

Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Thursday, July 23, 2020, 8:30 a.m. – 10:30 a.m.  
 Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>

**AGENDA**

Item		Tab
I.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Dr. Roth</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Dr. Roth</i> )	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors from June 25, 2020</b> ( <i>Dr. Roth</i> )	Tab 1
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b>	
V.	<b>Public Comment</b>	
VI.	<p><b>SRMC Board of Director Initiatives</b></p> <p><b>INFORMATION ONLY</b></p> <ul style="list-style-type: none"> <li>• Board Appointments for Drs. Richards and McGrew. Resolutions approved at 7/14 Board of Regents.</li> <li>• Election of Dr. Cushnyr as Chief of SRMC Medical Staff. Resolution expected at next BOR meeting (upcoming retreat or by special notice) to appoint Dr. Cushnyr as a Director.</li> </ul> <p><b>Action Item: FOR APPROVAL</b></p> <ul style="list-style-type: none"> <li>• Resolutions (<i>Ms. Silva-Steele</i>)               <ul style="list-style-type: none"> <li>○ Chairperson of the Board Effective August 1</li> <li>○ Committee Appointments Effective August 1                   <ul style="list-style-type: none"> <li>• Executive Committee</li> <li>• Finance/Strategic Planning</li> <li>• Audit/Compliance</li> <li>• PSQC (Patient Safety and Quality Committee)</li> </ul> </li> </ul> </li> <li>• New Board Member Consideration               <ul style="list-style-type: none"> <li>○ Louis P. McDonald</li> </ul> </li> </ul>	<p>Tab 2</p> <p>Tab 3</p>
VII.	<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• <b>Community Advisory Board</b> <ul style="list-style-type: none"> <li>○ <b>Action Item: FOR ACCEPTANCE</b> (<i>Charlotte Garcia</i>)</li> <li>○ Community Advisory Board Report of July 22, 2020 and Approved Minutes of January 24, 2020</li> </ul> </li> </ul>	Tab 4
VIII.	<p><b>Administrative Reports</b></p> <ul style="list-style-type: none"> <li>• <b>CEO Report</b> (<i>Ms. Silva-Steele</i>)               <ul style="list-style-type: none"> <li>○ CRICO (Controlled Risk Insurance Company of) Update</li> </ul> </li> <li>• <b>CMO Report</b> (<i>Dr. Singh</i>)</li> </ul>	<p>Tab 5</p> <p>Tab 6</p>
IX.	<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 limited personnel matters as provided in Section 5(2) of the Corporation’s Open Meetings Policy.</li> </ul>	
X.	<p><b>Vote to Return to Open Session:</b></p> <p>Ratification that only those matters described in Agenda Item VIII 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><b>Approval of Action Items Taken in Closed Session</b></p> <p><b>Action Item: FOR APPROVAL</b></p> <ul style="list-style-type: none"> <li>• Medical Staff Privileges for those providers identified as discussed in Closed Session (<i>Dr. Paul Roth</i>)</li> </ul>	
XII.	<p><b>Vote to Adjourn</b> - The next regular meeting will be held August 27, 2020 at 8:15-11:00 a.m. via Zoom Meeting</p>	