Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, May 25, 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** (*Mr. Steve McKernan*)	
II.	**Approval of the Agenda** (*Mr. Steve McKernan*)	
III.	**Vote to Approve Minutes of the UNM SRMC Board of Directors April 27, 2016 Meeting** (*Mr. Steve McKernan*)	Tab 1
IV.	**Announcements from SRMC Board of Directors/Leadership** •	
V.	**Public Comment**	
VI.	**Reports from SRMC Committees** General Information Items: • Finance Committee *(Mr. Steve McKernan)* o Report for May 19, 2016/Minutes of April 21, 2016 **Action Item: FOR ACCEPTANCE** o Finance Committee Approved Minutes of April 21, 2016	Tab 2
VII.	**Financial Report** For Informational Purposes Only • Financial Dashboard through April 2016 *(Ms. Darlene Fernandez)* • Financials for FY16 Ten Months ending April 2016 to include Financial Indicator Ratio Definitions	Tab 3
VIII.	**Administrative Reports** General Information Item: • CEO Report *(Ms. Jamie Silva-Steele)* o Cost Reduction Revenue Strategy o Mill Levy Update • CMO Update *(Dr. Paul Echols)*	Tab 4 PowerPoint
IX.	**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.	
X.	**Vote to Return to Open Session:** Ratification that only those matters described in Agenda Item IX above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
XI.	**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 *(Mr. Steve McKernan)*	
XII.	**Vote to Adjourn** The next meeting will be held June 3, 2016 at 10:00-3:00 p.m. at **Location TBD**	