

SRMC Board of Directors Meeting Minutes

February 27, 2020

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

UNM Sandoval Regional Medical Center, Board Room

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

Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
	Dr. Richards entertained a motion to serve as acting chair until Dr. Roth arrives. Dr. Richards called the meeting to order and a quorum was confirmed at 8:17 a.m. Dr. Roth arrived at 8:22 a.m.	Upon a motion and a second, the Board voted to allow Dr. Richards to chair the meeting until Dr. Roth arrives. Motion passed unanimously.
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 JANUARY 23, 2020	
	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	
5.1	SRMC hosted a 4 Star Celebration this morning for staff and providers to recognize the achievement of our CMS 4 Star rating.	Accept as information
6.0	SRMC BOARD OF DIRECTOR INITIATIVES	
6.1	<u>Resolution Appointing Interim Chief Medical Officer</u> Based on the Bylaws, the Board of Directors is required to elect officers. Ms. Silva-Steele is requesting appointment of Dr. Gurdeep Singh as the Interim Chief Medical Officer.	Upon a motion and a second, the Board voted to approve the Resolution. Motion passed unanimously.
6.2	<u>Adoption and Execution of the Fourth Amended and Restated Bylaws of UNM Sandoval Regional Medical Center, Inc.</u> Ms. Silva-Steele and Mr. Sauder presented and explained the changes and additions to the Fourth Amended and Restated Bylaws, which require approval by this Board.	Upon a motion and a second, the Board voted to approve the Adoption and Execution of the Fourth Amended and Restated Bylaws. Motion passed unanimously.
7.0	REPORTS FROM SRMC COMMITTEES	
7.1	<u>Finance/Strategic Planning Committee</u> Dr. Richards provided a verbal update on the February 24, 2020 meeting and presented the minutes of January 23, 2020 meeting for acceptance.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
7.2	<u>Resolution of the SRMC Board of Directors Pertaining to the SRMC 403(b) Plan</u> Ms. Silva-Steele presented the Resolution of the SRMC 403(b) Plan for approval with a recommendation by the SRMC Finance Committee.	Upon a motion and a second, the Board voted to approve the 403(b) Plan. Motion passed unanimously.

8.0	FINANCIAL REPORT	
8.1	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended January 2020 and the financials for FY20 seven months ending January 2020. Please refer to the February 27, 2020 financial presentation for detailed information.	Accept as information
9.0	ADMINISTRATIVE REPORTS	
9.1	<u>CEO Report</u> Ms. Silva-Steele presented the CEO report and provided a verbal update to include a verbal update on the <i>Annual Meeting of the Member</i> . The full report is included in the packet.	Accept as information
9.2	<u>CMO Report</u> Dr. Singh presented the CMO report and provided a verbal update to include: <ul style="list-style-type: none"> • Corona Virus Updates • Community Partnerships • Press Ganey Updates • Medical Staff Bylaws • SRMC Patient/Provider Trends 	Accept as information
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	<u>New Applicants</u> – Please refer to page 4	Upon a motion and a second, the Board voted to approve New Applicants for Bhat Ramachandra thru Nunez Gonzalez, Reappointments for Antony thru Yatskowitz and Expansion of Privileges for Koshkin. Motion passed unanimously.
11.2	<u>Reappointments</u> – Please refer to page 4	
11.3	<u>Expansion of Privileges</u> – Please refer to page 4	
11.4	<u>Resignations & Application Withdraws</u> – Please refer to page 4 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.	Accept as information Upon a motion and a second, the Board voted to ratify the action items to include approval if the Strategic Planning Final Report. 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 10:38 a.m. The next meeting will be held on March 26, 2020 at 8:15-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present: Dr. Paul Roth Dr. Michael Richards	Staff Members Present: Ms. Jamie Silva-Steele Dr. Gurdeep Singh	Guests Present: Ms. Melissa Romine Mr. Scot Sauder

Dr. Matthew Wilks Dr. Martha McGrew Mr. Donnie Leonard Ms. Joanna Boothe Ms. Kim Hedrick Ms. Charlotte Garcia	Ms. Darlene Fernandez Ms. Candra Phillips	Ms. Jessica Kelly Ms. Carly Newlands Ms. Angela Vigil
Minutes Recorded By: Ms. Geraldine Vallejos		

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
 CREDENTIALS COMMITTEE REPORT
 MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
 February 27, 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
Bhat Ramachandra, Annapoorna, MD	UNM	Medicine	Neurology
Buchwald, Jason D, MD	PSA- Medicus	Medicine	Internal Medicine
Coffing, Melanie, PA-C	UNM	Medicine	Physician Assistant - Emergency Medicine
Girotra, Tarun, MD	UNM	Medicine	Neurology
Greene Chandos, Diana, MD	UNM	Medicine	Neurology
Nunez Gonzalez, Joel, MD	UNM	Medicine	Neurology

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

Last, First, Degree	Entry Point	Service Area	Specialty
Antony, Antony Kallur MD	UNM	Surgery	Orthopedic Surgery
Derylo, Amanda Frances, MD	UNM	Hospital Based	Radiology
Fischer, Edgar G., MD	UNM	Hospital Based	Pathology
Kohli, Kanchan, MD	UNM	Medicine	Psychiatry
Langhals, Cassie Marie AA-C	UNM	Hospital Based	Anesthesiology
Mahmoud, Amer, MD	PSA Pathology Associates	Hospital Based	Pathology
Martin, David, MD	UNM	Hospital Based	Pathology
Rael, Stephanie, MD	PSA Davita	Surgery	General Surgery
Seidenberg, Philip D., MD	UNM	Hospital Based	Emergency Medicine
Tawil, Isaac, MD	UNM	Hospital Based	Emergency Medicine
Tsimerinov, Evgeny, MD	PSA Nuvasive	Medicine	Neurology
Wilson, Carla, MD	UNM	Hospital Based	Pathology
Yatskowitz, Jerome P., MD	UNM	Medicine	Cardiology

III. EXPANSION OF PRIVILEGES

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.

Last, First, Degree	Entry Point	Service Area	Privileges
Koshkin, Eugene, MD	UNM	Hospital Based	<ul style="list-style-type: none"> • Pain Medicine Non Interventional • Pain Medicine Interventional • Hypnosis for Pain Management • Minimally Invasive Lumbar Decompression • Balloon Kyphoplasty • Use of laser

IV. TERMED PROVIDERS

A. The following practitioners have resigned, or withdrawn their applications from the Medical Staff.

Last, First, Degree	Entry Point	Service Area	Specialty	Date
Abramowski, Aaron, AA-C	UNM	Hospital Based	Anesthesiology	01/27/2020
Bankhurst, Arthur, MD	UNM	Medicine	Rheumatology	02/01/2020
Garden, Dane, PA-C	UNM	Medicine	Physician Assistant	01/14/2020
Mansfield, Nicole, MD	UNM	Hospital Based	Emergency Medicine	01/14/2020
Otero-Lopez, Ernesto, MD	Community	Surgery	Orthopaedics	01/09/2020