



Meeting of the  
UNM Sandoval Regional Medical Center Board of Directors  
Wednesday, August 24, 2016  
8:15 a.m. – 11:00 a.m.  
UNM SRMC Board Room  
3100 Broadmoor Blvd  
Rio Rancho, NM 87144

**AGENDA**

<b>Item</b>		<b>Tab</b>
I.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Mr. Steve McKernan</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Mr. Steve McKernan</i> )	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors July 27, 2016 Meeting</b> ( <i>Mr. Steve McKernan</i> )	Tab 1
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b> •	
V.	<b>Public Comment</b>	
VI.	<b>SRMC Informational Reports</b> • Hospital Engagement Network – Cost Avoidance ( <i>Ms. Petra Bergenthal</i> )	Tab 2
VII.	<b>Committee Reports</b> <b>Action Item: FOR APPROVAL</b> • Financial Assistance Program Policy ( <i>Ms. Darlene Fernandez</i> )	Tab 3
VIII.	<b>Administrative Reports</b> General Information Item: • CEO Report ( <i>Ms. Jamie Silva-Steele</i> ) • CMO Update ( <i>Dr. Paul Echols</i> )	Tab 4
IX.	<b>Vote to go Into Closed Session for the following purposes:</b> Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation’s Open Meetings Policy.	
X.	<b>Vote to Return to Open Session:</b> Ratification that only those matters described in Agenda Item VIII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
XI.	<b>Approval of Action Items Taken in Closed Session</b> <b>Action Item: FOR APPROVAL</b> • Medical Staff Privileges for those providers identified and Committee meeting minutes as discussed in Closed Session ( <i>Dr. Paul Roth</i> )	
XII.	<b>Vote to Adjourn</b> The next meeting will be held September 28, 2016 at 8:00-11:00 a.m. at UNM SRMC	