



**UNM**  
Sandoval Regional  
Medical Center, Inc.

Meeting of the  
UNM Sandoval Regional Medical Center Board of Directors  
Wednesday, July 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 June 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> • Native American Health Systems <i>(Ms. Joyce Naseyowma-Chalan)</i>	Tab 2
VII.	<b>Reports from SRMC Committees</b> General Information Items: • Patient Safety and Quality Committee (PSQC) <i>(Dr. Michael Richards)</i> ○ Report for July 21, 2016/Minutes of June 9, 2016 <b>Action Item: FOR ACCEPTANCE</b> ○ PSQC Approved Minutes of June 9, 2016	Tab 3
VIII.	<b>Financial Report</b> For Informational Purposes Only • Financial Dashboard through June 2016 <i>(Ms. Darlene Fernandez)</i> ○ State of Montana Medicaid Disclosure	Tab 4
IX.	<b>Administrative Reports</b> General Information Item: • CEO Report <i>(Ms. Jamie Silva-Steele)</i> ○ Unified Operating Plan ○ Goals July-December ○ Cost Reduction Revenue Strategy ○ Mill Levy Update • CMO Update <i>(Dr. Paul Echols)</i> ○ Contracts ○ Cost of Production	Tab 5
X.	<b>SRMC Medical Staff Bylaws</b> <i>(Dr. Eleana Zamora)</i> <b>Action Item: FOR APPROVAL:</b> • SRMC Medical Staff Bylaws - Revisions Approved by SRMC Medical Staff for SRMC Board of Directors Final Approval  <b>INFORMATION ONLY</b> • Annual Meeting Election Results	Tab 6

Item		Tab
XI.	<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>	
XII.	<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>	
XIII.	<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>	
XIV.	<p><b>Vote to Adjourn</b></p> <p>The next meeting will be held August 24, 2016 at 8:00-11:00 a.m. at UNM SRMC</p>	