



SRMC Board of Directors Meeting Minutes

April 24, 2019

8:15 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Board Room

Teleconference 505-994-7187

Rio Rancho, New Mexico

1.0		
		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 OF THE MARCH 27, 2019 MEETING	
	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	Accept as information
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	
	Director Leonard presented an article that was published in the ABQ Business First on New Mexico being on the top of the list for retirees.	Accept as information
6.0	HOSPITALIST PROGRAM	
	Dr. MacBride provided a verbal update on this program and stated that a hospitalist is a physician or advanced practice provider (APP) who specializes in the care of patients in the hospital. Hospitalists are quality, safety and efficiency experts. SRMC currently has five full time physicians and two APPs. The hospitalist team is working on a project to address the opioid epidemic. Another project is ensuring they are appropriately utilizing telemetry. The team is also working closely with the billing and coding offices to ensure these are completed in a timely manner and have developed a feedback mechanism. There has been a 30% increase per provider as a result in this work. Hospitalists are involved in the care of 85-90% of all admitted patients.	Accept as information
7.0	HSC OFFICE OF UNIVERSITY COUNSEL	

Fiduciary Responsibility of Directors

Ms. DeIBene provided an overview of these responsibilities to include:

- Accepting a Board position
- Who is on the Board
- What does the Board do
- Director Duties
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8.2

8.3



Dr. Roth, Chairman of the Board, stated for the record that only the categories