



UNM
Sandoval Regional
Medical Center, Inc.

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, September 27, 2017
8:00 a.m. – 12:00 p.m.
UNM SRMC Community Conference Room
3100 Broadmoor Blvd
Rio Rancho, NM 87144

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (<i>Dr. Paul Roth</i>)	
II.	Approval of the Agenda (<i>Dr. Paul Roth</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors August 23, 2017 Meeting (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Public Comment	
V.	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> • Financials for FY18 Two Months ending August 2017 to include August Dashboard and the Financial Indicator Ratio Definitions 	Tab 2
VI.	Vote to go Into Closed Session for the following purposes: <ul style="list-style-type: none"> • Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation’s Open Meetings Policy. • 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. 	
VII.	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.	
VIII.	Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL <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. Paul Roth</i>) 	
IX.	Vote to Adjourn The next meeting will be held October 25, 2017 at 9:00-11:00 a.m. at UNM SRMC	