

SRMC Board of Directors Meeting Minutes

November 7, 2016
7:30 a.m. - 7:45 a.m.
Teleconference 505-994-7187
Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
	Mr. McKernan called the meeting to order and a quorum was confirmed at 7:32 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
	Mr. McKernan presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the agenda. Motion passed unanimously.
3.0	COMMUNITY HEALTH NEEDS ASSESMENT (CHNA) AND IMPLEMENTATION STRATEGY	
	Ms. Silva-Steele reviewed and presented the CHNA and Strategy Plan for approval.	Upon a motion and a second, the Board voted to approve the CHNA and Implementation Strategy. Motion passed unanimously.
12.0	ADJOURNMENT/NEXT MEETING	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 7:34 a.m. The next meeting will be held on November 23, 2016 at 8:00-10:30 a.m., Teleconference at 505-994-7187.	
MEMBERS/GUESTS IN ATTENDANCE		
Board Members Present: Mr. Steve McKernan (phone) Dr. Michael Richards (phone) Dr. Eleana Zamora (phone) Mr. Jerry Geist (phone) Ms. Joanna Boothe (phone) Ms. Maxine Velasquez (phone)	Staff Members Present: Ms. Jamie Silva-Steele (phone)	Guests Present: Ms. Rosalyn Nguyen (phone)
Minutes Recorded By: Ms. Geraldine Vallejos		