

## Meeting of the

UNM Sandoval Regional Medical Center, Inc. Board of Directors
Thursday, January 23, 2020

8:15 a.m. – 11:00 a.m.

UNM SRMC Board Room | | Zoom Meeting https://hsc-unm.zoom.us/j/948906823

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 December 19,	Tab 1
	<b>2019</b> (Dr. Paul Roth)	
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Committee Reports	
	Finance/Strategic Planning Committee	
	Action Item: FOR ACCEPTANCE (Dr. Richards)	
	o Finance Committee Report of January 23, 2020 and Approved Minutes of	Tab 2
	December 17, 2019	
	Medical Executive Committee	
	Action Item: FOR APPROVAL (Dr. Wilks)	Tab 3
	SRMC Medical Staff Affiliate Clinical Privileges	
	Patient Safety and Quality Committee (PSQC) – (Ms. Joanna Boothe)	Tab 4
	Action Item: FOR APPROVAL	
	<ul> <li>PSQC Report of January 17, 2020 and Approved Minutes of November 22,</li> </ul>	
	2019	
VII.	Financial Report (Ms. Darlene Fernandez)	
	For Informational Purposes Only	
	Financial Dashboard and Financials for FY20 Six Months ending December 2019	Tab 5
	to include Financial Indicator Ratio Definitions	
VIII.	Administrative Reports	Tab C
	CEO Report (Ms. Silva-Steele)  Applied Meeting of the Member	Tab 6
	Annual Meeting of the Member  CMO Report (Pr. Curden Single Interim CMO)	Tab 7
IV	CMO Report (Dr. Gurdeep Singh, Interim CMO)  Note to Go Unite Closed Session for the following purposes:	140 7
IX.	<ul> <li>Vote to go Into Closed Session for the following purposes:</li> <li>Discussion and, where appropriate, determination of strategic and long range</li> </ul>	
	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.	
X.	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.	
XI.	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)	

Item		Tab
XII.	Vote to Adjourn	
	The next regular meeting will be held February 27, 2020 at 8:15-11:00 a.m. at	
	UNM SRMC	