



SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the
UNM Sandoval Regional Medical Center, Inc. Board of Directors
Wednesday, October 24, 2018
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 September 26, 2018 Meetings (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Committee Reports <ul style="list-style-type: none">• Medical Executive Committee (<i>Dr. Matthew Wilks</i>) Action Item: FOR APPROVAL<ul style="list-style-type: none">○ UNM SRMC Pathology Clinical Privileges• Audit and Compliance Committee (<i>Dr. Richards</i>)<ul style="list-style-type: none">○ Report for October 23, 2018/Minutes of July 25, 2018 Action Item: FOR ACCEPTANCE<ul style="list-style-type: none">○ Audit and Compliance Committee Report and Approved Minutes of July 25, 2018• Finance Committee (<i>Dr. Richards</i>)<ul style="list-style-type: none">○ Report for October 23, 2018/Minutes of September 24, 2018 Action Item: FOR ACCEPTANCE<ul style="list-style-type: none">○ Finance Committee Report and Approved Minutes of September 24, 2018 Action Item: FOR APPROVAL<ul style="list-style-type: none">○ FY19 Purchase Orders greater than \$250,000.00<ul style="list-style-type: none">- Phillips Phase II Monitoring System	Tab 2 Tab 3 Tab 4 Tab 5
VII.	Financial Report For Informational Purposes Only <ul style="list-style-type: none">• Financial Dashboard through September 2018 (<i>Ms. Darlene Fernandez</i>)• Financials for FY19 Three Months ending September 2018 to include Financial Indicator Ratio Definitions	Tab 6
VIII.	Administrative Reports <ul style="list-style-type: none">• CEO Report (<i>Ms. Silva-Steele</i>)• CMO Report (<i>Dr. Robb McLean</i>)	Tab 7
IX.	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.	
X.	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.	

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 November 28, 2018 at 8:15-11:00 a.m. at UNM SRMC</p>	