



UNM  
Sandoval Regional  
Medical Center, Inc.

Meeting of the  
UNM Sandoval Regional Medical Center Board of Directors  
Wednesday, April 27, 2016  
8:00 a.m. – 11:00 a.m.  
UNM SRMC Board Room  
3100 Broadmoor Blvd  
Rio Rancho, NM 87144

**AGENDA**

Item		Tab
I.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Dr. Paul Roth</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Dr. Paul Roth</i> )	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors March 23, 2016 Meeting</b> ( <i>Dr. Paul Roth</i> )	Tab 1
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b> •	
V.	<b>Public Comment</b>	
VI.	<b>SRMC Informational Reports</b> • Marketing Update ( <i>Ms. Melissa Romine</i> ) • IT Security Report ( <i>Mr. Matt Braun</i> )	PowerPoint PowerPoint
VII.	<b>Reports from SRMC Committees</b> General Information Items: • Finance Committee ( <i>Mr. Steve McKernan</i> ) ○ Report for April 21, 2016/Minutes of March 17, 2016 <b>Action Item: FOR ACCEPTANCE</b> ○ Finance Committee Approved Minutes of March 17, 2016 <b>Action Item: FOR APPROVAL</b> ○ Conflict of Interest Policy (COI) ○ COI Form for Signature	Tab 2       Tab 3
VIII.	<b>Financial Report</b> For Informational Purposes Only • Financial Dashboard through March 2016 ( <i>Ms. Darlene Fernandez</i> ) • Financials for FY16 Nine Months ending March 2016 to include Financial Indicator Ratio Definitions	Tab 4 Tab 5
IX.	<b>Administrative Reports</b> General Information Item: • CEO Report ( <i>Ms. Jamie Silva-Steele</i> ) ○ Cost Reduction Revenue Strategy • CMO Update ( <i>Dr. Paul Echols</i> )	Tab 6  PowerPoint

Item		Tab
X.	<p><b>Vote to go Into Closed Session for the following purposes:</b></p> <p>Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.</p> <p>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.</p> <p>Discussion, and where appropriate, matters subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.</p> <p>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.</p>	
XI.	<p><b>Vote to Return to Open Session:</b></p> <p>Ratification that only those matters described in Agenda Item XI 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><b>Approval of Action Items Taken in Closed Session</b></p> <p><b>Action Item: FOR APPROVAL</b></p> <ul style="list-style-type: none"> <li>• Medical Staff Privileges for those providers identified and Committee meeting minutes as discussed in Closed Session (<i>Dr. Paul Roth</i>)</li> </ul>	
XIII.	<p><b>Vote to Adjourn</b></p> <p>The next meeting will be held May 25, 2016 at 8:00-11:00 a.m. at <b>UNM SRMC</b>, 3001 Broadmoor Blvd NE in Rio Rancho, New Mexico or Teleconference 505.994.7187</p>	