



SRMC Board of Directors Meeting Minutes

April 24, 2019

8:15 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Board Room

Teleconference 505-994-7187

Rio Rancho, New Mexico

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| 1.0 | CALL TO ORDER AND CONFIRMATION OF QUORUM | |
| | Dr. Roth called the meeting to order and a quorum was confirmed at 8:16 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 MARCH 27, 2019 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 | Accept as information |
| 5.0 | ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS | |
| | Director Leonard presented an article that was published in the ABQ Business First on New Mexico being on the top of the list for retirees. | Accept as information |
| 6.0 | HOSPITALIST PROGRAM | |
| | Dr. MacBride provided a verbal update on this program and stated that a hospitalist is a physician or advanced practice provider (APP) who specializes in the care of patients in the hospital. Hospitalists are quality, safety and efficiency experts. SRMC currently has five full time physicians and two APPs. The hospitalist team is working on a project to address the opioid epidemic. Another project is ensuring they are appropriately utilizing telemetry. The team is also working closely with the billing and coding offices to ensure these are completed in a timely manner and have developed a feedback mechanism. There has been a 30% increase per provider as a result in this work. Hospitalists are involved in the care of 85-90% of all admitted patients. | Accept as information |
| 7.0 | HSC OFFICE OF UNIVERSITY COUNSEL | |
| | <u>Fiduciary Responsibility of Directors</u> Ms. DelBene provided an overview of these responsibilities to include: <ul style="list-style-type: none"> • Accepting a Board position • Who is on the Board • What does the Board do • Director Duties • Governance in Healthcare <p>The full presentation is included in the packet.</p> | Accept as information |
| 8.0 | REPORTS FROM SRMC COMMITTEES | |
| 8.1 | <u>Finance/Strategic Committee</u> Ms. Fernandez provided a verbal update on the April 22, 2019 meeting and presented the minutes of March 27, 2019 meeting for acceptance. | Upon a motion and a second, the Board voted to approve the minutes. |



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| 8.2 | Ms. Fernandez presented the Revised Fiscal Year 2019 and Fiscal Year 2020 Operating Budgets for consideration and approval. | Motion passed unanimously. |
| 8.3 | Ms. Fernandez presented the Revised Fiscal Year 2019 and Fiscal Year 2020 Capital Budgets for consideration and approval. | <p>Upon a motion and a second, the Board voted to approve the Revised FY19 Operating Budget. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve the FY20 Operating Budget. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve the Revised FY19 Capital Budget. Motion passed unanimously.</p> <p>Upon a motion and a second, the Board voted to approve the FY20 Capital Budget. Motion passed unanimously.</p> |
| 9.0 | FINANCIAL REPORT | |
| | Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended March 2019 and the financials for FY19 nine months ending March 2019. Please refer to the March 27, 2019 financial presentation for detailed information. | |
| 10.0 | 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 |
| 11.0 | 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 – Surgeries • Mission: Excellence • Service Line Changes | Accept as information |
| 12.0 | 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 |
| 13.0 | RECONVENE IN OPEN SESSION | |
| | Certification that those matters discussed in Closed Session and issuance of final action of such items. | |



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| 13.1 | <u>New Applicants</u> | | | | Upon a motion and a second, the Board voted to approve New Applicants for Falk thru Schaublin. Motion passed unanimously. |
| | Falk, Nadja Karina, MD | Hospital Based/Pathology | UNM | | |
| | Pedrego, Lilia Margarita, MD | Medicine/Family Medicine | UNM | | |
| | Revels, Jonathan W., MD | Hospital Based/Radiology | UNM | | |
| | Rivera-Santiago, Victor Javier MD | Medicine/Internal Medicine | PSA Medicus | | |
| | Schaublin, Greg A., MD | Medicine/Teleneurology | PSA RTNA | | |
| 13.2 | <u>Reappointments</u> | | | | Upon a motion and a second, the Board voted to approve Reappointments for Abeyta thru Singh. Motion passed unanimously. |
| | Abeyta, Maria E., PA-C | Surgery/PA-C Plastic Surgery | UNM | | |
| | Andrews, Nicholas, MD | Surgery/Gynecology | UNM | | |
| | Bay, Michael K., MD | Medicine/Gastroenterology | PSA SW Gastro | | |
| | Carlson, Andrew P., MD | Surgery/Neurosurgery | UNM | | |
| | Cruz, Mario, MD | Medicine/Psychiatry | UNM | | |
| | Cutchen, Lisa Anne, MD | Medicine/Sleep Medicine | UNM | | |
| | Fatemi, Lida, DO | Medicine/Internal Medicine | UNM | | |
| | Fleg, Anthony, MD | Medicine/Family Medicine | UNM | | |
| | Foucar, Mary K., MD | Hospital Based/Pathology | UNM | | |
| | Griggs, Joseph Ross, DO | 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 | | |
| | Montoya, Johnelle Noema, PA-C | Medicine/PA-C Family Medicine | UNM | | |
| | Parsons, Jeremy, MD | Hospital Based/Pathology | PSA Pathology Associate | | |
| | Rollstin, Amber Daun, MD | Hospital Based/Emergency Medicine/Critical Care | UNM | | |
| Singh, Abhinav, MD | Medicine/Internal Medicine | PSA Medicus | | | |
| 13.3 | <u>Resignations & Application Withdraws</u> | | | | Accept as information |
| | Clavell, Christine Isabel, | Surgery/Ophthalmology | PSA | Retired | |
| | Hai, Hamid, MD | Medicine/Cardiology | UNM | Resigned | |
| | Lundy, Shannon Laura, | Medicine/Psychology | UNM | Resigned | |
| | Maita-Zapata, Angel Salvador, PA-C | Medicine/PA-C/Medicine | UNM | Resigned | |
| | Hanosh, Christopher, MD | Surgery/Orthopaedics | UNM | FYI only | |



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| | Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item XI 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. |
| 14.0 | ADJOURNMENT/NEXT MEETING | |
| | Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:08 a.m. The next meeting will be held on May 22, 2019 at 8:15-11:00 a.m. | |
| MEMBERS/GUESTS IN ATTENDANCE | | |
| <i>Board Members Present:</i> Dr. Paul Roth Dr. Michael Richards (phone) Dr. Matthew Wilks Dr. Martha McGrew Mr. Donnie Leonard Ms. Charlotte Garcia Ms. Joanna Boothe Ms. Kim Hedrick Mr. Dave Panana | <i>Staff Members Present:</i> Ms. Jamie Silva-Steele Ms. Darlene Fernandez Dr. Robb McLean Ms. Pam Demarest Ms. Candra Phillips | <i>Guests Present:</i> Ms. Melissa Romine Ms. Carly Newlands Ms. Katy DelBene Dr. Sam MacBride |
| Minutes Recorded By: Ms. Geraldine Vallejos | | |