



SANDOVAL REGIONAL MEDICAL CENTER

Annual Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, February 24, 2022, 8:30 a.m. – 11:00 a.m.
 Zoom Meeting

AGENDA

| Item | | Page |
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| I. | Call to Order and Confirmation of Quorum (Dr. Ziedonis) | |
| II. | Approval of the Agenda (Dr. Ziedonis) | |
| III. | Vote to Approve Minutes of the UNM SRMC Board of Directors from January 27, 2022 (Dr. Ziedonis) | Pages 4-7 |
| IV. | Announcements from SRMC Board of Directors/Leadership | |
| V. | Public Comment | |
| VI. | Board of Director Initiatives (Ms. Silva-Steele) FOR INFORMATION ONLY <ul style="list-style-type: none"> • Fifth Amended and Restated Bylaws Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Resolutions Electing Officers | Pages 9-23 Page 25 |
| VII. | Committee Reports <ul style="list-style-type: none"> • Medical Executive Committee (Dr. Guest) Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ Sports Medicine Clinical Privileges for Non-Orthopedists • Patient and Community Advisory Board (PCAB) (Mr. Donnie Leonard) Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ PCAB Report of February 16, 2022 and Approved Minutes of December 15, 2021 • Finance Committee (Louis McDonald) Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Finance Committee Report of February 22, 2022 and Approved Minutes of January 25, 2022 | Pages 27-30 Pages 32-33 Pages 35-36 |
| VIII. | Financial Report (Ms. Darlene Fernandez) For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard and Financials for FY22 Seven Months ending January 2022 to include Financial Indicator Ratio Definitions Action Item: FOR APPROVAL <ul style="list-style-type: none"> • FY23 Budget Assumptions | Pages 38-49 Pages 51-54 |
| IX. | Administrative Reports <ul style="list-style-type: none"> • CEO Report (Ms. Silva-Steele) • CMO Report (Dr. Wilks) | Pages 56-71 Pages 73-86 |
| X. | Legislative Update (Mr. Steve Olson/Mr. Nathan Bush) | |
| XI. | 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. | |

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| XII. | <p>Vote to Return to Open Session: 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.</p> | |
| XIII. | <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. Ziedonis</i>) | |
| XIV. | <p>Vote to Adjourn - The next regular meeting will be held March 24, 2022 at 8:30-11:00 a.m. via Zoom Meeting</p> | |