

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

ltem		Tab
Ι.	Call to Order and Confirmation of Quorum (Dr. Paul Roth)	
١١.	Approval of the Agenda (Dr. Paul Roth)	
.	Vote to Approve Minutes of the UNM SRMC Board of Directors October 26, 2016	Tab 1
	Meeting and November 7, 2016 Special Meeting (Dr. Paul Roth)	
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 Surgical Services Operations Committee Update (SSOC) (Ms. Silva-Steele/ Dr. Paul Echols) 	Tab 3
	 Finance Committee (<i>Mr. Steve McKernan</i>) Report for November 17, 2016/Minutes of October 20, 2016 Action Item: FOR ACCEPTANCE 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) Financials for FY17 Four Months ending October 2016 to include Financial Indicator Ratio Definitions 	Tab 5
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)

Item		Tab
Х.	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 strategic and long range business plans of the Corporation's hospital as provided in Section 5(9) 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.	
XII.	 Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL Medical Staff Privileges for those providers identified and Committee meeting minutes as discussed in Closed Session (Dr. Paul Roth) 	
XIII.	Vote to Adjourn The next meeting will be held December 21, 2016 at 8:30-11:00 a.m. at UNM SRMC	