



# SANDOVAL REGIONAL MEDICAL CENTER

Special Meeting of the  
UNM Sandoval Regional Medical Center, Inc. Board of Directors  
Wednesday, May 23, 2018  
9:00 a.m. – 11:00 a.m.  
UNM SRMC Board Room || Teleconference 994-7187  
3001 Broadmoor Blvd  
Rio Rancho, NM 87144

## AGENDA

Item		Tab
I.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Dr. Paul Roth</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Dr. Paul Roth</i> )	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors from April 25, 2018 Meeting</b> ( <i>Dr. Paul Roth</i> )	Tab 1
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b> <ul style="list-style-type: none"> <li>• Board of Director Vacancy (<i>Ms. Silva-Steele</i>)</li> <li>• Board Meeting Occurrence (<i>Ms. Silva-Steele</i>)</li> </ul>	
V.	<b>Public Comment</b>	
VI.	<b>Administrative Reports</b> <ul style="list-style-type: none"> <li>• <b>CEO Report</b> (<i>Ms. Silva-Steele</i>) <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>○ Financial Transaction Authority Matrix</li> </ul> </li> <li>• <b>CMO Report</b> (<i>Dr. Robb McLean</i>)</li> </ul>	Tab 2
VII.	<b>Vote to go Into Closed Session for the following purposes:</b> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.</li> </ul>	
VIII.	<b>Vote to Return to Open Session:</b> Ratification that only those matters described in Agenda Item VII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
IX.	<b>Approval of Action Items Taken in Closed Session</b> <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>• 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. Paul Roth</i>)</li> </ul>	
X.	<b>Vote to Adjourn</b> The next meeting will be held June 27, 2018 at 9:00-11:00 a.m. at UNM SRMC	