



SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the
 UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, July 25, 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 June 26, 2019 Meeting (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Initiatives <ul style="list-style-type: none"> Advertising Campaign (<i>Ms. Melissa Romine</i>) 	
VII.	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 July 18, 2019 and Approved Minutes of May 8, 2019 Medical Executive Committee (<i>Dr. Wilks</i>) Action Item: FOR APPROVAL <ul style="list-style-type: none"> SRMC Bariatric Surgery Core Clinical Privileges 	Tab 2 Tab 3
VIII.	Administrative Reports <ul style="list-style-type: none"> CEO Report (<i>Ms. Silva-Steele</i>) <ul style="list-style-type: none"> FY20 Unified Operating Plan (UOP) CMO Report (<i>Ms. Silva-Steele/Dr. Wilks</i>) 	Tab 4 Tab 5
IX.	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. 	
X.	Vote to Return to Open Session: 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.	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. Paul Roth</i>) 	
XII.	Vote to Adjourn The next meeting will be held August 29, 2019 at 8:15-11:00 a.m. at UNM SRMC	