



SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the
 UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Wednesday, May 22, 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 April 24, 2019 Meeting (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Programmatic Updates <ul style="list-style-type: none"> • Adult Reconstructive Surgery (Total Joint Program) (<i>Dr. Michael Decker</i>) 	Tab 2
VII.	UNM Health System Update <ul style="list-style-type: none"> • HSC Office of University Counsel (<i>Ms. Katy DelBene</i>) <ul style="list-style-type: none"> ○ Member Annual Meeting 	
VIII.	Committee Reports <ul style="list-style-type: none"> • Patient Safety and Quality Committee (PSQC) (<i>Ms. Joanna Boothe</i>) <ul style="list-style-type: none"> ○ PSQC Report for May 8, 2019/Minutes of March 28, 2019 Action Item: FOR APPROVAL ○ PSQC Report and Approved Minutes of March 28, 2019 • Medical Executive Committee (<i>Dr. Wilks</i>) Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ Outpatient Obstetrics clinical privilege • Finance/Strategic Planning Committee (<i>Dr. Richards</i>) <ul style="list-style-type: none"> ○ Finance Report for May 22, 2019/Minutes of April 22, 2018 Action Item: FOR APPROVAL ○ Finance Committee Report and Approved Minutes of April 22, 2019 	Tab 3 Tab 4 Tab 5
IX.	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard through April 2019 (<i>Ms. Darlene Fernandez</i>) • Financials for FY19 Ten Months ending April 2019 to include Financial Indicator Ratio Definitions (<i>Ms. Darlene Fernandez</i>) 	Tab 6
X.	Administrative Reports <ul style="list-style-type: none"> • CEO Report (<i>Ms. Silva-Steele</i>) <ul style="list-style-type: none"> – HSC Regents Committee Report – Unified Operating Plan (UOP) – Board Meeting Day/Time • CMO Report/Medical Staff Update (<i>Dr. Robb McLean</i>) 	Tab 7 Tab 8
XI.	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. 	

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XII.	<p>Vote to Return to Open Session: Ratification that only those matters described in Agenda Item XI 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>Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL</p> <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>) 	
XIV.	<p>Vote to Adjourn The next meeting will be held June 26, 2019 at 8:15-11:00 a.m. at UNM SRMC</p>	