

SRMC Board of Directors Meeting Minutes

September 27, 2017

8:00a.m. - 12:00p.m.

UNM Sandoval Regional Medical Center, Board

Teleconference 5059947187

Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
	Dr. Roth called the meeting to order and a quorum was confirmed at 8:04a.m.	Accept as information
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 AS OF 23, 2017	
	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	
5.0	FINANCIAL REPORT	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for the period ended August 2017 and the financials for the 18 months ending August 2017. Please refer to the September 27, 2017 financial presentation for detailed information.	Upon a motion and a second, the Board voted to accept the financials. Motion passed unanimously. Request to bring back more information on (e) f 3 020. Meaningful Use.
	Board Comments/Questions	
6.0	CLOSE SESSION	

Motion was made to close the Open Session and convene in Session; the motion was seconded and passed unanimously.

7.5	Resignations & Application Withdraws				Accept as information
Carinci, Adam MD	Hospital Based/Anesthesiologist	UNM	Resigned		
Cass, Shane Paul, DO	Medicine/Family Medicine	UNM	Resigned		
Christianto, Mark MD	Medicine/Pulmonary/Care	Davita	Withdrew App		
Echols, Paul G. MD	Surgery/Orthopedics	UNM	Resigned		
Helm, Tanya N. DO	Medicine/Internal Medicine	Medicus	Resigned		
<p>Dr. Roth, Chairman of the Board, stated the record that only the categories listed in Item 7 of the Open Agenda were discussed and/or determined in Closed Sessions. He 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 Committee Meeting Minutes and Strategic and long range business plans of the Corporation's hospitals.</p>					
8.0 ADJOURNMENT/NEXT MEETING					
<p>Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 2:00 p.m.</p> <p>The next meeting will be held on October 25, 2017 at 9:00 a.m., Teleconference at 505-7187.</p>					
MEMBERS/GUESTS ATTENDANCE					
Board Members Present: Dr. Paul Roth Dr. Michael Richards Dr. Eleana Zamora Mr. Jerry Geist Mr. Donnie Leonard Ms. Maxine Velasquez Ms. Charlotte Garcia		Staff Members Present: Ms. Jamie Silvee Dr. Robb McLean Ms. Pam Demarest Ms. Darlene Fernandez Ms. Candra Phillips Ms. Melissa Romine		Guests Present: Mr. Scot Sauder Ms. Cindy Foster Ms. Eileen Sanchez	
Minutes Recorded By Ms. Geraldine Vallejos					