



**SRMC Board of Directors Meeting Minutes**

May 28, 2020

9:00 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center

Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>

Rio Rancho, New Mexico

<b>1.0</b>	<b>CALL TO ORDER AND CONFIRMATION OF QUORUM</b>	
	Dr. Roth called the meeting to order and a quorum was confirmed at 9:05 a.m.	Accept as information
<b>2.0</b>	<b>VOTE TO APPROVE THE AGENDA</b>	
	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.
<b>3.0</b>	<b>VOTE TO APPROVE THE MINUTES OF APRIL 23, 2020</b>	
	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.
<b>4.0</b>	<b>PUBLIC COMMENT</b>	
	None	Accept as information
<b>5.0</b>	<b>ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS</b>	
	No announcements	Accept as information
<b>6.0</b>	<b>REPORTS FROM SRMC COMMITTEES</b>	
6.1	<u>Medical Executive Committee</u> Dr. Wilks presented the SRMC Clinical Nurse Specialist (CNS) Core Clinical Privileges for approval.	Upon a motion and a second, the Board voted to approve the privileges. Motion passed unanimously.
6.2	<u>Patient Safety and Quality Committee</u> Joanna Boothe provided a verbal update on the May 21, 2020 meeting and presented the minutes of January 17, 2020 meeting for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
6.3	<u>Finance/Strategic Planning Committee</u> Dr. Richards provided a verbal update on the May 26, 2020 meeting and presented the minutes of April 21, 2020 meeting for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
<b>7.0</b>	<b>FINANCIAL REPORT</b>	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended April 2020 and the financials for FY20 Ten months ending April 2020. Please refer to the May 28, 2020 financial presentation for detailed information.	Accept as information
<b>8.0</b>	<b>ADMINISTRATIVE REPORTS</b>	
8.1	<u>CEO/CMO Report</u> Dr. Singh provided a verbal update on COVID-19 and the work that is being done through the SRMC Emergency Operations Center (EOC). The report also included updates on the following. <ul style="list-style-type: none"> <li>• Brief Timeline</li> <li>• SRMC Situation</li> <li>• State of NM</li> <li>• Resuming Operations</li> <li>• Surgical and Clinical Operations/Phases 1 and 2</li> </ul>	Accept as information

	Please refer to the handout for detailed information.	
<b>9.0</b>	<b>CLOSED SESSION</b>	
	Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.	Accept as information
<b>10.0</b>	<b>RECONVENE IN OPEN SESSION</b>	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	Upon a motion and a second, the Board voted to approve New Applicants for Barbosa thru Lutz, Reappointments for Auyang thru Yassa and Expansion of Privileges for Raiten. Motion passed unanimously.
10.1	<b><u>New Applicants</u></b> – Please refer to page 3-4	
10.2	<b><u>Reappointments</u></b> – Please refer to page 3-4	
10.3	<b><u>Expansion of Privileges</u></b> - Please refer to page 3-4	
10.4	<b><u>Resignations &amp; Application Withdraws</u></b> – Please refer to page3-4	Accept as information
10.5	Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item IX 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.
<b>11.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>	
	Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:10 a.m.  The next meeting will be held on June 25, 2020 at 8:15-11:00 a.m.	
<b>MEMBERS/GUESTS IN ATTENDANCE</b>		
<b><i>Board Members Present via Zoom</i></b>	<b><i>Staff Members Present via Zoom</i></b>	<b><i>Guests Present via Zoom</i></b>
Dr. Paul Roth Dr. Michael Richards Dr. Matthew Wilks Dr. Martha McGrew Mr. Donnie Leonard Ms. Joanna Boothe Ms. Kim Hedrick Mr. Dave Panana Ms. Charlotte Garcia	Ms. Jamie Silva-Steele – until 9:25 Dr. Gurdeep Singh Ms. Pam Demarest Ms. Darlene Fernandez Ms. Candra Phillips	Ms. Melissa Romine Ms. Katy DelBene Ms. Jessica Kelly Mr. Arthur Culpepper Ms. Carly Newlands
<b>Minutes Recorded By: Ms. Geraldine Vallejos</b>		

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.  
 CREDENTIALS COMMITTEE REPORT  
 MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS  
 May 28, 2020**

**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
Barbosa, Naiara, MD	UNM	Medicine	Dermatology
Casalino, Rebecca, CNP	Comm -SRMC	Medicine	Nurse Practitioner
Cohen, Jeffrey, MD	PSA- Specialty Care	Medicine	Tele-Neurology
Dedam, Jean-Paul, MD	PSA-MRS	Medicine	Family Medicine
Durkin, John, MD	UNM	Medicine	Dermatology
Gardner, Katie, DO	UNM	Hospital Based	Diagnostic Radiology
Goss, Lara, MD	PSA-MRS	Medicine	Internal Medicine
Gunderson, Matthew, MD	UNM	Hospital Based	Pediatric Emergency Medicine
Harlow, Kimberly, CNS	UNMH	Medicine	Nurse Specialist
Hartzell, Tanya, CNP	UNMH	Medicine	Nurse Practitioner
Hobson, Sandra, CNP	UNMMG	Medicine	Nurse Practitioner
Holguin, Therese, MD	UNM	Medicine	Dermatology
Kalunian, Anne, CNP	UNMH	Medicine	Nurse Practitioner
Kitson, Justin, AAC	UNM	Hospital Based	Anesthesia Assistant
Landavazo, Rachel, PA-C	UNM	Medicine	Physician Assistant
Nagaraddi, Venkatesh, MD	PSA-Specialty Care	Medicine	Tele-Neurology
Palaviccini, Megan, CNP	UNMH	Medicine	Nurse Practitioner
Rankin, Rachel, MD	UNM	Medicine	Palliative Care
Rattananan, Watcharasarn, MD	PSA- Specialty Care	Medicine	Tele-Neurology
Sussman, Zachary, MD	PSA- Pathology Assoc.	Hospital Based	Pathology
Tavitas, Antonio, CNP	UNM	Medicine	Nurse Practitioner
Tintner, Ron, MD	PSA- Specialty Care	Medicine	Tele-Neurology
Toth, Laura, DO	UNM	Hospital Based	Pathology
Valenzuela, Robert, MD	PSA-MRS	Medicine	Internal Medicine

