UNM Sandoval Regional Medical Center, Inc.

SRMC Board of Directors Meeting Minutes

August 23, 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. Richards called the meeting to order and a quorum was confirmed at 9:04 a.m. Dr. Richards entertained a motion to allow himself to chair this meeting in Dr. Roth's absence.	Upon a motion and a second, the Board voted to allow Dr. Richards to chair this meeting in Dr. Roth's absence. Motion passed unanimously.
2.0	**VOTE TO APPROVE THE AGENDA**	
	Dr. Richards 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 JULY 26, 2017**	
	Dr. Richards 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	**REPORTS FROM SRMC COMMITTEES**	
5.1	*Community Advisory Board* Ms. Romine and Director Garcia provided a verbal update on the strategies of this Board to include: • Maturing/stronger in efforts – building community members • Provide updates on HUD Action Plan – new revenue growth/cost containment strategies • Statistics on patients that we are treating – REALS data • Statistics from Patient Advocacy – recognitions and complaints • Native American Care Coordination efforts and baseline data around re-admissions and types of diagnosis • Community Report and other types of collateral – feedback • Building strategies based upon the people we serve • Community Outreach updates and opportunities	Recommendation to bring back to the Board of Directors AIDET training and Putting You First and Mission Excellence. Dr. McLean is being asked to include an ongoing update with what's happening with Putting You First and Mission Excellence in the CMO report.
5.2	*Finance Committee* Dr. Richards provided an update from the August 23, 2017 meeting and presented the minutes of June 26, 2017 for acceptance.	Upon a motion and a second, the Board voted to accept the minutes.

		Motion passed unanimously.
6.0	**FINANCIAL REPORT**	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended June 2017 and the financials for FY17 twelve months ending June 2017 (unaudited). Please refer to the August 23, 2017 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the financials. Motion passed unanimously. Consider adding benchmarks for visits/physical space and add a color indicator on the status between YTD and YTD budgeted.
	Board Comments/Questions Ms. Silva-Steele stated that Mr. McKernan officially resigned from this Board effective August 14, 2017 as transition into his retirement.	Accept as information
7.0	**SRMC BOARD OF DIRECTORS INITIATIVES**	

7.1	***BoD Bylaws, Membership, Committees***
	Ms. Silva-Steele reviewed the proposed bylaw revisions, current membership, membership considerations, and committee structure with a recommendation that the Board plan a Fall retreat for the purpose of
	• Strategic Planning for the Board
	  • Committees and Succession planning
	  • Healthcare Environment
	  • Operating Plan Update
		It was stated that the Board needs to identify the Boards mission when reconsidering the board structure.

7.2	***Performance Incentive Policy*** Ms. Bales presented the updated revised policy for managers, directors and executives and stated that legal has reviewed this document. Language was added to carve out the position of the CEO and to ensure we are in compliance and have ethical conduct when putting this policy into place.	Request to add the language, representing the CEO incentive, that this is approved by the entire Board. Ms. Bales will make the suggested changes and bring back to the next board meeting for approval.
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. McLean presented the CMO report and provided a verbal update to include: • Trends • New Provider Items • Surgical Services Expansion • Academic Engagement • CMO Priorities	Accept as information

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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**	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	
11.1	**New Applicants**	Upon a motion and a second, the Board voted to approve New Applicants for Lam thru Miller. Motion passed unanimously.

Coleman, Matthew, AA-C	Hospital Based/Anesthesiology	UNM
Lacerda, Gwen Nicole, MD	Medicine/Physical Medicine & Rehabilitation	UNMMG
Pruett, Kimberly, MD	Hospital Based/Emergency Medicine	UNM
Sandoval, Andrea, MD	Hospital Based/Anesthesiology	UNM
Zhou, Jain, MD	Hospital Based/Pathology	UNM

11.2 **Reappointments** — Upon a motion and a second, the Board voted to approve reappointments for Abbott thru Williams. Motion passed unanimously.

