

Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors Thursday, April 23, 2020, 9:00 a.m. – 11:00 a.m. Zoom Meeting <u>https://hsc-unm.zoom.us/j/948906823</u>

AGENDA

I. 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 March 26, 2019 (Dr. Paul Roth) IV. Announcements from SRMC Board of Directors/Leadership V. Public Comment VI. SRMC Initiatives For Informational Purposes Only • SRMC Mortgage Refinance Financial Advisor Presentation (Hilltop and Cain Brothers) Action Item: FOR APPROVAL • SRMC Mortgage Refinance Resolution (Ms. Fernandez) VII. Committee Reports • Finance/Strategic Planning Committee Action Item: FOR APPROVAL	Tab 1 Tab 2 Tab 3
III. Vote to Approve Minutes of the UNM SRMC Board of Directors from March 26, 2019 (Dr. Paul Roth) IV. Announcements from SRMC Board of Directors/Leadership V. Public Comment VI. SRMC Initiatives For Informational Purposes Only • SRMC Mortgage Refinance Financial Advisor Presentation (Hilltop and Cain Brothers) Action Item: FOR APPROVAL • SRMC Mortgage Refinance Resolution (Ms. Fernandez) VII. Committee Reports • Finance/Strategic Planning Committee	Tab 2
(Dr. Paul Roth) (Dr. Paul Roth) IV. Announcements from SRMC Board of Directors/Leadership V. Public Comment VI. SRMC Initiatives For Informational Purposes Only • SRMC Mortgage Refinance Financial Advisor Presentation (Hilltop and Cain Brothers) Action Item: FOR APPROVAL • SRMC Mortgage Refinance Resolution (Ms. Fernandez) VII. Committee Reports • Finance/Strategic Planning Committee	Tab 2
V. Public Comment VI. SRMC Initiatives For Informational Purposes Only • SRMC Mortgage Refinance Financial Advisor Presentation (Hilltop and Cain Brothers) Action Item: FOR APPROVAL • SRMC Mortgage Refinance Resolution (Ms. Fernandez) VII. Committee Reports • Finance/Strategic Planning Committee	
VI. SRMC Initiatives For Informational Purposes Only For Informational Purposes Only • SRMC Mortgage Refinance Financial Advisor Presentation (Hilltop and Cain Brothers) Action Item: FOR APPROVAL • SRMC Mortgage Refinance Resolution (Ms. Fernandez) VII. Committee Reports • Finance/Strategic Planning Committee	
For Informational Purposes Only For Informational Purposes Only • SRMC Mortgage Refinance Financial Advisor Presentation (Hilltop and Cain Brothers) Action Item: FOR APPROVAL • SRMC Mortgage Refinance Resolution (Ms. Fernandez) VII. Committee Reports • Finance/Strategic Planning Committee	
 SRMC Mortgage Refinance Financial Advisor Presentation (Hilltop and Cain Brothers) Action Item: FOR APPROVAL SRMC Mortgage Refinance Resolution (Ms. Fernandez) VII. Committee Reports Finance/Strategic Planning Committee 	
Brothers) Action Item: FOR APPROVAL • SRMC Mortgage Refinance Resolution (Ms. Fernandez) VII. Committee Reports • Finance/Strategic Planning Committee	
Action Item: FOR APPROVAL • SRMC Mortgage Refinance Resolution (Ms. Fernandez) VII. Committee Reports • Finance/Strategic Planning Committee	Tab 3
SRMC Mortgage Refinance Resolution (Ms. Fernandez) VII. Committee Reports Finance/Strategic Planning Committee	Tab 3
VII. Committee Reports • Finance/Strategic Planning Committee	Tab 3
Finance/Strategic Planning Committee	
Action Item: FOR APPROVAL	
 Finance Committee Report of April 21, 2020 and Approved Minutes of 	Tab 4
 March 24, 2020 (Dr. Richards?) Revised Fiscal Year 2020 and Fiscal Year 2021 Operating Budget for 	Tab 5
Consideration and Approval (Ms. Fernandez)	100 5
 Revised Fiscal Year 2020 and Fiscal Year 2021 Capital Budget for 	Tab 5
Consideration and Approval (Ms. Fernandez)	
VIII. Financial Report (Ms. Darlene Fernandez)	
For Informational Purposes Only	Tab C
 Financial Dashboard through March 2020 and Financials for FY20 Nine Months ending March 2020 to include Financial Indicator Ratio Definitions 	Tab 6
IX. Administrative Reports	
CEO Report (Ms. Silva-Steele)	Tab 7
o COVID-19 Update	
CMO Report (Dr. Singh)	Tab 8
X. Vote to go Into Closed Session for the following purposes:	
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 X 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 as discussed in Closed	
Session (Dr. Paul Roth)	
XIII. Vote to Adjourn - The next regular meeting will be held May 28, 2020 at 8:15-11:00 a.m. at UNM SRMC	