



SRMC Board of Directors Meeting Minutes

June 23, 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 8:32 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 MAY 26, 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	
5.1		Accept as information
6.0	SRMC UPDATES	
6.1	<u>Support Services Update</u> Mr. Rudy Rael together with Mr. Dennis Tafoya provided a verbal update on these services to include the following departments. The full update is included in the packet. Discussion ensued on Security measures SRMC is taking. <ul style="list-style-type: none"> • Dietary • EVS • Facilities • Guest Services • Materials Management • Security 	Accept as information
7.0	REPORTS FROM SRMC COMMITTEES	
7.1	<u>Medical Executive Committee (MEC)</u> Dr. Guest presented the Revised Medical Staff Bylaws for consideration and approval by this Board.	Upon a motion and a second, the Board voted to approve the Bylaws. Motion passed unanimously.
7.2	<u>Finance/Strategic Planning Committee</u> Mr. McDonald presented the Finance Committee Report of June 21, 2022 and Approved Minutes of April 24, 2022.	Upon a motion and a second, the Board voted to accept the report and minutes. Motion passed unanimously.
7.3	Investment Policy - Ms. Fernandez presented the Mortgage Reserve Investment Policy for approval with recommendation for approval by the full Board of Directors. Investment Advisors will be invited to a future meeting with a proposal on how funds will be invested. This policy is intended to:	Upon a motion and a second, the Board voted to approve the policy.

	<ul style="list-style-type: none"> • Provide a mechanism to establish and review SRMC investment objectives; • Identify those individuals/functions within SRMC responsibility for selecting and reviewing investments; • Identify the criteria that may be considered when selecting funds within asset classes and evaluating the funds' continued appropriateness; and • Provide a single document designed to ensure that the fiduciary investment and monitoring responsibilities of the investment are met. 	Motion passed unanimously.
8.0	FINANCIAL REPORT	
8.1	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended May 2022 and the financials for FY22 Eleven Months ending May 2022. Please refer to the June 23, 2022 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the financials for FY22 Eleven Months ending May 2022. Motion passed unanimously.
9.0	ADMINISTRATIVE REPORTS	
9.1	<u>CEO Report</u> Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Upon a motion and a second, the Board voted to accept the CEO report. Motion passed unanimously.
9.2	<u>CMO Report</u> Dr. Wilks provided a recorded update to include the following. <ul style="list-style-type: none"> • COVID <ul style="list-style-type: none"> – State/SRMC Updates • Medical Staff Announcements • Clinic Access Update 	Upon a motion and a second, the Board voted 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. Ziedonis, 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 10:35 a.m. The next meeting will be held on July 28, 2022 at 8:30-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present via Zoom	Staff Members Present via Zoom	Guests Present via Zoom
Dr. Douglas Ziedonis Dr. Michael Richards	Ms. Jamie Silva-Steele Dr. Matthew Wilks	Ms. Emily Luke Ms. Melissa Torbey

Ms. Joanna Boothe Mr. Donnie Leonard Hon. Louis McDonald Ms. Kim Heider Ms. Charlotte Garcia Dr. Chris Guest Mr. Dave Panama	Ms. Darlene Fernandez Ms. Pam Demarest Ms. Hilary Hoekenga Ms. Candra Phillips Mr. Rudy Rael	Mr. Dennis Tafoya
--	--	-------------------

