

UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Thursday, April 27, 2023, 8:30 a.m. – 11:00 a.m.  
 Zoom Meeting  
**AGENDA**

Item		Page
I.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Dr. Ziedonis</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Dr. Ziedonis</i> )	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors March 23, 2023</b> ( <i>Dr. Ziedonis</i> )	
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b>	
V.	<b>Public Comment</b>	
VI.	<b>Legislative Update</b> ( <i>Stevie Olson</i> )	
VII.	<p><b>Action Item: FOR APPROVAL</b></p> <p><b>Consent Agenda Items</b> - <i>Please review all items on the consent agenda to determine if discussion at the meeting is necessary.</i> If there is no discussion, these items will be approved all together. You will be asked at the beginning of the meeting if any items require discussion and if so, the item will be removed from the consent agenda and placed on the full agenda for discussion later in the meeting.</p> <p><del>ITEMS TO BE DISCUSSED</del></p>	
VIII.	<p><b>Financial Report</b> (<i>Ms. Darlene Fernandez</i>)  <b>For Informational Purposes Only</b></p> <ul style="list-style-type: none"> <li>• Financial Dashboard and Financials for FY23 Eight Months ending February 2023 to include Financial Indicator Ratio Definitions</li> <li>• Financial Action Plan Update</li> </ul> <p><b>Action Item: FOR APPROVAL</b></p> <ul style="list-style-type: none"> <li>• FY24 Operating and Capital Budget</li> </ul>	
IX.	<p><b>Administrative Reports</b></p> <ul style="list-style-type: none"> <li>• <b>CEO Report</b> (<i>Ms. Silva-Steele</i>)</li> <li>• <b>CMO Report</b> (<i>Dr. Wilks</i>)</li> </ul>	
X.	<p><b>Vote to go Into Closed Session for the following purposes:</b></p> <ul style="list-style-type: none"> <li>• Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.</li> <li>• Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(9) of the Corporation's Open Meetings Policy.</li> </ul>	
XI.	<p><b>Vote to Return to Open Session:</b></p> <p>Ratification that only those matters described in Agenda Item X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</p>	

Item		Page
XII.	<p><b>Approval of Action Items Taken in Closed Session</b></p> <p><b>Action Item: FOR APPROVAL</b></p> <ul style="list-style-type: none"><li>• 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 (<i>Dr. Ziedonis</i>)</li></ul>	
		