



SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the
UNM Sandoval Regional Medical Center, Inc. Board of Directors
Wednesday, September 26, 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 August 22, 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 Emergency Medicine Clinical Privileges • Community Advisory Board (<i>Mr. Donnie Leonard</i>) <ul style="list-style-type: none"> ○ Report for September 14, 2018/Minutes of May 2, 2018 Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Community Advisory Approved Minutes of May 2, 2018 • Patient Safety and Quality Committee (PSQC) (<i>Ms. Joanna Boothe</i>) <ul style="list-style-type: none"> ○ Report for September 20, 2018/Minutes of July 19, 2018 Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Patient Safety and Quality Committee (PSQC) Approved Minutes of July 19, 2018 ○ Quality and Safety Performance Improvement Program (QSPIP) (Ms. Pam Demarest) • Audit Committee (<i>Mr. Jerry Geist</i>) <ul style="list-style-type: none"> ○ KPMG completed their FY18 audit exit conference and presented the FY18 unaudited financial statements • Finance Committee (<i>Dr. Richards</i>) <ul style="list-style-type: none"> ○ Report for September 26, 2018/Minutes of June 27, 2018 Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Finance Committee Report and Approved Minutes of June 27, 2018 	 Tab 2 Tab 3 Tab 4 Tab 5 Tab 6
VII.	Financial Report Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Unaudited Financial Dashboard and Financials for FY18 twelve Months ending June 2018 (<i>Ms. Fernandez</i>) INFORMATION ONLY <ul style="list-style-type: none"> • Financial Dashboard and Financials for FY19 two Months ending August 2018 to include Financial Indicator Ratio Definitions (<i>Ms. Fernandez</i>) 	 Tab 7 Tab 8
VIII.	Administrative Reports <ul style="list-style-type: none"> • CEO Report (<i>Ms. Silva-Steele</i>) • CMO Report (<i>Dr. Robb McLean</i>) 	Tab 9

Item		Tab
IX.	<p>Vote to go Into Closed Session for the following purposes:</p> <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.	<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>	
XI.	<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. Paul Roth</i>) 	
XII.	<p>Vote to Adjourn The next meeting will be held October 24, 2018 at 8:15-11:00 a.m. at UNM SRMC</p>	