



SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the
UNM Sandoval Regional Medical Center, Inc. Board of Directors
Thursday, October 24, 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
I.	Call to Order and Confirmation of Quorum (<i>Dr. Paul Roth</i>)	
II.	Approval of the Agenda (<i>Dr. Paul Roth</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors from August 29 and Executive Committee of September 26, 2019 (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Committee Reports <ul style="list-style-type: none"> • Finance/Strategic Planning Committee (<i>Dr. Richards</i>) Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Finance Committee Report of October 22, 2019 and Approved Minutes of June 25 and September 24, 2019 	Tab 2 Tab 2
VII.	Financial Report (<i>Ms. Darlene Fernandez</i>) Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Unaudited Financial Dashboard and Financials for FY19 twelve Months ending June 2019 <p>For Informational Purposes Only</p> <ul style="list-style-type: none"> • Financial Dashboard and Financials for FY20 Three Months ending September 2019 to include Financial Indicator Ratio Definitions 	Tab 3 Tab 4
VIII.	Administrative Reports <ul style="list-style-type: none"> • CEO Report (<i>Ms. Silva-Steele</i>) • CMO Report (<i>Dr. Robb McLean</i>) 	Tab 5 Tab 6
IX.	Vote to go Into Closed Session for the following purposes: <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. 	
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 <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. Paul Roth</i>) 	
XII.	Vote to Adjourn The Strategic Planning Retreat will be held November 21, 2019 at 8-3pm, location TBD The next regular meeting will be held December 19, 2019 at 8:15-11:00 a.m. at UNM SRMC	