



UNM
Sandoval Regional
Medical Center, Inc.

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, April 26, 2017,
9:00 a.m. – 11:00 a.m.
UNM SRMC Board 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 March 22, 2017 Meeting (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Informational Reports/Presentations <ul style="list-style-type: none"> Marketing/Outreach Update (<i>Ms. Melissa Romine/Ms. Silva-Steele</i>) 	
VII.	Committee Reports <ul style="list-style-type: none"> Finance Committee (<i>Mr. Steve McKernan</i>) <ul style="list-style-type: none"> Report for April 26, 2017/Minutes of February 22, 2017 Action Item: FOR ACCEPTANCE Finance Committee Approved Minutes of February 22, 2017 Patient Safety and Quality Committee (PSQC) (<i>Dr. Mike Richards</i>) <ul style="list-style-type: none"> Report for April 6, 2017/Minutes of January 19, 2017 Action Item: FOR ACCEPTANCE PSQC Approved Minutes of January 19, 2017 	Tab 2 Tab 3
VIII.	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> Financial Dashboard through March 2017 (<i>Ms. Darlene Fernandez</i>) Financials for FY17 Nine Months ending March 2017 to include Financial Indicator Ratio Definitions 	Tab 4
IX.	Administrative Reports General Information Item: <ul style="list-style-type: none"> CEO Report (<i>Ms. Jamie Silva-Steele</i>) CMO Update (<i>Dr. Paul Echols</i>) 	Tab 5
X.	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. 	
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.	
XII.	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 and Committee meeting minutes as discussed in Closed Session (<i>Dr. Paul Roth</i>) 	
XIII.	Vote to Adjourn The next meeting will be held May 24, 2017 at 9:00-11:00 a.m. at UNM SRMC	