

Meeting of the

UNM Sandoval Regional Medical Center, Inc. Board of Directors Annual Meeting
Thursday, December 19, 2019
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 and	Tab 1
	November 21, 2019, Special Meeting from October 28, 2019 and Executive Committee	
	from December 10, 2019 (Dr. Paul Roth)	
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Committee Reports	
	Finance/Strategic Planning Committee	
	Action Item: FOR APPROVAL (KPMG)	
	o FY19 Audited Financial Statements	Tab 2
	Action Item: FOR ACCEPTANCE (Dr. Richards)	
	 Finance Committee Report of December 17, 2019 and Approved Minutes of 	Tab 3
	October 22 and November 20, 2019	
	Medical Executive Committee	
	Action Item: FOR APPROVAL (Dr. Wilks)	
	 SRMC Dermatology Core Clinical Privileges 	Tab 4
	o 2019 Clinical Contract Evaluations (Dr. McLean)	Tab 5
	 Patient Safety and Quality Committee (PSQC) – (Ms. Joanna Boothe) 	
	Action Item: FOR APPROVAL	
	 PSQC Report of November 22, 2019 and Approved Minutes of September 	Tab 6
	23, 2019	
VII.	Financial Report (Ms. Darlene Fernandez)	
	For Informational Purposes Only	T-1- 7
	Financial Dashboard and Financials for FY20 Five Months ending November 2019 to include Financial Indicator Patie Definitions	Tab 7
	to include Financial Indicator Ratio Definitions	

Item		Tab
VIII.	SRMC Board of Director Initiatives INFORMATION ONLY (Chamiza Pacheco de Alas) • Policies/Interacting with Elected and Appointed Officials Action Item: FOR APPROVAL • Resolutions (Ms. Silva-Steele) • Corporate Officer Election • Appointment Members of the Executive Committee • Appointment/Reaffirming Members of the Audit and Compliance Committee • Appointment/Reaffirming Members of the Finance/Strategic Planning Committee • Appointment/Reaffirming Members of the Patient Safety and Quality Committee	Tab 8
	2019 Conflict of Interest Form (Ms. Darlene Fernandez)	
IX.	Administrative Reports CEO Report (Ms. Silva-Steele) CMO Report (Dr. Robb McLean)	Tab 9 Tab 10
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.	
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 regular meeting will be held January 23, 2020 at 8:15-11:00 a.m. at UNM SRMC	