B. The following practitioners have applied for appointment to the Medical Staff, **found to have criteria for discussion by the Committee**, and have met all qualifications after successful review by each appointed Clinical Service Chief, Credentials Committee, and MEC.

Cole, Chad, MD	UNM	Surgery	Neurological Surgery
Lutz, Gina, MD	PSA-MRS	Medicine	Family Medicine

**II. REAPPOINTMENT:**

A. The following practitioners have applied for reappointment to the Medical Staff, **had no criteria that require discussion** by the Committee, 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
Auyang, Edward, MD	UNM	Surgery	General Surgery
Azevedo, Keith, MD	UNM	Hospital Based	Emergency Medicine
Borah, Gregory, MD	UNM	Surgery	Plastic Surgery
Boyd, Nathan, MD	UNM	Surgery	Otolaryngology
Busby, Helen, MD	UNM	Medicine	Pulmonary Medicine
Chamberlain, Rachel, MD	UNM	Medicine	Family Medicine
Chang, Betty, MD	UNM	Medicine	Internal Medicine

Crozier, Louise, CNP	UNMH	Medicine	Nurse Practitioner	
Davis, Michael, MD	UNM	Surgery	Urology	
Falk, Nadja, MD	UNM	Hospital Based	Pathology	
Franklin, Barbara, CNP	UNMMG	Medicine	Nurse Practitioner	
Gullapalli, Ramachandra, MD	UNM	Hospital Based	Pathology	
Kaza, Archana, MD	UNM	Medicine	Gastroenterology	
Kopacz, Keith, AAC	UNM	Hospital Based	Anesthesia Assistant	
Macias, Darryl, MD	UNM	Hospital Based	Emergency Medicine	
McKee, Rohini, MD	UNM	Surgery	General Surgery	
Miller, Jeremy, MD	UNM	Medicine	Psychiatry	
Modhia, Urvij, MD	UNM	Surgery	Orthopedic Surgery	
Mondo, Paul, AA-C	UNM	Hospital Based	Anesthesia Assistant	
Myers, Matthew, MD	UNM	Hospital Based	Diagnostic Radiology	
Prabhakaran, Sangeetha, MD	UNM	Surgery	General Surgery	
Richter, Dustin, MD	UNM	Surgery	Orthopedic Surgery	
Schmidt, Jordan, AA-C	UNM	Hospital Based	Anesthesia Assistant	
Shetty, Anil Kolkebaail Rajeeva, MD	UNM	Surgery	Plastic Surgery	
Yassa, Hany, MD	PSA- Medicus	Medicine	Internal Medicine	
B. The following practitioners have applied for reappointment to the Medical Staff, <b>found to have criteria for discussion by the Committee</b> , and have met all qualifications after successful review by each appointed Clinical Service Chief, Credentials Committee, and MEC.				
<b>Last, First, Degree</b>	<b>Entry Point</b>	<b>Service Area</b>	<b>Specialty</b>	
Ierides, Loutsios, MD	PSA- Cardiac Care	Medicine	Cardiovascular Disease	
<b>III. EXPANSION OF PRIVILEGES</b>				
A. The following practitioners have applied for expansion of privileges; all these expansion requests have been reviewed and recommended by the appointed Clinical Service Chief.				
<b>Last, First, Degree</b>	<b>Entry Point</b>	<b>Service Area</b>	<b>Privileges</b>	
Raiten, Joshu, MD	UNMMG	Medicine	<ul style="list-style-type: none"> <li>Physical Medicine and Rehab- Non Core</li> <li>Pain Medicine – Non Interventional- Core</li> <li>Pain Medicine Interventional- Core</li> <li>Balloon Kyphoplasty – Non-Core</li> </ul>	
<b>IV. TERMED PROVIDERS</b>				
A. The following practitioners have resigned, or withdrawn their applications from the Medical Staff.				
<b>Last, First, Degree</b>	<b>Entry Point</b>	<b>Service Area</b>	<b>Specialty</b>	<b>Date</b>
Hartshorne, Michael F., MD	UNM	Hospital Based	Radiology	Termed 4/3/2020
Calder, Christopher, MD	UNM	Medicine	Neurology	Termed 3/31/2020
Hnatiuk, Oleh, MD	UNM	Medicine	Pulmonary	Termed 3/31/2020
Singh, Rameet, MD	UNM	Surgery	Gynecology	Termed 3/31/2020
Urquhart, Robert, DDS	UNM	Surgery	Oral & Max	Reappointment Expired 3/31/2020
Hewitt, Candace, PA-C	UNMMG	Medicine	Physician Assistant	Resigned 4/16/2020