

Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, November 19, 2020, 8:30 a.m. – 11:00 a.m.
 Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>

AGENDA

Item		Page
I.	Call to Order and Confirmation of Quorum (<i>Dr. Richards</i>)	
II.	Approval of the Agenda (<i>Dr. Richards</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors from October 22, 2020 (<i>Dr. Richards</i>)	Pages
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Board of Directors Initiatives (<i>Ms. Silva-Steele/ Ms. Sara Navarrette</i>) INFORMATION ONLY <ul style="list-style-type: none"> • Board of Directors Roster and Term Matrix 	Pages
VII.	Committee Reports <ul style="list-style-type: none"> • Finance Committee (<i>Dr. Richards</i>) Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ Finance Committee Report of November 17, 2020 and Approved Minutes of October 20, 2020 	Pages
VIII.	Financial Report (<i>Ms. Darlene Fernandez</i>) For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard and Financials for FY21 Four Months ending October 2020 to include Financial Indicator Ratio Definitions 	Pages
IX.	Administrative Reports <ul style="list-style-type: none"> • CEO Report (<i>Ms. Silva-Steele</i>) <ul style="list-style-type: none"> ○ Ambulatory Clinics Update (<i>Ms. Candra Phillips</i>) • CMO Report (<i>Dr. Singh</i>) 	Pages Pages Pages
X.	Vote to go Into Closed Session for the following purposes: <ul style="list-style-type: none"> • Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation’s Open Meetings Policy. 	
XI.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
XII.	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. Richards</i>) 	
XIII.	Vote to Adjourn - The next regular meeting will be held December 17, 2020 at 8:30-11:00 a.m. via Zoom Meeting	