



Meeting of the
 UNM Sandoval Regional Medical Center Board of Directors
 Wednesday, October 26, 2016
 8:00 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 September 28, 2016 Meeting (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Informational Reports <ul style="list-style-type: none"> • Mill Levy Update (<i>Ms. Melissa Romine</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 October 20, 2016/Minutes of September 22, 2016 Action Item: FOR ACCEPTANCE ○ Finance Committee Approved Minutes of September 22, 2016 	Tab 2
VIII.	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard through September 2016 (<i>Ms. Darlene Fernandez</i>) • Financials for FY17 Three Months ending September 2016 to include Financial Indicator Ratio Definitions Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ FY17 Reforecasted Budget 	Tab 3
IX.	Administrative Reports General Information Item: <ul style="list-style-type: none"> • CEO Report (<i>Ms. Jamie Silva-Steele</i>) <ul style="list-style-type: none"> ○ Community Health Needs Assessment (CHNA) and Implementation Strategy • CMO Report (<i>Dr. Paul Echols</i>) 	Tab 4 (PP)
X.	Vote to go into Closed Session for the following purposes: 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 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.	
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.	

Item		Tab
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 November 23, 2016 at 8:00-11:00 a.m. at UNM SRMC	