

Annual Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors
Thursday, May 26, 2022, 8:30 a.m. – 11:00 a.m.
Zoom Meeting
AGENDA

Item		Page
I.	Call to Order and Confirmation of Quorum <i>(Dr. Richards)</i>	
II.	Approval of the Agenda <i>(Dr. Richards)</i>	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors from April 28, 2022 <i>(Dr. Richards)</i>	Pages 3-7
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Committee Reports <ul style="list-style-type: none"> • Patient Safety and Quality Committee (PSQC) <i>(Ms. Joanna Boothe)</i> Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ PSQC Report of May 19, 2022 and Approved Minutes of March 17, 2022 • Finance Committee <i>(Dr. Richards)</i> Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Finance Committee Report of May 24, 2022 and Approved Minutes of April 27, 2022 	Pages 9-11 Pages 13-15
VII.	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 17-30
VIII.	SRMC Initiatives Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Community Health Needs Assessment <i>(Ms. Jamie Silva-Steele)</i> 	Pages 32-67
IX.	Administrative Reports <ul style="list-style-type: none"> • CEO Report <i>(Ms. Silva-Steele)</i> • CMO Report <i>(Dr. Wilks)</i> 	Pages 69-85 Pages 87-98
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. Richards)</i> 	
XIII.	Vote to Adjourn - The next regular meeting will be held June 23, 2022 at 8:30-11:00 a.m. via Zoom Meeting	