

Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors Wednesday, January 23, 2019 8:15 a.m.–11:00 a.m. UNM SRMC Board Room II Teleconference 47487

UNM SRMC Board Room || Teleconference-99&7 3001Broadmoor Blvd Rio Rancho, NM 87144 AGENDA

Item		Tab	ı
l.	Call to Order and Confirmation @uorum(Dr. Paul Roth)		ı
II.	Approval of the Agenda(Dr. Paul Rot)h		1
III.	Vote to Approve Minutes of the UNM SRMC Board of Directforum December 19 2018Meeting and January 16, 2019Executive CommitteeMeeting (Dr. Paul Roth	Tab 1	ı
IV.	Alliburicanions from Orivio Dourd of Directors/Leadership	OR ACCEPTANC	
V.	Public Comment 0 I inanc	e Committee Re	port an
		Tab 2	l
		Tab3	
VII.	SRMC Board of Directors Initiatives		İ
	ACKNOWLEDGEMENT Status of Jerry Geist Board Positi M s (SilvaSteele)		
	INFORMATION ONLY Subcommittees and Term Matrix (Ms. Sil&beele)	Tab4	1
	Action Item: FOR APPROVAL Resolutions(Ms. SilvaSteele) o Removal and Appointment of Executive Committee Advancement to the Board of Regents of Sandoval County Northinge,	Tab5	
	Hedrick(Ms. Jamie Silvasteele)	Tab6	İ
VIII.	Financial Report For Informational Purposes Only Financials for FY1SixMonths ending December018 to include Financial Indicator Ratio Definition(Ms. Darlene Fernandez)		
IX.	Administrative Reports CEO Report (Ms. Sil-Steele) - HSC Regents Committee Report	Tab 8	ı
	CMO Repor(Dr. Robb McLean)	Tab 9	İ