

Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Thursday, September 24, 2020, 8:30 a.m. – 11:00 a.m.  
 Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>

**AGENDA**

<b>Item</b>		<b>Tab</b>
I.	<b>Call to Order and Confirmation of Quorum</b> <i>(Dr. Richards)</i>	
II.	<b>Approval of the Agenda</b> <i>(Dr. Richards)</i>	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors from August 27, 2020</b> <i>(Dr. Richards)</i>	
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b>	
V.	<b>Public Comment</b>	
VI.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• <b>Finance/Strategic Planning Committee</b> <i>(Dr. Richards)</i> <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>○ Finance Committee Report of September 22, 2020 and Approved Minutes of June 23, 2020</li> </ul> </li> </ul>	
VII.	<b>Financial Report</b> (Ms. Darlene Fernandez) <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>• Unaudited Financials for Twelve Months ending June 2020</li> </ul> <p>For Informational Purposes Only</p> <ul style="list-style-type: none"> <li>• Financial Dashboard and Financials for FY21 Two Months ending August 2020 to include Financial Indicator Ratio Definitions</li> </ul>	
VIII.	<b>Administrative Reports</b> <ul style="list-style-type: none"> <li>• <b>CEO Report</b> <i>(Ms. Silva-Steele)</i></li> <li>• <b>CNO Report</b> <i>(Ms. Demarest)</i></li> <li>• <b>CMO Report</b> <i>(Dr. Singh)</i></li> </ul>	
IX.	<b>Vote to go into Closed Session for the following purposes:</b> <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.	<b>Vote to Return to Open Session:</b> Ratification that only those matters described in Agenda Item IX above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
XI.	<b>Approval of Action Items Taken in Closed Session</b> <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>• Medical Staff Privileges for those providers identified as discussed in Closed Session <i>(Dr. Richards)</i></li> </ul>	
XII.	<b>Vote to Adjourn</b> - The next regular meeting will be held October 22, 2020 at 8:15-11:00 a.m. via Zoom Meeting	