▪ To assess recall of the brand name UNM Health and the tagline Delivering More. ▪ Data Collection Method: Telephone Interviews (cell phones and landlines) ▪ Total Sample Size: <ul style="list-style-type: none"> ▪ 434 Bernalillo County Residents ▪ 262 Sandoval County Residents ▪ 696 Total Sample ▪ Field Dates: June 23rd and July 17th, 2022 ▪ Margin of Error: + 3.7% ▪ Major Findings <ul style="list-style-type: none"> ▪ UNM SRMC favorability is high (63%), with only 7% viewing it unfavorably among Sandoval County residents. Ten-point increase in awareness and favorability in the past 7 years. 	Accept as information.

	<ul style="list-style-type: none"> ▪ Awareness of the brand name UNM Health continues to increase, with 57% of residents saying they have heard or seen the brand name. This is a significant increase from the 36% observed in the 2020 study and the 48% observed in the 2021 study. ▪ UNM Health System dominates the market on being known for: <ul style="list-style-type: none"> ▪ Trauma care ▪ Cancer treatment and surgery ▪ Conducting advanced medical research ▪ Serving as an important health care safety net ▪ FY23 Messaging The single, most compelling idea for the campaign: SRMC is delivering more care right here in Sandoval County and they will put me first when I need them. Support/ Copy Points: <ul style="list-style-type: none"> - Primary care and prevention is available at SRMC. - Full service Orthopaedic care with rehabilitation and occupational therapy in a state-of-the-art center of excellence is available in Sandoval County. - Growing number of academic specialists are practicing at SRMC and are seeing patients at SRMC. - Level III Trauma Care is available at SRMC – keeping patients close to home - Behavioral Health services are increasing. 	
7.0	CONSENT AGENDA	
7.1	<p>Dr. Richards presented the consent agenda items for approval.</p> <ul style="list-style-type: none"> • Sandoval Regional Medical Center Medical Staff Clinical Privileges Proposed Revisions to SRMC Neurosurgery Clinical Privileges • Sandoval Regional Medical Center (SRMC) Medical Staff Clinical Privileges Review – Psychology • PCAB Report of October 26, 2022 and Approved Minutes of August 24, 2022 • PSQC Report of November 10, 2022 and Approved Minutes of September 15, 2022 • Finance Committee Report of November 15, 2022 and Approved Minutes of October 25, 2022 	Upon a motion and a second, the Board voted to approve the Consent Agenda. Motion passed unanimously.
8.0	FINANCIAL REPORT	
8.1	Ms. Fernandez reviewed the Financial Dashboard and Financials for FY23 Four Months ending October 2022. Please refer to the November 17, 2022 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the Financials for FY23 Four Months ending October 2022. Motion passed unanimously.
9.0	ADMINISTRATIVE REPORTS	
9.1	<p><u>CEO Report</u></p> <p>Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.</p>	Upon a motion and a second, the Board voted to accept the CEO report. Motion passed unanimously.
9.2	<p><u>CMO Report</u></p>	Upon a motion and a second, the Board voted

	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 	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. Richards, 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 10:54 a.m. The next meeting will be held on December 15, 2022 at 8:30-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
<i>Board Members Present via Zoom</i>	<i>Staff Members Present via Zoom</i>	<i>Guests Present via Zoom</i>
Dr. Michael Richards Dr. Patricia Finn Ms. Joanna Boothe Hon. Louis McDonald Dr. Chris Guest Mr. Dave Panana - joined at 9:50	Ms. Jamie Silva-Steele Dr. Matthew Wilks Ms. Darlene Fernandez Ms. Pam Demarest Ms. Hilary Hoekenga	Ms. Emily Luke Mr. Kevin Gick - joined at 9:56 Ms. Linda Vanzi - joined at 9:50
Minutes Recorded By: Ms. Geraldine Vallejos		

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE REPORT
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
November 17, 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	
Albrektson, Keith MD	PSA – Medical Resource Staffing	Medicine	Internal Medicine	Voting	
Angwenyi, Philip, MD	PSA – Medical Resource Staffing	Medicine	Internal Medicine	Voting	
Chen, Benny MD	UNMMG	Hospital Based	Pediatric Emergency Medicine	Voting	
Hamming, Zwaantje	UNMH	Medicine	Nurse Practitioner	Voting	
Howard, Gloria CNP	SRMC	Surgery	Nurse Practitioner	Voting	
Keeran, Matthew, PA-C	UNM	Hospital Based	Physician Assistant	Voting	
Miller Olson, Emily MD	UNM	Surgery	Physical Medicine & Rehabilitation	Voting	
Quimby, Megan CNP	UNMH	Surgery	Nurse Practitioner	Voting	
Vargas, Jake MD	UNM	Medicine	Psychiatry	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	Privileges
Kraai, Erik MD	UNM	Medicine	Critical Care	Non-Voting	Transesophageal Echocardiography (TEE) Non-Core & Resuscitative Transesophageal Echocardiography (TEE) Non-Core
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	
Bishop, John MD	UNM	Hospital Based	Pathology	Non-Voting	
Bonney, Caitlin MD	UNM	Hospital Based	Emergency Medicine	Voting	
Jeffries, Joyce DDS	Community Provider - SRMC	Surgery	Oral and Maxillofacial Surgery	Non-Voting	
Kilgore, Katherine MD	UNM	Medicine	Psychiatry	Non-Voting	
Kraai, Erik MD	UNM	Medicine	Critical Care	Non-Voting	
May, David DO	Community Provider - SRMC	Surgery	General Surgery	Voting	
McCabe, Caitlin PA-C	UNM	Hospital Based	Physician Assistant	Voting	

Melton, Elizabeth CNP	UNM	Hospital Based	Nurse Practitioner	Voting
Pan, Ping MD	Community Provider - SRMC	Surgery	General Surgery	Non-Voting
Rodriguez, Hannah PA-C	UNM	Hospital Based	Physician Assistant	Voting
Sheikh, Abu Baker MD	UNM	Medicine	Internal Medicine	Non-Voting
Sheldon, Mark MD	UNM	Medicine	Cardiovascular Disease	Non-Voting
Sladen, Jamie PA-C	UNMH	Surgery	Physician Assistant	Non-Voting
Taylor, Betsy MD	UNM	Surgery	Gynecology	Non-Voting
Tran, Chau CRNA	PSA-Main Street Anes	Hospital Based	Nurse Anesthetist	Non-Voting
Tran, Huy MD	UNM	Medicine	Neurology	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
Chantaras, Cattaleeya CNP	UNMMG	Surgery	Nurse Practitioner	Active	10.31.2022
Crook, Joy MD	UNM	Hospital Based	Emergency Medicine	Active	10.15.2022
Erb, Sarah CNP	UNMH	Surgery	Nurse Practitioner	Active	11.04.2022
Gellert, Theodore PA-C	UNMH	Surgery	Physician Assistant	Non-Voting	10.17.2022
Gloster, Charles CNP	PSA - Barton Assoc	Medicine	Nurse Practitioner	Active	10.21.2022
Masia, Shawn MD	PSA-Nuvasive	Medicine	Neurology	Active	10.15.2022
Nichols, Janet MD	PSA-LocumTenens	Medicine	Internal Medicine	Active	11.04.2022