

Annual Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, September 22, 2022, 8:30 a.m. – 11:00 a.m.
 Zoom Meeting
AGENDA

Item		Page
I.	Call to Order and Confirmation of Quorum (<i>Dr. Ziedonis</i>)	
II.	Approval of the Agenda (<i>Dr. Ziedonis</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors August 25, 2022 (<i>Dr. Ziedonis</i>)	Pages 4-8
IV.	Announcements from SRMC Board of Directors/Leadership <ul style="list-style-type: none"> Introduction of Dr. Patricia Finn, MD, Dean of the UNM School of Medicine 	
V.	Public Comment	
VI.	SRMC Initiatives <ul style="list-style-type: none"> FY 2023 UOP/QAPI Benchmarks (<i>Dr. Wilks</i>) 	Pages 10-20
VII.	Committee Reports <ul style="list-style-type: none"> Medical Executive Committee (MEC) Action Item: FOR APPROVAL <ul style="list-style-type: none"> Certified Registered Nurse Anesthetist (CRNA) Pain Medicine Core Clinical Privileges Patient Safety and Quality Committee (PSQC) Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> PSQC Report of September 15, 2022 and Approved Minutes of July 29, 2022 (<i>Mr. Leonard</i>) Finance Committee Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> Finance Committee Report of September 19, 2022 and Approved Minutes of July 23, 2022 (<i>Dr. Richards</i>) 	Pages 22-25 Pages 27-29 Pages 31-33
VIII.	Financial Report (<i>Ms. Darlene Fernandez</i>) For Informational Purposes Only <ul style="list-style-type: none"> True North Dashboard Financial Dashboard and Financials for FY23 Two Month ending August 2023 to include Financial Indicator Ratio Definitions 	Pages 35-47
IX.	Administrative Reports <ul style="list-style-type: none"> CEO Report (<i>Ms. Silva-Steele</i>) CMO Report (<i>Dr. Wilks</i>) 	Pages 49-76 Pages
X.	Vote to go Into Closed Session for the following purposes: <ul style="list-style-type: none"> 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. 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 X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	

Item		Page
XII.	<p>Approval of Action Items Taken in Closed Session</p> <p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> • 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>) 	
XIII.	<p>Vote to Adjourn - The next regular meeting will be held October 27, 2022 at 8:30-11:00 a.m. via Zoom Meeting</p>	