



SRMC Board of Directors Meeting Minutes

September 24, 2020

8:30 a.m. – 11:00 a.m.

UNM Sandoval Regional Medical Center

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

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 8:40 a.m.	Accept as information
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 AUGUST 27, 2020	
	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	Accept as information
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
6.0	REPORTS FROM SRMC COMMITTEES	
6.1	<i>Finance/Strategic Planning Committee</i> Dr. Richards presented the Finance Committee Report of September 22, 2020 and Approved Minutes of June 23, 2020 for approval.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
7.0	FINANCIAL REPORT	
7.1	Ms. Fernandez presented and reviewed the Unaudited Financials for Twelve Months ending June 2020 for approval.	Upon a motion and a second, the Board voted to approve the Unaudited Financials for Twelve Months ending June 2020. Motion passed unanimously.
7.2	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended August 2020 and the financials for FY21 Two Months ending August 2020. Please refer to the September 24, 2020 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the financials for FY21 Two Months ending August 2020. Motion passed unanimously.
8.0	ADMINISTRATIVE REPORTS	

8.1	<p><u>CEO Report</u></p> <p>Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet. This report included:</p> <ul style="list-style-type: none"> • HSC and Health System Updates • SRMC CMO Search • Board Appointees • Anesthesia • Trauma • Vizient Scorecard 2020 • Thank You's 	Upon a motion and a second, the Board voted to accept the report. Motion passed unanimously.
8.2	<p><u>CNO Report</u></p> <p>Ms. Demarest presented the COO/CNO report and provided a verbal update. The full report is included in the packet.</p>	Upon a motion and a second, the Board voted to accept the report. Motion passed unanimously.
8.3	<p><u>CMO Report</u></p> <p>Dr. Singh presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> • Provider and Program Updates <ul style="list-style-type: none"> – MACRA/MIPS – Equality, Diversity and Inclusion – Wellness and Physician Engagement • COVID updates 	Upon a motion and a second, the Board voted to accept the report. Motion passed unanimously.
9.0	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
10.0	RECONVENE IN OPEN SESSION	
10.1	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 ratify the action items. Motion passed unanimously.
10.2	Dr. Richards, 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.	
11.0	ADJOURNMENT/NEXT MEETING	
	Upon a motion and a second, the Board voted to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:28 a.m.	
	The next meeting will be held on October 22, 2020 at 8:30-11:00 a.m.	
MEMBERS/GUESTS IN ATTENDANCE		
<i>Board Members Present via Zoom</i>	<i>Staff Members Present via Zoom</i>	<i>Guests Present via Zoom</i>
Dr. Michael Richards	Ms. Jamie Silva-Steele	Ms. Melissa Romine
Dr. Martha McGrew	Dr. Gurdeep Singh	Ms. Katy DelBene
Dr. Brad Cushnyr	Ms. Pam Demarest	Ms. Jessica Kelly
Mr. Donnie Leonard	Ms. Darlene Fernandez	Mr. Arthur Culpepper
Ms. Joanna Boothe	Ms. Candra Phillips	
Ms. Kim Hedrick		
Ms. Charlotte Garcia		
Minutes Recorded By: Ms. Geraldine Vallejos		