



# SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the  
UNM Sandoval Regional Medical Center, Inc. Board of Directors  
Thursday, August 29, 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 July 25, 2019 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.	<b>Health System Initiatives</b> <ul style="list-style-type: none"> <li>• UNM Health Commercial (<i>Ms. Melissa Romine</i>)</li> </ul>	
VII.	<b>Purchases Over \$250K</b> ( <i>Ms. Fernandez</i> )  <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>• Hill-Rom Progressa ICU Bed System - \$412K</li> <li>• ThyssenKrupp Elevator Preventative Maintenance/Service Agreement - \$280K</li> </ul>	Tab 2 Tab 2
VIII.	<b>Administrative Reports</b> <ul style="list-style-type: none"> <li>• <b>CEO Report</b> (<i>Ms. Silva-Steele</i>)</li> <li>• <b>CMO Report</b> (<i>Dr. Robb McLean</i>)</li> </ul>	Tab 3 Tab 4
IX.	<b>Vote to go into Closed Session for the following purposes:</b> <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>	
X.	<b>Vote to Return to Open Session:</b> Ratification that only those matters described in Agenda Item IX above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
XI.	<b>Approval of Action Items Taken in Closed Session</b> <b>Action Item: FOR APPROVAL</b> <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>	
XII.	<b>Vote to Adjourn</b> The Strategic Planning Retreat will be held September 19, 2019 at 8-5pm, location TBD  The next regular meeting will be held September 26, 2019 at 8:15-11:00 a.m. at UNM SRMC	