Minutes Recorded By: Ms. Geraldine Vallejos

**UNM, SANDOVAL REGIONAL MEDICAL CENTER, INC.
CREDENTIALS COMMITTEE REPORT
MEDICAL EXECUTIVE COMMITTEE RECOMMENDATIONS TO BOARD OF DIRECTORS
June 23, 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
Abbass, Aamer, MD**	UNM	Medicine	Gastroenterology	Active
Ball, Emily, MD **	UNM	Hospital Based	Emergency Medicine	Active
Belzowski, Anne. MD	UNM	Medicine	Internal Medicine	Active
Bond, Robert, MD	UNM	Medicine	Internal Medicine	Active
Demske, Adinda, MD	UNM	Hospital Based	Emergency Medicine	Active
Howshar, Mark, MD	PSA- Medicus	Hospital Based	Radiology	Courtesy
Kaiser, Jacqueline CRNA	PSA – Main Street Anes	Hospital Based	Certified Nurse Anesthetist	Allied Health
Kelly, Stephanie, DO	UNM	Hospital Based	Radiology	Active
Kirkpatrick, Elizabeth, CNP	UNM	Surgery	Nurse Practitioner	Active
Martel, Ray, CRNA	PSA – Main Street Anes	Hospital Based	Certified Nurse Anesthetist	Allied Health
Mehdikhani- Karimabad, Hossein, MD.**	UNM	Hospital Based	Radiology	Active
Richards, Ryland, MD**	UNM	Hospital Based	Pathology	Active
Shedd, Megan, MD**	UNM	Medicine	Psychiatry	Active
Shekhar, Rahul, MD	UNM	Medicine	Internal Medicine	Active

** Approval upon completion and verification of education

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
Mitchell, Jessica MD	UNM	Medicine	Critical Care	Active
Schmid, Kristin MD**	UNM	Hospital Based	Emergency Medicine/Critical Care	Active

** Approval upon completion and verification of education

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	
Bustillo, Juan MD	UNM	Medicine	Psychiatry	Active	
Feddersen, Richard MD	PSA – Pathology Assoc of ABQ	Hospital Based	Pathology	Active	
Ferreira, Julianna CNP	PSA – IDIMA	Medicine	Nurse Practitioner	Active	
Grigg-Damberger, Madeleine MD	UNM	Medicine	Sleep Medicine	Active	
Hager, Brant MD	UNM	Medicine	Psychiatry	Active	
Huerta, Sergio MD	UNM	Medicine	Internal Medicine	Active	
Jeppson, Peter MD	UNM	Surgery	Gynecology	Active	
Marek, John M MD	UNM	Surgery	Vascular Surgery	Active	
Mitchell, Jessica MD	UNM	Medicine	Critical Care	Active	
Numan, Suzanne MD	PSA – Main Street Anes	Hospital Based	Anesthesiology	Active	
Pickett, Bradley P MD	UNM	Surgery	Otolaryngology	Active	
Rana, Muhammad MD	UNM	Surgery	Vascular Surgery	Active	
Schmid, Kristin MD	UNM	Hospital Based	Emergency Medicine	Active	
Sood, Akshay MD	UNM	Medicine	Critical Care	Active	
Tuinzing, Aryn PA-C	UNM	Hospital Based	Physician Assistant	Allied Health	
Wheelis, Emily MD	UNM	Hospital Based	Emergency Medicine	Active	
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
Boonstra, Tyler PhD	UNMH	Medicine	Psychology	Active	06.03.2022
Chen, Shan Shan MD	UNM	Medicine	Nephrology	Active	05.26.2022
Epstein, Katherine MD	UNM	Hospital Based	Radiology	Active	05.31.2022
Goff, Colleen MD	UNM	Hospital Based	Pathology	Active	05.20.2022
Gorman, Stephanie PhD	UNM	Medicine	Psychology	Active	06.07.2022
Helms, Clyde MD	UNM	Hospital Based	Radiology	Active	06.02.2022
Hobson, Sandra CNP	UNMMG	Medicine	Nurse Practitioner	Active	05.12.2022
Malkawi, Ahmed MD	PSA-MRS	Medicine	Internal Medicine	Active	05.31.2022
McKenna, Brenda CNP	UNMH	Medicine	Nurse Practitioner	Active	05.23.2022
Price, Amber MD	UNM	Surgery	Orthopedic Surgery	Active	06.06.2022
Reed, Elizabeth LD	SRMC	Surgery	Licensed Dietician	OHP	05.17.2022
Villarreal, Gerardo MD	UNM	Medicine	Psychiatry	Active	06.01.2022
Weaver, Jennifer MD	UNM	Hospital Based	Radiology	Active	06.07.2022