



Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Thursday, March 26, 2020, 8:30 a.m. – 9:30 a.m.  
 Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>

**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 February 27, 2019</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>Administrative Reports</b> <ul style="list-style-type: none"> <li>• <b>CFO Report</b> (<i>Ms. Fernandez</i>) <b>INFORMATION ONLY</b> <ul style="list-style-type: none"> <li>○ SRMC Mortgage Refinance Proposal</li> </ul> </li> <li>• <b>CEO Report</b> (<i>Ms. Silva-Steele</i>)           <ul style="list-style-type: none"> <li>○ COVID-19 Update</li> </ul> </li> </ul>	
VII.	<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>	
VIII.	<b>Vote to Return to Open Session:</b> Ratification that only those matters described in Agenda Item VII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
IX.	<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 as discussed in Closed Session (<i>Dr. Paul Roth</i>)</li> </ul>	
X.	<b>Vote to Adjourn</b> - The next regular meeting will be held April 23, 2020 at 8:15-11:00 a.m. at UNM SRMC	