SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors
Thursday, August 27, 2020, 8:30 a.m. – 11:00 a.m.
Zoom Meeting https://hsc-unm.zoom.us/j/948906823

AGENDA

Item		Tab
I.	**Call to Order and Confirmation of Quorum** *(Dr. Richards)*	
II.	**Approval of the Agenda** *(Dr. Richards)*	
III.	**Vote to Approve Minutes of the UNM SRMC Board of Directors from July 23, 2020** *(Dr. Richards)*	Page 2
IV.	**Announcements from SRMC Board of Directors/Leadership**	
V.	**Public Comment**	
VI.	**Committee Reports** • **Patient Safety and Quality Committee (PSQC)** *(Joanna Boothe)* **Action Item: FOR ACCEPTANCE** o PSQC Report of July 16, 2020 and Approved Minutes of May 21, 2020 • **Medical Executive Committee** *(Dr. Wilks)* **Action Item: FOR APPROVAL** o CRNA Collaborating Agreement o Anesthesiology Core Clinical Privileges o Nurse Anesthetist (CRNA) Core Clinical Privileges o Medical Staff Rules and Regulations	Page 6 Page 9 Page 11 Page 17 Page 22
VII.	**Administrative Reports** • **CEO Report** *(Ms. Silva-Steele)* • **CFO Report/Financials** *(Ms. Fernandez)* **Action Item: FOR APPROVAL** o Purchases Greater than $250K – CT Scanner Contract • **CMO Report** *(Dr. Singh)*	 Page 50 Page 91 Page 97 Page 98
VIII.	**Vote to go Into Closed Session for the following purposes:** • Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.	
IX.	**Vote to Return to Open Session:** Ratification that only those matters described in Agenda Item VIII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
X.	**Approval of Action Items Taken in Closed Session** **Action Item: FOR APPROVAL** • Medical Staff Privileges for those providers identified as discussed in Closed Session *(Dr. Richards)*	
XI.	**Vote to Adjourn -** The next regular meeting will be held September 24, 2020 at 8:15-11:00 a.m. via Zoom Meeting	