

## Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors Wednesday, June 27, 2018 9:00 a.m. – 11:00 a.m. UNM SRMC Board Room || Teleconference 994-7187 3001 Broadmoor Blvd Rio Rancho, NM 87144

## AGENDA

| ltem  |   | Tab   |
|-------|---|-------|
| Ι.    | Call to Order and Confirmation of Quorum (Dr. Mike Richards)                              |       |
| П.    | Approval of the Agenda (Dr. Mike Richards)  |       |
| III.  | Vote to Approve Minutes of the UNM SRMC Board of Directors from May 23, 2018              | Tab 1 |
|       | Meeting (Dr. Mike Richards)   |       |
| IV.   | Announcements from SRMC Board of Directors/Leadership                                     |       |
|       | •   |       |
| V.    | Public Comment  |       |
| VI.   | Informational Reports   |       |
|       | Donor Wall (Ms. Melissa Romine)   |       |
| VII.  | Committee Reports   |       |
|       | Community Advisory Board (Mr. Donnie Leonard)   |       |
|       | <ul> <li>Report for May 2, 2018/Minutes of February 15, 2018</li> </ul>                   | Tab 2 |
|       | Action Item: FOR ACCEPTANCE   |       |
|       | <ul> <li>Community Advisory Board Approved Minutes of February 15, 2018</li> </ul>        |       |
|       | • Finance Committee (Dr. Mike Richards)   |       |
|       | <ul> <li>Report for June 27, 2018/Minutes of April 25, 2018</li> </ul>                    | Tab 3 |
|       | Action Item: FOR ACCEPTANCE   |       |
|       | <ul> <li>Finance Committee Approved Minutes of April 25, 2018</li> </ul>                  |       |
| VIII. | Financial Report  |       |
|       | For Informational Purposes Only   |       |
|       | • Financial Dashboard through May 2018 (Ms. Darlene Fernandez)                            | Tab 4 |
|       | • Financials for FY18 eleven Months ending May 2018 to include Financial                  |       |
|       | Indicator Ratio Definitions   |       |
|       |   |       |
|       | Action Item: FOR APPROVAL   | Tab 5 |
|       | TriMedx Contract  | 180.5 |
| IX.   | Administrative Reports  | T-L C |
|       | CEO Report (Ms. Silva-Steele)   | Tab 6 |
|       | • Meeting Occurrence Proposal   |       |
|       | CMO Report (Dr. Robb McLean)  |       |
| Х.    | Vote to go Into Closed Session for the following purposes:                                |       |
|       | Discussion and, where appropriate, determination of strategic and long range              |       |
|       | business plans of the Corporation's hospital as provided in Section 5(9) of the           |       |
|       | Corporation's Open Meetings Policy.   |       |
|       | • Discussion and, where appropriate, determination of limited personnel matters as        |       |
|       | provided in Section 5(2) of the Corporation's Open Meetings Policy.                       |       |
| XI.   | Vote to Return to Open Session:   |       |
|       | Ratification that only those matters described in Agenda Item VII above were discussed in |       |
|       | Executive Session and, if necessary, final action with regard to those matters will be    |       |
|       | taken in Open Session.  |       |

| ltem  |  | Tab |
|-------|--|-----|
| XII.  | <ul> <li>Approval of Action Items Taken in Closed Session</li> <li>Action Item: FOR APPROVAL         <ul> <li>Medical Staff Privileges for those providers identified, Committee meeting minutes and Strategic and long range business plans of the Corporation's hospital as discussed in Closed Session (Dr. Paul Roth)</li> </ul> </li> </ul> |     |
| XIII. | Vote to Adjourn<br>The next meeting will be held August 22, 2018 at 9:00-11:00 a.m. at<br>UNM SRMC   |     |