

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, December 21, 2016
9:00 a.m. – 11:00 a.m.
UNM SRMC Board Room
3100 Broadmoor Blvd
Rio Rancho, NM 87144

AGENDA

Item		Tab
l.	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 November 23, 2016	Tab 1
	Meeting (Dr. Paul Roth)	
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	 SRMC Informational Reports/Presentations 2016 Best of Rio Rancho Awards for Doctors, Jeramiah Bustos (Dr. Eleana Zamora) Philanthropy Committee Update (Ms. Anndee Wright Brown) 	
VII.	Committee Reports ■ Patient Safety and Quality Committee (Dr. Mike Richards) □ TJC Preparedness and New Scoring Methodology (Ms. Ramona Moseley) □ Report for December 9, 2016/Minutes of September 15, 2016 Action Item: FOR ACCEPTANCE □ PSQC Approved Minutes of September 15, 2016 ■ Finance Committee (Mr. Steve McKernan) □ Report for December 21, 2016/Minutes of November 17, 2016 Action Item: FOR ACCEPTANCE □ Finance Committee Approved Minutes of November 17, 2016 INFORMATION ONLY ■ Moss Adams Audit Report	Tab 3 Tab 4
VIII.	 Moss Adams Audit Report Financial Report For Informational Purposes Only Financial Dashboard through November 2016 (Ms. Darlene Fernandez) Financials for FY17 Five Months ending November 2016 to include Financial Indicator Ratio Definitions 	Tab 5
IX.	Administrative Reports General Information Item: CMO Report (Dr. Paul Echols) Provider Coverage and Gaps in Coverage CEO Report (Ms. Jamie Silva-Steele)	Tab 6

Item		Tab
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 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 January 25, 2017 at 9:00-11:00 a.m. at UNM SRMC	