

Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, February 27, 2020, 8:15 a.m. – 11:00 a.m.
 UNM SRMC Board Room || Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>
 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 (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Board of Director Initiatives Action Item: FOR APPROVAL <ul style="list-style-type: none"> Resolution Appointing Interim Chief Medical Officer (<i>Ms. Silva Steele</i>) Adoption and Execution of the Fourth Amended and Restated Bylaws of UNM Sandoval Regional Medical Center, Inc. (<i>Mr. Scot Sauder</i>) 	Tab 2 Tab 3
VII.	Committee Reports <ul style="list-style-type: none"> Finance/Strategic Planning Committee Action Item: FOR APPROVAL <ul style="list-style-type: none"> Finance Committee Report of February 24, 2020 and Approved Minutes of January 23, 2020 (<i>Dr. Richards</i>) Resolution of the SRMC Board of Directors Pertaining to the SRMC 403(b) Plan (<i>Ms. Silva-Steele</i>) 	Tab 4 Tab 5
VIII.	Financial Report (<i>Ms. Darlene Fernandez</i>) For Informational Purposes Only <ul style="list-style-type: none"> Financial Dashboard and Financials for FY20 Seven Months ending January 2020 to include Financial Indicator Ratio Definitions FY21 Budget Assumptions 	Tab 6 Tab 7
IX.	Administrative Reports <ul style="list-style-type: none"> CEO Report (<i>Ms. Silva-Steele</i>) <ul style="list-style-type: none"> Annual Meeting of the Member CMO Report (<i>Dr. Gurdeep Singh, Interim CMO</i>) 	Tab 8 Tab 9
X.	Vote to go into Closed Session for the following purposes: <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. 	
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. Paul Roth</i>) 	
XIII.	Vote to Adjourn - The next regular meeting will be held March 26, 2020 at 8:15-11:00 a.m. at UNM SRMC	