

Meeting of the
 UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Wednesday, October 24, 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 September 26, 2018 Meetings (<i>Dr. Paul Roth</i>) (<i>Dr. Matthew Wilks</i>) Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ UNM SRMC Pathology Clinical Privileges 	Tab 1
	<ul style="list-style-type: none"> • Audit and Compliance Committee (<i>Dr. Richards</i>) <ul style="list-style-type: none"> ○ Report for October 23, 2018/Minutes of July 25, 2018 Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Audit and Compliance Committee Report and Approved Minutes of July 25, 2018 • Finance Committee (<i>Dr. Richards</i>) <ul style="list-style-type: none"> ○ Report for October 23, 2018/Minutes of September 24, 2018 Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Finance Committee Report and Approved Minutes of September 24, 2018 Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ FY19 Purchase Orders greater than \$250,000.00 <p style="text-align: center;">– Phillips Phase II Monitoring System</p>	Tab 2 Tab 3 Tab 4 Tab 5
VII.	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard through September 2018 (<i>Ms. Darlene Fernandez</i>) • Financials for FY19 Three Months ending September 2018 to include Financial Indicator Ratio Definitions 	Tab 6
VIII.	Administrative Reports <ul style="list-style-type: none"> • CEO Report (<i>Ms. Silva-Steele</i>) • CMO Report (<i>Dr. Robb McLean</i>) 	Tab 7
IX.	Vote to go Into Closed Session for the following purposes: <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.	Vote to Return to Open Session: n.1 Tf9.96 -0 0 9.96 254.16 77.64 Tm()TJETEMET49.2 162.96 0.48 1.56 212ef41	

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XI. Approval of Action Items Taken in Closed Session

Action Item: FOR APPROVAL

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