



UNM
Sandoval Regional
Medical Center, Inc.

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, August 23, 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 July 26, 2017 Meeting <i>(Dr. Paul Roth)</i>	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Committee Reports <ul style="list-style-type: none"> • <i>Community Advisory Board (Ms. Melissa Romine/Ms. Charlotte Garcia)</i> • <i>Finance Committee (Dr. Mike Richards)</i> <ul style="list-style-type: none"> ○ Report for August 23, 2017/Minutes of June 26, 2017 Action Item: FOR ACCEPTANCE ○ Finance Committee Approved Minutes of June 26, 2017 	Tab 2 Tab 3
VII.	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard through July 2017 <i>(Ms. Darlene Fernandez)</i> • Financials for FY17 Twelve Months ending June 2017 (unaudited) to include Financial Indicator Ratio Definitions 	Tab 4
VIII.	SRMC Board of Directors Initiatives For Information and Discussion <ul style="list-style-type: none"> • Board of Directors Bylaws, Membership, Committees <i>(Ms. Jamie Silva-Steele)</i> Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Performance Incentive Policy <i>(Ms. Correen Bales)</i> 	Tab 5 Tab 6
IX.	Administrative Reports General Information Item: <ul style="list-style-type: none"> • CEO Report <i>(Ms. Jamie Silva-Steele)</i> • CMO Report <i>(Dr. Robb McLean)</i> 	Tab 7 PowerPoint
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 September 27, 2017 at 9:00-11:00 a.m. at UNM SRMC	