

Annual Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, April 28, 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 from March 24, 2022 (<i>Dr. Ziedonis</i>)	Pages 4-7
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Health System Initiatives (<i>Dr. Michael Decker</i>) <ul style="list-style-type: none"> • Orthodaedic Update 	Pages 10-37
VII.	Federal Legislative Update (<i>Mr. Steve Olson</i>)	
VIII.	Committee Reports <ul style="list-style-type: none"> ○ Finance Committee (<i>Dr. Richards</i>) Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Finance Committee Report of April 28, 2022 and Approved Minutes of March 22, 2022 ○ Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ FY22 Revised Operating Budget and FY23 <i>Operating and Capital Budgets</i> for Consideration and Approval (<i>Ms. Fernandez</i>) ○ HUD Action Plan FY22-23 (<i>Ms. Fernandez</i>) For Informational Purposes Only <ul style="list-style-type: none"> ○ 3 Year Capital Plan (<i>Ms. Fernandez</i>) 	Pages 39-40 Pages 42-50 Page 52
IX.	Financial Report (<i>Ms. Darlene Fernandez</i>) For Informational Purposes Only <ul style="list-style-type: none"> ○ Financial Dashboard and Financials for FY22 Nine Months ending March 2022 to include Financial Indicator Ratio Definitions 	Pages 54-67
X.	SRMC Initiatives Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ Community Health Needs Assessment (<i>Ms. Kelly O'Donnell</i>) 	Pages 69-114
XI.	Administrative Reports <ul style="list-style-type: none"> • CEO Report (<i>Ms. Silva-Steele</i>) • CMO Report (<i>Dr. Wilks</i>) – no verbal report, slides only 	Pages 116-146 Pages 148-161
XII.	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. 	
XIII.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item XII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	

Item		Page
XIV.	<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>) 	
XV.	<p>Vote to Adjourn - The next regular meeting will be held May 26, 2022 at 8:30-11:00 a.m. via Zoom Meeting</p>	