

UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, February 23, 2023, 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 December 15, 2022 (<i>Dr. Ziedonis</i>) | Pages 3-7 |
| IV. | Announcements from SRMC Board of Directors/Leadership | |
| V. | Public Comment | |
| VI. | <p>Action Item: FOR APPROVAL Consent Agenda Items - <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> <ul style="list-style-type: none"> Finance Committee (FACC) – Finance Committee Report of February 21, 2023 and Approved Minutes of January 24, 2023 Sandoval Regional Medical Center (SRMC) Clinical Privileges Review – Psychiatry | <p>Pages 9-10</p> <p>Pages 13-16</p> |
| VII. | <p>SRMC Initiatives</p> <ul style="list-style-type: none"> Development Update (<i>Ms. Natasa Vretenar/Ms. Anndee</i>) | Pages 18-24 |
| VIII. | <p>Financial Report (<i>Ms. Darlene Fernandez</i>) For Informational Purposes Only</p> <ul style="list-style-type: none"> Financial Dashboard and Financials for FY23 Seven Months ending January 2023 to include Financial Indicator Ratio Definitions <p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> FY24 Budget Assumptions | <p>Pages 26-44</p> <p>Pages 46-49</p> |
| IX. | <p>Administrative Reports</p> <ul style="list-style-type: none"> CEO Report (<i>Ms. Silva-Steele</i>) | Pages 51-109 |
| X. | <p>Vote to go Into Closed Session for the following purposes:</p> <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. | <p>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.</p> | |
| 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. | Vote to Adjourn - The next regular meeting will be held March 23, 2023 at 8:30-11:00 a.m. via Zoom Meeting | |