

UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, April 27, 2023, 8:30 a.m. – 11:00 a.m.
 Zoom Meeting

AGENDA

Item		Page
I.	Call to Order and Confirmation of Quorum (<i>Dr. Ziedonis</i>)	
II.	Approval of the Agenda (<i>Dr. Ziedonis</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors March 23, 2023 (<i>Dr. Ziedonis</i>)	
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Legislative Update (<i>Stevie Olson</i>)	
VII.	<p>Action Item: FOR APPROVAL</p> <p>Consent Agenda Items - <u>Please review all items on the consent agenda to determine if discussion at the meeting is necessary.</u> If there is no discussion, these items will be approved all together. You will be asked at the beginning of the meeting if any items require discussion and if so, the item will be removed from the consent agenda and placed on the full agenda for discussion later in the meeting.</p> <ul style="list-style-type: none"> • Finance Committee (FACC) – Finance Committee Report of April 25, 2023 and Approved Minutes of March 21, 2023 • Patient and Community Advisory Board (PCAB) – PCAB Committee Report of April 26, 2023 and Approved Minutes of February 22, 2023 • MEC Core/Clinical Privileges <ul style="list-style-type: none"> ○ Sandoval Regional Medical Center (SRMC) Medical Staff Clinical Privileges Review – Dermatology ○ Sandoval Regional Medical Center (SRMC) Medical Staff Clinical Privileges Review Outpatient Obstetrics 	
VIII.	<p>Financial Report (<i>Ms. Darlene Fernandez</i>) For Informational Purposes Only</p> <ul style="list-style-type: none"> • Financial Dashboard and Financials for FY23 Eight Months ending February 2023 to include Financial Indicator Ratio Definitions • Financial Action Plan Update <p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> • FY24 Operating and Capital Budget 	
IX.	<p>Administrative Reports</p> <ul style="list-style-type: none"> • CEO Report (<i>Ms. Silva-Steele</i>) • CMO Report (<i>Dr. Wilks</i>) 	
X.	<p>Vote to go Into Closed Session for the following purposes:</p> <ul style="list-style-type: none"> • 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.	<p>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.</p>	

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XII.	<p>Approval of Action Items Taken in Closed Session</p> <p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> • 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 (<i>Dr. Ziedonis</i>) 	
XIII.	<p>Vote to Adjourn - The next regular meeting will be held May 25, 2023 at 8:30-11:00 a.m. via Zoom Meeting</p>	