



UNM
Sandoval Regional
Medical Center, Inc.

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, February 24, 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>Mr. Steve McKernan</i>)	
II.	Approval of the Agenda (<i>Mr. Steve McKernan</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors January 27, 2016 Meeting (<i>Mr. Steve McKernan</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership <ul style="list-style-type: none"> • Sandoval County appointed Board of Director, Maxine Velasquez (<i>Ms. Jamie Silva-Steele</i>) 	
V.	Public Comment	
VI.	SRMC Informational Reports Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Infection Control Plan (<i>Ms. Ramona Moseley</i>) INFORMATION ONLY <ul style="list-style-type: none"> • Culture of Safety (<i>Ms. Ramona Moseley</i>) • PSN No Harm Reporting (<i>Ms. Ramona Moseley</i>) 	Tab 2 Tab 3 Tab 4
VII.	Report from SRMC Committees General Information Items: <ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> ○ Report for February 18, 2016 (<i>Mr. Steve McKernan</i>) 	Tab 5
VIII.	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard through January 2016 (<i>Ms. Darlene Fernandez</i>) • Financials for FY16 Seven Months ending January 2016 to include Financial Indicator Ratio Definitions 	Tab 6 Tab 7
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"> ○ Cost Reduction Revenue Strategy ○ Surgical Directions • CMO Update (<i>Dr. Paul Echols</i>) 	Tab 8
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.	

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XI.	<p>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.</p>	
XII.	<p>Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> • Medical Staff Privileges for those providers identified and Committee meeting minutes as discussed in Closed Session (<i>Mr. Steve McKernan</i>) 	
XIII.	<p>Vote to Adjourn The next meeting will be held March 23, 2016 at 8:00-11:00 a.m. at UNM SRMC, 3001 Broadmoor Blvd NE in Rio Rancho, New Mexico or Teleconference 505.994.7187</p>	