



SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the
 UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Wednesday, June 26, 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 May 22, 2019 Meeting (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Operational Initiatives <ul style="list-style-type: none"> Huron Update (<i>Mr. Todd Wolk/Ms. Jess Jones</i>) 	Tab 2
VII.	SRMC Board Initiatives Action Item: FOR APPROVAL <ul style="list-style-type: none"> Community Health Needs Assessment (CHNA) (<i>Ms. Silva-Steele /Ms. Courtney McKinney</i>) 	Tab 3
VIII.	Committee Reports <ul style="list-style-type: none"> Finance/Strategic Planning Committee (<i>Dr. Richards</i>) Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> Finance Committee Report of June 25, 2019 and Approved Minutes of May 22, 2019 	Tab 4
IX.	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> Financial Dashboard through May 2019 (<i>Ms. Darlene Fernandez</i>) Financials for FY19 Eleven Months ending May 2019 to include Financial Indicator Ratio Definitions (<i>Ms. Darlene Fernandez</i>) 	Tab 5
X.	Administrative Reports <ul style="list-style-type: none"> COO/CNO Report (<i>Ms. Pam Demarest</i>) <ul style="list-style-type: none"> Safe Harbor Report CEO Report (<i>Ms. Silva-Steele</i>) <ul style="list-style-type: none"> FY20 Unified Operating Plan (UOP) Board Meeting Change to 4th Thursday of the Month beginning July 25, 2019, 8:15-11am CMO Report (<i>Dr. Robb McLean</i>) 	Tab 6 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. 	
XII.	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.	

Item		Tab
XIII.	<p>Approval of Action Items Taken in Closed Session</p> <p>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</p> <p>The next meeting will be held July 27, 2019 at 8:15-11:00 a.m. at UNM SRMC</p>	