



Meeting of the
 UNM Sandoval Regional Medical Center Board of Directors Executive Committee
 Wednesday, July 25, 2018
 9:00 a.m. – 10:00 a.m.
 Teleconference 505-994-7187 (no passcode required)

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (<i>Dr. Mike Richards</i>)	
II.	Approval of the Agenda (<i>Dr. Mike Richards</i>)	
III.	Administrative Updates (<i>Ms. Silva-Steele</i>) INFORMATION ONLY <ul style="list-style-type: none"> • President Stokes visit to SRMC 	
IV.	Purchases Over \$250K (<i>Ms. Fernandez</i>) Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Pyxis Contract 	Tab 1
V.	Vote to go Into Closed Session for the following purposes: <ul style="list-style-type: none"> • Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation’s Open Meetings Policy • 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 	
VI.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item V above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
VII.	Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL <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. Mike Richards</i>) 	
VIII.	Vote to Adjourn The next meeting will be held August 22, 2018 at 8:15-11:00 a.m. at UNM SRMC , 3001 Broadmoor Blvd NE in Rio Rancho, New Mexico or Teleconference 505.994.7187	