Alba, Frances, MD	Surgery/Urology	UNM
Appenzeller, Peter, MD	Hospital Based/Pathology	UNM
Buendia, Francisco, MD	Hospital Based/Anesthesiology	UNM
Burns, Sarah, DO	Hospital Based/Hospitalist	UNM
Buscemi, Stephen, CNP	Medicine/Sleep Medicine	UNMMG
Chavez, Leslie, MD	Medicine/Psychiatry	UNM
Cheema, Tahseen, MD	Surgery/Orthopedics	UNM
Clark, Douglas, MD	Hospital Based/Pathology	UNM
Fair, Joanna, MD	Hospital Based/Radiology	UNM
Ford, Hilary, MD	Hospital Based/Anesthesiology	UNM
Gehlert, Rick, MD	Surgery/Orthopedics	UNM
Gibb, James, MD	Medicine/Nephrology	UNM
Goldfarb, Bridget, CNP	Hospital Based/Anesthesiology	UNMMG
Hanson, Joshua, MD	Hospital Based/Pathology	UNM
Henry, Kevin, MD	Medicine/Family Medicine	UNM
Ingall, Glynnis, MD	Hospital Based/Pathology	UNM
Lapham-Simpson, Courtney, MD	Hospital Based/Emergency Med	UNM
Martin, Nancy, MD	Medicine/Psychiatry	UNM
Miller, Justin, MD	Medicine/Internal Med	UNM
Ram, Harish, MD	Hospital Based/Anesthesiology	UNM
Robertson, Joshua, MD	Hospital Based/Radiology	UNM
Romo, Paul, MD	Medicine/Psychiatry	UNM
Roscosky, Jessica, PA-C	Surgery/Neurosurgery	UNMMG
Rosenbaum, Lizabeth, MD	Hospital Based/Pathology	UNM
Rusk, Barbara, AA-C	Hospital Based/Anesthesiology	UNM
Sibbitt, Wilmer, MD	Medicine/Rheumatology	UNM
Sowar, Kristina, MD	Medicine/Psychiatry	UNM
Tandberg, Steven, MD	Hospital Based/Radiology	UNM
Wilks, Matthew, MD	Hospital Based/Emergency Med	UNM
Yen, Tony, MD	Hospital Based/Anesthesiology	UNM
Zamora, Eleana, MD	Med/Infec Disease/ Crit Care/ Intern Med Core	UNM

11.3 Accept as information

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Expansions

Owen, Johnathan, MD	Medicine/Nephrology • Non-Core Interventional Nephrology • Non-Core Medical Management of the Kidney Transplant Patient	UNM

Resignations & Application Withdraws

Andrews, Robert, MD	Medicine/Internal Medicine	UNM	Resigned
Cain, Kimothi, MD	Medicine/Psychiatry	UNM	Leaving to do a Child Fellowship in dept
Echols, Paul, MD, CMO	Surgery/Orthopedics /Rehab	PSA	Resigned
Graeber, David, MD	Medicine/Psychiatry	UNM	Resigned
Habrat, Dorothy, DO	Hospital Based/Emergency Medicine	UNM	Complete Fellowship-Moving out of State
Harrigan, Julie, MD	Medicine/Family Medicine	UNM	Resigned
Holt, Brian, MD	Surgery/General Surgery	Comm	Resigned
Mayberry, Aaron, MD	Surgery/Plastic Surgery	UNM	Automatic & Voluntary Resignation
McClelland, Sandra, CNP	Surgery/General Surgery	UNM	Resigned
Musleh, Amjad, MD	Hospital Based/Emergency Medicine	Comm	Complete Fellowship-Moving out of state
Rediske, Nathaniel, MD	Medicine/Psychiatry	Comm	Resigned
Shocket, Daniel, MD	Hospital Based/Emergency Medicine	UNM	Complete Fellowship-Moving out of State
Simpson, Pedro, MD	Medicine/Psychiatry	UNM	Is faculty at VA, no longer needs privileges
Soltero, Stephen, PA-C	Surgery/General Surgery	UNM	Resigned

Dr. Richards, Acting 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, Committee Meeting Minutes and Strategic and long range business plans of the Corporation's hospital, as presented.

12.0 ADJOURNMENT/NEXT MEETING

Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:00 a.m.

The next meeting will be held on September 27, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.

MEMBERS/GUESTS IN ATTENDANCE

Board Members Present:	***Staff Members Present:***	***Guests Present:***
Dr. Michael Richards	Ms. Jamie Silva-Steele	Ms. Diana Heider
Dr. Eleana Zamora	Dr. Robb McLean	
Mr. Jerry Geist	Ms. Darlene Fernandez	
Mr. Donnie Leonard	Ms. Ramona Moseley	
Ms. Joanna Boothe	Ms. Melissa Romine	
Ms. Maxine Velasquez		
Ms. Charlotte Garcia		

Minutes Recorded By: Ms. Geraldine Vallejos