

Annual Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Thursday, August 25, 2022, 8:30 a.m. – 11:00 a.m.  
 Zoom Meeting  
**AGENDA**

Item		Page
I.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Dr. Ziedonis</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Dr. Ziedonis</i> )	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors from June 23, 2022 and the Board of Directors Executive Committee from July 22, 2022</b> ( <i>Dr. Ziedonis</i> )	Pages 4-11
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b> <ul style="list-style-type: none"> <li>Introduction of Natasa Vretenar, SRMC Director of Development and Anndee Wright-Brown, UNMH Executive Director of Development (<i>Ms. Silva-Steele</i>)</li> </ul>	
V.	<b>Public Comment</b>	
VI.	<b>SRMC Initiatives</b> <ul style="list-style-type: none"> <li>Marketing Update (<i>Ms. Melissa Romine</i>)</li> </ul>	Pages 13-28
VII.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li><b>Medical Executive Committee (MEC)</b> (<i>Dr. Guest</i>)  <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>SRMC Hospital Medical Staff Clinical Privileges Proposed Revisions to Emergency Medicine Clinical Privileges July 2022 Pages 30-38</li> <li>SRMC Hospital Medical Staff Proposed Revisions to SRMC Pain Medicine Clinical Privileges Pages 40-48</li> <li>Sandoval Regional Medical Center (SRMC) Fluoroscopy for Non-Radiologists Clinical Privileges Page 50</li> <li>Sandoval Regional Medical Center (SRMC) Orthopedic Surgery Clinical Privileges Pages 52-57</li> <li>Medical Staff Rules and Regulations Pages 59-99</li> </ul> </li> <li><b>Finance Committee</b>  <b>Action Item: FOR ACCEPTANCE</b> <ul style="list-style-type: none"> <li>Finance Committee Report of July 23, 2022 and Approved Minutes of June 32, 2022 (<i>Dr. Richards</i>) Pages 101-103</li> </ul> </li> <li><b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>SRMC Investment Portfolio (<i>Dr. Richards/Ms. Fernandez</i>) Pages 105-108</li> </ul> </li> </ul>	
VIII.	<b>Financial Report</b> ( <i>Ms. Darlene Fernandez</i> ) <b>For Informational Purposes Only</b> <ul style="list-style-type: none"> <li>Unaudited Financials for FY22 Year End June 2022 and the Financial Dashboard and Financials for FY23 One Month ending July 2022 to include Financial Indicator Ratio Definitions</li> </ul>	Pages 110-134
IX.	<b>Administrative Reports</b> <ul style="list-style-type: none"> <li><b>CEO Report</b> (<i>Ms. Silva-Steele</i>)  <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>Community Health Needs Assessment (CHNA) Implementation Plan</li> </ul> </li> <li><b>CMO Report</b> (<i>Dr. Wilks</i>)</li> </ul>	Pages 136-172  Pages 174-185

Item		Page
X.	<p><b>Vote to go Into Closed Session for the following purposes:</b></p> <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>	
XI.	<p><b>Vote to Return to Open Session:</b>  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><b>Approval of Action Items Taken in Closed Session</b>  <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. Ziedonis</i>)</li> </ul>	
XIII.	<p><b>Vote to Adjourn</b> - The next regular meeting will be held September 22, 2022 at 8:30-11:00 a.m. via Zoom Meeting</p>	