Meeting of the  
UNM Sandoval Regional Medical Center Board of Directors  
Wednesday, November 23, 2016  
8:30 a.m. – 11:00 a.m.  
UNM SRMC Board Room  
3100 Broadmoor Blvd  
Rio Rancho, NM 87144

AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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| I.   | Call to Order and Confirmation of Quorum  
(Dr. Paul Roth) |     |
| II.  | Approval of the Agenda  
(Dr. Paul Roth) |     |
| III. | Vote to Approve Minutes of the UNM SRMC Board of Directors October 26, 2016  
Meeting and November 7, 2016 Special Meeting  
(Dr. Paul Roth) | Tab 1 |
| IV.  | Announcements from SRMC Board of Directors/Leadership |     |
| V.   | Public Comment |     |
| VI.  | SRMC Informational Reports/Presentations  
- Proclamation Awarded to Mr. Michael Wentzel  
(Mayor Greg Hull)  
- Affordable Care Act Section 1557— Non-Discrimination  
(Ms. Kris Sanchez) | Tab 2 |
| VII. | Committee Reports  
- Medical Staff and Hospital Quality Committee (MSHQC)  
(Ms. Ramona Moseley)  
**Action Item:** FOR APPROVAL  
  - Clinical Service Contracts | Tab 3 |
|      | - Surgical Services Operations Committee Update (SSOC)  
(Ms. Silva-Steele/  
Dr. Paul Echols) |     |
|      | - Finance Committee  
(Mr. Steve McKernan)  
**Action Item:** FOR ACCEPTANCE  
  - Report for November 17, 2016/Minutes of October 20, 2016  
  - Finance Committee Approved Minutes of October 20, 2016 | Tab 4 |
| VIII.| Financial Report  
For Informational Purposes Only  
- Financial Dashboard through October 2016  
(Ms. Darlene Fernandez) | Tab 5 |
|      | - Financials for FY17 Four Months ending October 2016 to include Financial Indicator Ratio Definitions |     |
| IX.  | Administrative Reports  
General Information Item:  
- CEO Report  
(Ms. Jamie Silva-Steele)  
  - Naming Opportunities  
  - Mill Levy Update | Tab 6 |
|      | - CMO Report  
(Dr. Paul Echols) | (PP) |
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<thead>
<tr>
<th>Item</th>
<th>Vote to go Into Closed Session for the following purposes:</th>
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<td>Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation’s Open Meetings Policy.</td>
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<td>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.</td>
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<td>Discussion and, where appropriate, determination of matters involving information, proceedings, or actions covered by the confidentiality protections of the New Mexico Review Organization Immunity Act, § 41-9-1 et seq., NMSA 1978, as provided in Section 5(10) of the Corporation’s Open Meetings Policy.</td>
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<th>Item</th>
<th>Vote to Return to Open Session:</th>
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<td>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.</td>
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<tr>
<th>Item</th>
<th>Approval of Action Items Taken in Closed Session</th>
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<td>Action Item: FOR APPROVAL</td>
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<td>• Medical Staff Privileges for those providers identified and Committee meeting minutes as discussed in Closed Session (Dr. Paul Roth)</td>
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<th>Item</th>
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<td>The next meeting will be held December 21, 2016 at 8:30-11:00 a.m. at UNM SRMC</td>
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