

Meeting of the
 UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, January 23, 2020
 8:15 a.m.– 11:00 a.m.
 UNM SRMC Board Room || Zoom Meeting <https://unm.zoom.us/j/948906823>
 3001 Broadmoor Blvd
 Rio Rancho, NM 87144
 AGENDA

| Item | | Tab |
|------|---|---------------------------------|
| I. | | |
| II. | Approval of the Agenda (Dr. Paul Roth) | |
| III. | Vote to Approve Minutes of the UNM SRMC Board of Directors from December 19, 2019 (Dr. Paul Roth) | Tab 1 |
| IV. | Announcements from SRMC Board of Directors/Leadership | |
| V. | Public Comment | |
| VI. | Committee Reports <ul style="list-style-type: none"> x Finance Strategic Planning Committee Action Item: FOR ACCEPTANCE (Dr. Richards) <ul style="list-style-type: none"> o Finance Committee Report of January 23, 2020 Approved Minutes of December 17 2019 x Medical Executive Committee Action Item: FOR APPROVAL (Dr. Wilks) <ul style="list-style-type: none"> o SRMC Medical Staff Affiliate Clinical Privileges x Patient Safety and Quality Committee (PSQC) (Ms. Joanna Boothe) Action Item: FOR APPROVAL <ul style="list-style-type: none"> o PSQC Report of January 17, 2020 and Approved Minutes of November 22 2019 | Tab 2 Tab 3 Tab 4 |
| VII. | Financial Report (Ms. Darlene Fernandez) For Informational Purposes Only <ul style="list-style-type: none"> x Financial Dashboard and Financials for FY20 Six Months ending December | |

| Item | | Tab |
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| XII. | Vote to Adjourn The next regulameeting will be held February 22020at 8:15-11:00 a.m. at UNM SRMC | |