

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
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 Directors Initiatives	

(Ms Dalene Fenandez)

For Informational Purposes Only

Financial Dashboard and Financials for FY22 Seven Months ending
 January 2022 to include Financial Indicator Ratio Definitions

Action Item: FOR APPROVAL

Item		Page
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 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 (Dr. Ziedonis)</p>	
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>	