



Meeting of the  
UNM Sandoval Regional Medical Center, Inc. Board of Directors  
Wednesday, January 23, 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.	<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 December 19, 2018 Meeting and January 16, 2019 Executive Committee Meeting</b> ( <i>Dr. Paul Roth</i> )	Tab 1
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b>	
V.	<b>Public Comment</b>	
VI.	<p><b>Committee Reports</b></p> <p><b>INFORMATION ONLY</b></p> <ul style="list-style-type: none"> <li>• <b>FY18 Financial Audit Report</b> (<i>KPMG</i>)</li> <li>• <b>Medical Executive Committee</b> (<i>Dr. Matthew Wilks</i>) <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>◦ SRMC Fluoroscopy for Non Radiologists Clinical Privileges</li> </ul> </li> <li>• <b>Finance/Strategic Planning Committee</b> (<i>Dr. Richards</i>)           <ul style="list-style-type: none"> <li>◦ Report for January 23, 2019/Minutes of November 28, 2018</li> </ul> <b>Action Item: FOR ACCEPTANCE</b> <ul style="list-style-type: none"> <li>◦ Finance Committee Report and Approved Minutes of November 28, 2018</li> </ul> </li> </ul>	<p>Tab 2</p> <p>Tab 3</p>
VII.	<p><b>SRMC Board of Directors Initiatives</b></p> <p><b>ACKNOWLEDGEMENT</b></p> <ul style="list-style-type: none"> <li>• Status of Jerry Geist Board Position (<i>Ms. Silva-Steele</i>)</li> </ul> <p><b>INFORMATION ONLY</b></p> <ul style="list-style-type: none"> <li>• Sub-committees and Term Matrix (<i>Ms. Silva-Steele</i>)</li> </ul> <p><b>Action Item: FOR APPROVAL</b></p> <ul style="list-style-type: none"> <li>• Resolutions (<i>Ms. Silva-Steele</i>)           <ul style="list-style-type: none"> <li>◦ Removal and Appointment of Executive Committee</li> </ul> </li> <li>• Advancement to the Board of Regents of Sandoval County Nominee, Kim Hedrick (<i>Ms. Jamie Silva-Steele</i>)</li> </ul>	<p>Tab 4</p> <p>Tab 5</p> <p>Tab 6</p>
VIII.	<p><b>Financial Report</b> For Informational Purposes Only</p> <ul style="list-style-type: none"> <li>• Financials for FY19 Six Months ending December 2018 to include Financial Indicator Ratio Definitions (<i>Ms. Darlene Fernandez</i>)</li> <li>• Financial Dashboard through December 2018 (<i>Ms. Darlene Fernandez</i>)</li> </ul>	Tab 7
IX.	<b>Administrative Reports</b>	
	<ul style="list-style-type: none"> <li>• <b>CEO Report</b> (<i>Ms. Silva-Steele</i>)           <ul style="list-style-type: none"> <li>- HSC Regents Committee Report</li> </ul> </li> <li>• <b>CMO Report</b> (<i>Dr. Robb McLean</i>)</li> </ul>	<p>Tab 8</p> <p>Tab 9</p>

Item		Tab
X.	<p><b>Vote to go Into Closed Session for the following purposes:</b></p> <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>	
XI.	<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>	
XII.	<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. Paul Roth</i>)</li> </ul>	
XIII.	<p><b>Vote to Adjourn</b> The next meeting will be held February 27, 2019 at 8:15-11:00 a.m. at UNM SRMC</p>	