

UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, November 17, 2022, 8:30 a.m. – 11:00 a.m.
 Zoom Meeting
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 October 27, 2022 (<i>Dr. Richards</i>)	Pages 4-8
IV.	Announcements from SRMC Board of Directors/Leadership FOR DISCUSSION <ul style="list-style-type: none"> Option to transition to hybrid Board of Directors meeting (<i>Ms. Silva-Steele</i>) 	
V.	Public Comment	
VI.	SRMC Initiatives <ul style="list-style-type: none"> Research and Polling (<i>Ms. Melissa Romine</i>) 	
VII.	Consent Agenda Items - <u>Please make sure you review all items on the consent agenda to determine if discussion at the meeting is necessary.</u> 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. Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> Sandoval Regional Medical Center Medical Staff Clinical Privileges Proposed Revisions to SRMC Neurosurgery Clinical Privileges Sandoval Regional Medical Center (SRMC) Medical Staff Clinical Privileges Review – Psychology PCAB Report of October 26, 2022 and Approved Minutes of August 24, 2022 PSQC Report of November 10, 2022 and Approved Minutes of September 15, 2022 Finance Committee Report of November 15, 2022 and Approved Minutes of October 25, 2022 	Pages 10-26 Pages 28-32 Pages 34-36 Pages 38-41 Pages 43-45
VIII.	Financial Report (<i>Ms. Darlene Fernandez</i>) For Informational Purposes Only <ul style="list-style-type: none"> Financial Dashboard and Financials for FY23 Four Months ending October 2022 to include Financial Indicator Ratio Definitions 	Pages 47-62
IX.	Administrative Reports <ul style="list-style-type: none"> CEO Report (<i>Ms. Silva-Steele</i>) CMO Report (<i>Dr. Wilks</i>) 	Pages 64-98 Pages 100-114
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. 	

Item		Page
XI.	<p>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.</p>	
XII.	<p>Approval of Action Items Taken in Closed Session 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. Richards</i>) 	
XIII.	<p>Vote to Adjourn - The next regular meeting will be held December 15, 2022 at 8:30-11:00 a.m. via Zoom Meeting</p>	