

Annual Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, June 23, 2022, 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 from May 26, 2022 (<i>Dr. Ziedonis</i>)	Pages 3-7
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Initiatives <ul style="list-style-type: none"> • Support Services Update (<i>Mr. Rudy Rael</i>) 	Pages 9-29
VII.	Committee Reports <ul style="list-style-type: none"> • Medical Executive Committee (MEC) (<i>Dr. Guest</i>) Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ Revised Medical Staff Bylaws • Finance Committee (<i>Mr. McDonald</i>) Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Finance Committee Report of June 21, 2022 and Approved Minutes of May 24, 2022 ○ Investment Policy 	Pages 31-108 Pages 110-111
VIII.	Financial Report (<i>Ms. Darlene Fernandez</i>) For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard and Financials for FY22 Ten Months ending April 2022 to include Financial Indicator Ratio Definitions 	Pages 113-125
IX.	Administrative Reports <ul style="list-style-type: none"> • CEO Report (<i>Ms. Silva-Steele</i>) • CMO Report (<i>Dr. Wilks</i>) 	Pages 127-140 Pages 142-152
X.	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. 	
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 <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.	Vote to Adjourn - The next regular meeting will be held July 28, 2022 at 8:30-11:00 a.m. via Zoom Meeting	