



SRMC Board of Directors Meeting Minutes

June 27, 2018

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

UNM Sandoval Regional Medical Center, Board Room

Teleconference 505 994 7187

Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
1.1	Dr. Richards entertained a motion to serve as acting chair during Dr. Roth's absence.	Upon a motion and a second, the Board voted to allow Dr. Richards to chair the meeting. Motion passed unanimously.
1.2	Dr. Richards called the meeting to order and a quorum was confirmed at 9:04 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. approve the minutes. Motion passed unanimously.
4.0	PUBLIC COMMENT	
	None	
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
		Accept as information
6.0	INFORMATIONAL REPORTS	
	Ms. Romine stated that SRMC will be installing a Donor Wall in mid July and thanked the Rio Rancho Rotary Sunrise for their generous support in funding the wall. To date, there have also been seven additional donors.	Accept as information
7.0	REPORTS FROM SRMC COMMITTEES	
7.1	_____ Director Leonard provided a verbal update on the May 2, 2018 meeting and presented the February 15, 2018 meeting minutes for acceptance.	Upon a motion and a second, the Board voted to accept the minutes with stated changes in spelling. Motion passed unanimously.
7.2	_____ Dr. Richards presented the minutes of April 25, 2018 for acceptance.	Upon a motion and a second, the Board voted



		to accept the minutes. Motion passed unanimously.
8.0	FINANCIAL REPORT	
	<p>Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended May 2018 and the financials for FY18 eleven months ending May 2018. Please refer to the June 27, 2018 financial presentation for detailed information.</p> <hr/> <p>Ms. Fernandez a contract with TriMedx, Inc. to provide Clinical Engineering Services/Management Services. This contract was reviewed in detail at the Finance Committee meeting on June 27, 2018 who make a recommendation to the Board of Directors for approval.</p>	<p>Accept as information</p> <p>Upon a motion and a second, the Board voted to approve the contract. Motion passed unanimously.</p>
9.0	CEO REPORT	
9.1	Ms. Silva Steele presented the CEO report and provided a verbal update. The full report is included in the packet.	Accept as information
9.2	Meeting Occurrence Proposal – Ms. Silva Steele reviewed and presented the two proposals for consideration.	Upon a motion and a second, the Board voted to meet monthly and extend the meeting to three hours beginning in August. Motion passed unanimously.
10.0	CMO REPORT	
	<p>Dr. McLean presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> Inpatient Ambulatory Surgical Volume Projections Service Updates 	Accept as information
11.0		



SRMC CNP PA Appendix F General Plastic Surg
SRMC CNP PA Appendix G Inpatient
SRMC CNP PA Appendix H Orthopedics
SRMC CNP PA Appendix I Womens Health

12.2 **New Applicants**

Azevedo, Keith, DO	Hospital Based/Emergency Med	UNM
Berglund, Andrew K.Y., DO	Hospital Based/Emergency Med	UNM
Davis, Michael, MD	Surgery/Urology	UNM
Daulat, Mehul, DO	Medicine/Internal Medicine	Medicus
Ley, Matthew MD	Medicine/Internal Medicine	UNM
Mansfield, Nicole, MD	Hospital Based/Emergency Medicine	UNM
Otero Lopez, Ernesto R., MD	Surgery/Orthopedic Surgery	Community NM Ortho. Assoc.

12.3

12.4



Dr. Roth, 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 Roth, N L