



UNM  
Sandoval Regional  
Medical Center, Inc.

Meeting of the  
UNM Sandoval Regional Medical Center Board of Directors  
Wednesday, March 22, 2017,  
9:00 a.m. – 11:00 a.m.  
UNM SRMC Board Room  
3100 Broadmoor Blvd  
Rio Rancho, NM 87144

**AGENDA**

Item		Tab
I.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Dr. Paul Roth</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Dr. Paul Roth</i> )	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors February 22, 2017 Meeting</b> ( <i>Dr. Paul Roth</i> )	Tab 1
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b>	
V.	<b>Public Comment</b>	
VI.	<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>● Finance Committee (<i>Mr. Steve McKernan</i>)             <ul style="list-style-type: none"> <li>○ Report for March 22, 2017/Minutes of January 25, 2017</li> <li><b>Action Item: FOR ACCEPTANCE</b></li> <li>○ Finance Committee Approved Minutes of January 25, 2017</li> <li>○ FY18 Budget Assumptions                 <ul style="list-style-type: none"> <li>- Operating Budget</li> <li>- Capital Budget</li> </ul> </li> <li><b>Action Item: FOR SIGNATURE</b></li> <li>○ Conflict of Interest Form</li> </ul> </li> </ul>	Tab 2         Tab 3
VII.	<p><b>Financial Report</b> For Informational Purposes Only</p> <ul style="list-style-type: none"> <li>● Financial Dashboard through February 2017 (<i>Ms. Darlene Fernandez</i>)</li> <li>● Financials for FY17 Eight Months ending February 2017 to include Financial Indicator Ratio Definitions</li> </ul>	Tab 4
VIII.	<p><b>Administrative Reports</b></p> <p>General Information Item:</p> <ul style="list-style-type: none"> <li>● CEO Report (<i>Ms. Jamie Silva-Steele</i>)</li> <li>● CMO Update (<i>Dr. Paul Echols</i>)</li> </ul>	Tab 5
IX.	<p><b>Vote to go into Closed Session for the following purposes:</b></p> <ul style="list-style-type: none"> <li>● Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.</li> <li>● 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.</li> <li>● Discussion and, where appropriate, determination of matters covered by the attorney-client privilege involving pending or threatened litigation involving the Corporation as provided in Section 5(3) of the Corporation's Open Meetings Policy;</li> </ul>	
X.	<p><b>Vote to Return to Open Session:</b> Ratification that only those matters described in Agenda Item IX above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</p>	
XI.	<p><b>Approval of Action Items Taken in Closed Session</b> <b>Action Item: FOR APPROVAL</b></p> <ul style="list-style-type: none"> <li>● Medical Staff Privileges for those providers identified and Committee meeting minutes as discussed in Closed Session (<i>Dr. Paul Roth</i>)</li> </ul>	
XII.	<p><b>Vote to Adjourn</b> The next meeting will be held April 26, 2017 at 9:00-11:00 a.m. at UNM SRMC</p>	