

Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Thursday, October 22, 2020, 8:30 a.m. – 11:00 a.m.  
 Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>

**AGENDA**

<b>Item</b>		<b>Page</b>
I.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Dr. Richards</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Dr. Richards</i> )	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors from September 24, 2020</b> ( <i>Dr. Richards</i> )	Pages 2-3
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b>	
V.	<b>Public Comment</b>	
VI.	<b>Quality Improvement</b> ( <i>Dr. Wilks</i> ) <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>FY20 Quality Assessment and Performance Improvement Program (QAPI)</li> </ul>	Pages 5-15
VII.	<b>SRMC Board of Directors Initiatives</b> ( <i>Ms. Pam Demarest</i> ) <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>Board of Directors Patient Grievance Procedure</li> </ul>	Pages 17-20
VIII.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li><b>Medical Executive Committee</b> (<i>Dr. Cushnyr</i>) <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>SRMC Nurse Practitioner (CNP) Psychiatry Clinical Privileges</li> </ul> </li> <li><b>Audit and Compliance Committee</b> (<i>Ms. Charlotte Garcia</i>) <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>FY21 Compliance Audit Work Plan</li> </ul> </li> <li><b>Finance/Strategic Planning Committee</b> (<i>Dr. Richards</i>) <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>Finance Committee Report of October 20, 2020 and Approved Minutes of September 22, 2020</li> </ul> </li> </ul>	Pages 22-24  Page 26  Pages 28-29
IX.	<b>Financial Report</b> ( <i>Ms. Darlene Fernandez</i> ) For Informational Purposes Only <ul style="list-style-type: none"> <li>Financial Dashboard and Financials for FY21 Three Months ending September 2020 to include Financial Indicator Ratio Definitions</li> </ul>	Pages 31-41
X.	<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>SRMC Native American Affairs Update (<i>Ms. Joyce Naseyowma-Chalan</i>)</li> </ul> </li> <li><b>CMO Report</b> (<i>Dr. Singh</i>)</li> </ul>	Pages 43-61 Pages 63-74 Pages 76-91
XI.	<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 limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.</li> </ul>	
XII.	<b>Vote to Return to Open Session:</b> 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.	
XIII.	<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. Richards</i>)</li> </ul>	
XIV.	<b>Vote to Adjourn</b> - The next regular meeting will be held November 19, 2020 at 8:30-11:00 a.m. via Zoom Meeting	