

Annual Meeting of the  
UNM Sandoval Regional Medical Center, Inc. Board of Directors  
Thursday, January 26, 2023, 8:30 a.m. – 11:00 a.m.  
Zoom Meeting  
**AGENDA**

Item		Page
I.	<b>Call to Order and Confirmation of Quorum</b> (Dr. Ziedonis)	
II.	<b>Approval of the Agenda</b> (Dr. Ziedonis)	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors December 15, 2022</b> (Dr. Ziedonis)	Pages 4-7
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b> <ul style="list-style-type: none"> <li>• Expedited Credentialing Committee (Ms. Silva Steele/Dr. Wilks) - as of January 5, the Committee is meeting on the 1<sup>st</sup> Thursday of the month at 11am. The Committee includes three members of the Board Executive Committee, Dr. Richards, Kim Hedrick, Donnie Leonard.</li> </ul>	
V.	<b>Public Comment</b>	
VI.	<p><b>Action Item: FOR APPROVAL</b>  <b>Consent Agenda Items - <u>Please review all items on the consent agenda to determine if discussion at the meeting is necessary.</u></b> If there is no discussion, these items will be approved all together. You will be asked at the beginning of the meeting if any items require discussion and if so, the item will be removed from the consent agenda and placed on the full agenda for discussion later in the meeting.</p> <ul style="list-style-type: none"> <li>• <b>Patient Safety and Quality Committee (PSQC)</b> - PSQC Report of January 19, 2022 and Approved Minutes of November 10, 2022</li> </ul>	Pages 9-11
VII.	<b>SRMC Initiatives</b> <ul style="list-style-type: none"> <li>• SAMHSA Grant Update (Dr. Annette Cristani)</li> </ul>	
VIII.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• <b>Finance Committee</b> (Dr. Richards)  <b>Action Item: FOR ACCEPTANCE</b>  Finance Committee Report of January 24, 2023 and Approved Minutes of November 15, 2022</li> </ul>	Pages 13-15
IX.	<b>Financial Report</b> (Ms. Darlene Fernandez) <b>For Informational Purposes Only</b> <ul style="list-style-type: none"> <li>• Financial Dashboard and Financials for FY23 Six Months ending December 2022 to include Financial Indicator Ratio Definitions</li> </ul> <p><b>Action Item: FOR APPROVAL</b></p> <ul style="list-style-type: none"> <li>○ FY23 New Purchases over \$250K</li> </ul>	Pages 17-32  Page 34
X.	<b>SRMC Board of Director Initiatives</b> (Ms. Silva-Steele) <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>• Resolutions Appointing Members of Executive Committee</li> <li>• Resolutions Appointing and Reaffirming Members of Finance/Strategic Planning Committee</li> <li>• Resolutions Appointing and Reaffirming Members of Patient Safety Quality Committee</li> <li>• Resolutions Appointing and Reaffirming Members of Audit and Compliance Committee</li> <li>• Resolutions Electing Officers</li> </ul>	Pages 36-44

Item		Page
XI.	<b>Administrative Reports</b> <ul style="list-style-type: none"> <li>• <b>CEO Report</b> (<i>Ms. Silva-Steele</i>)</li> <li>• <b>CMO Report</b> (<i>Dr. Wilks</i>)</li> </ul>	Pages 46-95 Pages 97-119
XII.	<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 strategic and long-range business plans of the Corporation's hospital as provided in Section 5(9) of the Corporation's Open Meetings Policy.</li> <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>	
XIII.	<b>Vote to Return to Open Session:</b> Ratification that only those matters described in Agenda Item XII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
XIV.	<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. Ziedonis</i>)</li> </ul>	
XV.	<b>Vote to Adjourn</b> - The next regular meeting will be held February 23, 2023 at 8:30-11:00 a.m. via Zoom Meeting	