



SRMC Board of Directors Meeting Minutes

June 23 2022

8:30 a.m. – 11:00a.m.

UNM Sandoval Regional Medical Center

Zoom Meeting

Rio Rancho, New Mexico 81 re f 40.2 574.ifact BMC 45.84 5BMC 455.

Motion passed

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
1.1	Dr. Ziedonis called the meeting to order and a quorum was formed at 8:32 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
		unanimously
3.0	VOTE TO APPROVE THE MINUTES AS OF 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	<p><u>Support Services Update</u> Mr. Rudy Rael together with Mr. Dennis T To 4-3.4 (R) 3 (a) (t) -3 Tw 14006 Tw 11.04 -9.31504 Td 3 (p) (r) -7.9 (v) in the packet. Discussion ensued on Security measures SRMC is taking.</p> <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	<p><u>Medical Executive Committee (MEC)</u> Dr. Gues presented the Revised Medical Staff Bylaws for consideration and approval by this Board</p>	Upon a motion and a second, the Board voted to approve the Bylaws Motion passed unanimously.
7.2	<p><u>Finance/Strategic Planning Committee</u> Mr. McDonald presented the Finance Committee Report of June 2022 and Approved Minutes of April 24 2022</p>	Upon a motion and a second, the Board voted to accept the report and minutes. Motion passed unanimously.
7.3	<p><u>Investment Policy</u> 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:</p>	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 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 CEO Report

Ms. Silva Steele presented the CEO report and provided a verbal update. The full report is included in the packet.

9.2 CMO Report

Dr. Wilks provided a recorded update to include the following.

- COVID
 - State/SRMC Updates
- Medical Staff Announcemh16.2.76S. 68 Tm.272 Td <0

** 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				
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
GriggDamberger, 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

Schm9e W n BT -0.004 Tc