



# SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the  
 UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Wednesday, April 24, 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.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Dr. Paul Roth</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Dr. Paul Roth</i> )	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors from March 27, 2019 Meeting</b> ( <i>Dr. Paul Roth</i> )	Tab 1
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b>	
V.	<b>Public Comment</b>	
VI.	<b>SRMC Programmatic Updates</b> <ul style="list-style-type: none"> <li>• Hospitalist Program (<i>Dr. Sam MacBride</i>)</li> </ul>	
VII.	<b>UNM Health System Update</b> <ul style="list-style-type: none"> <li>• HSC Office of University Counsel (<i>Ms. Katy DelBene</i>)               <ul style="list-style-type: none"> <li>○ Fiduciary Responsibility of Directors</li> </ul> </li> </ul>	
VIII.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• <b>Finance/Strategic Planning Committee</b> (<i>Dr. Richards</i>)               <ul style="list-style-type: none"> <li>○ Finance Report for April 22, 2019/Minutes of March 27, 2018</li> <li><b>Action Item: FOR APPROVAL</b></li> <li>○ Finance Committee Report and Approved Minutes of March 27, 2019</li> <li>○ Revised Fiscal Year 2019 and Fiscal Year 2020 Operating Budgets for Consideration and Approval</li> <li>○ Revised Fiscal Year 2019 and Fiscal Year 2020 Capital Budgets for Consideration and Approval</li> </ul> </li> </ul>	Tab 2   Tab 3  Tab 4
IX.	<b>Financial Report</b> For Informational Purposes Only <ul style="list-style-type: none"> <li>• Financial Dashboard through March 2019 (<i>Ms. Darlene Fernandez</i>)</li> <li>• Financials for FY19 Nine Months ending March 2019 to include Financial Indicator Ratio Definitions (<i>Ms. Darlene Fernandez</i>)</li> </ul>	Tab 5
X.	<b>Administrative Reports</b> <ul style="list-style-type: none"> <li>• <b>CEO Report</b> (<i>Ms. Silva-Steele</i>)               <ul style="list-style-type: none"> <li>– Board Sub-committees</li> <li>– HSC Regents Committee Report</li> </ul> </li> <li>• <b>CMO Report</b> (<i>Dr. Robb McLean</i>)</li> </ul>	Tab 6  Tab 7
XI.	<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>	
XII.	<b>Vote to Return to Open Session:</b> Ratification that only those matters described in Agenda Item XI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	

Item		Tab
XIII.	<p><b>Approval of Action Items Taken in Closed Session</b></p> <p><b>Action Item: FOR APPROVAL</b></p> <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. Paul Roth</i>)</li> </ul>	
XIV.	<p><b>Vote to Adjourn</b></p> <p>The next meeting will be held May 22, 2019 at 8:15-11:00 a.m. at UNM SRMC</p>	