

UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Thursday, October 27, 2022, 8:30 a.m. – 11:00 a.m.  
 Zoom Meeting  
**AGENDA**

Item		Page
I.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Dr. Ziedonis</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Dr. Ziedonis</i> )	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors September 22, 2022</b> ( <i>Dr. Ziedonis</i> )	Pages 4-7
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b> •	
V.	<b>Public Comment</b>	
VI.	<b>SRMC Initiatives</b> • SAMHSA Grant ( <i>Dr. Annette Cristani</i> )	
VII.	<b>Board of Directors Initiatives</b> <b>Action Item: FOR APPROVAL</b> • Advancement to the Board of Regents of UNMH BoT, Erik Lujan ( <i>Ms. Silva-Steele</i> )	Page 9-11
VIII.	<b>Committee Reports</b> • <b>Medical Executive Committee (MEC)</b> <b>Action Item: FOR APPROVAL</b> ○ Sandoval Regional Medical Center (SRMC) Nurse Anesthetist Certified (CRNA) Core Clinical Privileges ○ Sandoval Regional Medical Center (SRMC) University of New Mexico (UNMH) Medical Staff Clinical Privileges Review – Cardiology ○ Sandoval Regional Medical Center (SRMC) Clinical Privileges Review – Audiology  • <b>Finance Committee</b> <b>Action Item: FOR ACCEPTANCE</b> ○ Finance Committee Report of October 25, 2022 and Approved Minutes of September 19, 2022 ( <i>Dr. Richards</i> )	Pages 13-15 Pages 17-22 Pages 24-36 Pages 38-39
IX.	<b>Financial Report</b> ( <i>Ms. Darlene Fernandez</i> ) <b>For Informational Purposes Only</b> • Financial Dashboard and Financials for FY23 Three Months ending September 2023 to include Financial Indicator Ratio Definitions  <b>Action Item: FOR APPROVAL</b> • HUD Action Plan	Pages 41-55 Page 57
X.	<b>Administrative Reports</b> • <b>CEO Report</b> ( <i>Ms. Silva-Steele</i> ) ○ Human Resources Update ( <i>Ms. Correen Bales</i> ) • <b>CMO Report</b> ( <i>Dr. Wilks</i> )	Pages 59-86 Pages 88-100 Pages 102-113
XI.	<b>Vote to go Into Closed Session for the following purposes:</b> • Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation’s Open Meetings Policy.	

Item		Page
XII.	<p><b>Vote to Return to Open Session:</b>  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>	
XIII.	<p><b>Approval of Action Items Taken in Closed Session</b>  <b>Action Item: FOR APPROVAL</b></p> <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. Ziedonis</i>)</li> </ul>	
XIV.	<p><b>Vote to Adjourn</b> - The next regular meeting will be held November 17, 2022 at 8:30-11:00 a.m. via Zoom Meeting</p>	