

Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, May 28, 2020, 9:00 a.m. – 10:00 a.m.
 Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>

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 April 23, 2020 (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Committee Reports <ul style="list-style-type: none"> • Medical Executive Committee Action Item: FOR APPROVAL (<i>Dr. Wilks</i>) <ul style="list-style-type: none"> ○ SRMC Clinical Nurse Specialist (CNS) Core Clinical Privileges • Patient Safety and Quality Committee (PSQC) <ul style="list-style-type: none"> ○ PSQC Report of May 21, 2020 and Approved Minutes of January 17, 2020 (<i>Ms. Boothe</i>) • Finance/Strategic Planning Committee Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ Finance Committee Report of May 26, 2020 and Approved Minutes of April 21, 2020 (<i>Dr. Richards</i>) 	Tab 2 Tab 3 Tab 4
VII.	Financial Report (<i>Ms. Darlene Fernandez</i>) For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard through April 2020 and Financials for FY20 Ten Months ending April 2020 to include Financial Indicator Ratio Definitions 	Tab 5
VIII.	Administrative Reports <ul style="list-style-type: none"> • CEO/CMO Report (<i>Ms. Silva-Steele/Dr. Singh</i>) 	Tab 6
IX.	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. 	
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 as discussed in Closed Session (<i>Dr. Paul Roth</i>) 	
XII.	Vote to Adjourn - The next regular meeting will be held June 25, 2020 at 8:15-11:00 a.m. at UNM SRMC or via Zoom Meeting	