



SRM Board of Directors Meeting Minutes

April 25, 2018

9:00a.m. - 11:00a.m.

UNM Sandova Regional Medical Center, Board Room

Teleconference 505 994 7187

Rio Rancho, New Mexico

1.0	CAL TO ORDER	
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 THE FEBRUARY 21, 2018 MEETING AND APPROVE THE MINUTES.	
	Motion passed unanimously.	
4.0	PUBLIC COMMENT	
	None	
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
5.1	Director Leonard stated that the Corrales tractor Club is hosting an event on May 5, 2018 with all proceeds going to UNM Hand and UNM Children's Hospital and Miracle Network.	Accept as information
5.2	Ms. Silva Steele welcomed Rachael Rodriguez, Executive Director of Business and Financial Operations of the UNM Health System.	Accept as information
6.0	SRM INITIATIVES	
	Ms. Romine shared the two new patient stories for the SRM Putting You First that are being broadcasted in movie theaters, displayed on digital boards and published as newspaper ads. She also shared that UNM, to include the Health System, has rolled out a new logo.	Accept as information
7.0		

Upon a motion and a second, the Board voted to approve the Medical

Chancellor for Clinical Affairs.

in Chief to Vice



7.2 Dr. Wilkspresentedthe revisionsof the MedicalStaffRulesand Regulationswhich were previouslyapprovedby the



	OR Optimization Disaster Drill	
12.0	CLOSE SESSION	
	Motion was made to close the Open Session and convene in Closed Session the motion was seconded and passed unanimously.	Accept as information
13.0	RECONVENE OPEN SESSION	
	Certification that those matters discussed in Closed Session and issuance of final action of such items.	

13.1 New Applicants

Graham, Jess Allen, MD	Hospital Based/Radiology	UNM
Korcek, Lucas Scott, MD	Surgery/Orthopedics	UNM
Maita Zapata Angel Salvador PAC	Medicine/PA/Family Medicine	UNM Locums
Ortiz, Pedro, MD	Medicine/Cardiology	Davita
Rothfork, Jacob M., MD	Hospital Based/Anesthesiology	UNM
Vik, Trine, AAC	Hospital Based/Anesthesiology	UNM

13.2 Reappointments

Achrekar, Abinash, MD	Medicine/Cardiology	UNM
Adams Mercado, Maryalyse, MD	Medicine/Family Medicine	UNM Locums
Bayat, Lily, MD	Surgery/Gynecology	UNM
Biggs, Sean, MD	Hospital Based/Radiology	UNM
Brierley, Janet K., MD	Hospital Based/Anesthesiology	UNM
Brown, Lee K., MD	Medicine/Sleep Medicine	UNM
Calder, Christopher S., MD	Medicine/Neurology	UNM
Carpenter, Michael James PAC	Medicine/Cardiology	PSA Cardiac Care
Chabot Richards Devon S., MD	Hospital Based/Pathology	UNM
Emil, Nicole, MD	Medicine/Rheumatology	UNM
Hanosh, Christopher R., MD	Surgery/Orthopaedics	UNM
Harford, Antonia M., MD	Medicine/Nephrology	UNM
Heynekamp, Theresa R., MD	Medicine/Pulmonary	UNM



Saria,

13.3

13.4

