



UNM
Sandoval Regional
Medical Center, Inc.

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Thursday, June 23, 2016
10:00 a.m. – 10:30 a.m.
Teleconference 505-994-7187 (no passcode required)

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (<i>Dr. Paul Roth</i>)	
II.	Approval of the Agenda (<i>Dr. Paul Roth</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors May 25, 2016 Meeting (<i>Dr. Paul Roth</i>)	Tab 1
IV.	<p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> • SRMC Board of Directors (BOD) Patient Grievance Policy (<i>Ramona Moseley</i>) • Proactive Risk Assessment – FMEA, PSI System (<i>Ramona Moseley</i>) • Environmental Plans (<i>Ramona Moseley</i>) <ol style="list-style-type: none"> 1. Safety 2. Emergency Ops 3. Security 4. Hazardous Waste and Materials 5. Fire Safety 6. Medical Equipment 7. Utility Systems 	Tab 2 Tab 3 Tab 4
V.	<p>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.</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>	
VI.	<p>Vote to Return to Open Session: Ratification that only those matters described in Agenda Item V above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</p>	
VII.	<p>Approval of Action Items Taken in Closed Session</p> <p>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>Dr. Paul Roth</i>) 	
VIII.	<p>Vote to Adjourn The next meeting will be held July 27, 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>	