



SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the
UNM Sandoval Regional Medical Center, Inc. Board of Directors
Wednesday, February 27, 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 January 23, 2019 Meeting (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	<p>INFORMATION ONLY</p> <ul style="list-style-type: none"> FY18 Financial Audit Report (KPMG) <p>Committee Reports</p> <ul style="list-style-type: none"> Community Advisory Board (<i>Mr. Donnie Leonard</i>) <ul style="list-style-type: none"> Report for February 5, 2019/Minutes of October 24, 2018 Action Item: FOR ACCEPTANCE Community Advisory Board Report and Approved Minutes of October 24, 2018 Finance/Strategic Planning Committee (<i>Dr. Richards</i>) <ul style="list-style-type: none"> Finance Report for February 27, 2019/Minutes of January 23, 2018 Action Item: FOR ACCEPTANCE Finance Committee Report and Approved Minutes of January 23, 2019 	<p>Tab 2</p> <p>Tab 3</p> <p>Tab 4</p>
VII.	<p>Financial Report For Informational Purposes Only</p> <ul style="list-style-type: none"> Financials for FY19 Seven Months ending January 2019 to include Financial Indicator Ratio Definitions (<i>Ms. Darlene Fernandez</i>) Financial Dashboard through January 2019 (<i>Ms. Darlene Fernandez</i>) 	Tab 5
VIII.	<p>Administrative Reports</p> <ul style="list-style-type: none"> CEO Report (<i>Ms. Silva-Steele</i>) <ul style="list-style-type: none"> HSC Regents Committee Report CMO Report (<i>Dr. Robb McLean</i>) 	<p>Tab 6</p> <p>Tab 7</p>
IX.	<p>Vote to go into Closed Session for the following purposes:</p> <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. 	
X.	<p>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.</p>	

Item		Tab
XI.	<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>) 	
XII.	<p>Vote to Adjourn</p> <p>The next meeting will be held March 27, 2019 at 8:15-11:00 a.m. at UNM SRMC</p>	