

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, September 28, 2016
8:00 a.m. – 11:00 a.m.
UNM SRMC Board Room
3100 Broadmoor Blvd
Rio Rancho, NM 87144

AGENDA

| Item | | Tab |
|-------|--|-------|
| l. | Call to Order and Confirmation of Quorum (Dr. Paul Roth) | |
| II. | Approval of the Agenda (Dr. Paul Roth) | |
| III. | Vote to Approve Minutes of the UNM SRMC Board of Directors August 24, 2016 | Tab 1 |
| | Meeting (Dr. Paul Roth) | |
| IV. | Announcements from SRMC Board of Directors/Leadership | |
| V. | Public Comment | |
| VI. | SRMC Informational Reports | |
| | Emergency Services (Dr. Matthew Wilks) | Tab 2 |
| | Fundraising Update (Ms. Anndee Wright Brown) | Tab 3 |
| | SRMC Philanthropy Committee | |
| | Marketing Update (Ms. Melissa Romine) | Tab 4 |
| VII. | Committee Reports | |
| | Patient Safety and Quality Committee (PSQC) (Dr. Mike Richards) | |
| | o Report for September 15, 2016/Minutes of July 21, 2016 | Tab 5 |
| | Action Item: FOR ACCEPTANCE | |
| | PSQC Approved Minutes of July 21, 2016 | |
| | Finance Committee (Mr. Steve McKernan) | |
| | o Report for September 22, 2016/Minutes of June 17, 2016 | Tab 6 |
| | Action Item: FOR ACCEPTANCE | |
| | o Finance Committee Approved Minutes of June 17, 2016 | |
| | Action Item: FOR APPROVAL | |
| | FY16 Purchases Greater than \$250K (Ms. Darlene Fernandez) | |
| VIII. | Financial Report | |
| | For Informational Purposes Only | |
| | Financial Dashboard through August 2016 (Ms. Darlene Fernandez) | Tab 7 |
| | Financials for FY17 Two Months ending August 2016 to include Financial | |
| | Indicator Ratio Definitions | |
| IX. | Administrative Reports | |
| | General Information Item: | |
| | CEO Report (Ms. Jamie Silva-Steele) | Tab 8 |
| | o Cost Containment Action Plan | |
| | CMO/Chief of Staff Report (Dr. Eleana Zamora) | |

| Item | | Tab |
|-------|--|-----|
| X. | 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. | |
| | 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. | |
| XI. | Vote to Return to Open Session: Ratification that only those matters described in Agenda Item X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session. | |
| XII. | 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 (Dr. Paul Roth) | |
| XIII. | Vote to Adjourn The next meeting will be held October 26, 2016 at 8:00-11:00 a.m. at UNM SRMC | |