

Meeting of the
UNM Sandoval Regional Medical Center, Inc. Board of Directors Annual Meeting
Thursday, December 12, 2019
8:15 a.m.– 11:00 a.m.
UNM SRMC Board Room || Teleconference 9947
3001 Broadmoor Blvd
Rio Rancho, NM 87144
AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum	

Item		Tab
VIII.	SRMC Board of Director Initiatives INFORMATION ONLY (Chamiza Pacheco de Alas) x Policies/Interacting with Elected and Appointed Officials Action Item: FOR APPROVAL x Resolutions (Ms. Silva Steele) <ul style="list-style-type: none"> o Corporate Officer Election o Appointment/Reaffirming Members of the Executive Committee o Appointment/Reaffirming Members of the Audit and Compliance Committee o Appointment/Reaffirming Members of the Finance/Strategic Planning Committee o Appointment/Reaffirming Members of the Patient Safety and Quality Committee x 2019 Conflict of Interest Form (Ms. Darlene Fernandez)	Tab 8
IX.	Administrative Reports x CEO Report (Ms. Silva Steele) x CMO Report (Dr. Robb McLean)	Tab 9 Tab 10
X.	Vote to go into Closed Session for the following purposes: x 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. x Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.	
XI.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item 10 were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
XII.	Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL x 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. Paul Roth)	
XIII.	Vote to Adjourn The next regular meeting will be held January 23, 2018: 15:11:00 a.m. at UNM SRMC	