

Meeting of the
UNM Sandoval Regional Medical Center, Inc. Board of Directors
Wednesday, November 28, 2018
8:15 a.m. – 11:00 a.m.

UNM SRMC Board Room || Teleconference 994-7187 3001 Broadmoor Blvd Rio Rancho, NM 87144

AGENDA

Item		Tab
l.	Call to Order and Confirmation of Quorum (Dr. Paul Roth)	
II.	Approval of the Agenda (Dr. Paul Roth)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors from October 24, 2018	Tab 1
	Meetings (Dr. Paul Roth)	
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Informational Reports	
	Wrap Up on the Mill Levy Election (Mr. Brian Sanderoff)	
VII.	Patient Safety and Quality Committee (Ms. Joanna Boothe) Report for November 15, 2018/Minutes of September 20, 2018 Action Item: FOR ACCEPTANCE Patient Safety and Quality Committee Report and Approved Minutes of September 20, 2018	Tab 2
	 Finance Committee (Dr. Richards) Report for November 28, 2018/Minutes of October , 2018 Action Item: FOR ACCEPTANCE Finance Committee Report and Approved Minutes of September 24, 2018 	Tab 3
VIII.	Financial Report For Informational Purposes Only Financial Dashboard through September 2018 (Ms. Darlene Fernandez) Financials for FY19 Four Months ending October 2018 to include Financial Indicator Ratio Definitions	Tab 4
IX.	Administrative Reports • CEO Report (Ms. Silva-Steele) - HSC Regents Committee Report - December Board of Directors Retreat and Annual Meeting	Tab 5
	CMO Report (Dr. Robb McLean)	Tab 6
X.	 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 IX above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	

Item		Tab
XII.	Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL • 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)	
XIII.	Vote to Adjourn The next meeting will be held December 19, 2018 at 8:15-11:00 a.m. at UNM SRMC	