

September 24, 2020
 8:30 a.m. – 11:00 a.m.
 UNM Sandoval Regional Medical Center
 Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>
 Rio Rancho, New Mexico

	Dr. Richards called the meeting to order and a quorum was confirmed at 8:40 a.m.	Accept as information
	Dr. Richards presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the agenda. Motion passed unanimously.
	Dr. Richards presented the Minutes to the Board for approval.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
	None	Accept as information

	Dr. Richards presented the Finance Committee Report of September 22, 2020 and Approved Minutes of June 23, 2020 for approval.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
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8.1	<p>_____</p> <p>Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet. This report included:</p> <ul style="list-style-type: none"> • HSC and Health System Updates • SRMC CMO Search • Board Appointees • Anesthesia • Trauma • Vizient Scorecard 2020 • Thank You's 	<p>Upon a motion and a second, the Board voted to accept the report. Motion passed unanimously.</p>
8.2	<p>_____</p> <p>Ms. Demarest presented the COO/CNO report and provided a verbal update. The full report is included in the packet.</p>	<p>Upon a motion and a second, the Board voted to accept the report. Motion passed unanimously.</p>
8.3	<p>_____</p> <p>Dr. Singh presented the CMO report and provided a verbal update to include:</p> <ul style="list-style-type: none"> • Provider and Program Updates <ul style="list-style-type: none"> – MACRA/MIPS – Equality, Diversity and Inclusion – Wellness and Physician Engagement • COVID updates 	<p>Upon a motion and a second, the Board voted to accept the report. Motion passed unanimously.</p>
	<p>Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.</p>	<p>Accept as information</p>