



Meeting of the  
 UNM Sandoval Regional Medical Center Board of Directors  
 Wednesday, February 22, 2017,  
 9:00 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 January 31, 2017 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> <ul style="list-style-type: none"> <li>• SRMC/Santo Domingo Collaboration Model (<i>Ms. Joyce Naseyowma-Chalan</i>)</li> </ul>	
VII.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Finance Committee (<i>Mr. Steve McKernan</i>)               <ul style="list-style-type: none"> <li>○ Report for February 22, 2017/Minutes of January 25, 2017</li> <li><b>Action Item: FOR ACCEPTANCE</b></li> <li>○ Finance Committee Approved Minutes of January 25, 2017</li> </ul> </li> </ul>	Tab 2
VIII.	<b>Financial Report</b> For Informational Purposes Only <ul style="list-style-type: none"> <li>• Financial Dashboard through January 2017 (<i>Ms. Darlene Fernandez</i>)</li> <li>• Financials for FY17 Seven Months ending January 2017 to include Financial Indicator Ratio Definitions</li> </ul>	Tab 3
IX.	<b>Administrative Reports</b> General Information Item: <ul style="list-style-type: none"> <li>• CEO Report (<i>Ms. Jamie Silva-Steele</i>)</li> <li>• CMO Update (<i>Dr. Paul Echols</i>)</li> </ul>	Tab 4
X.	<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.  Discussion and, where appropriate, determination of strategic and long range business plans of the Corporation’s hospital as provided in Section 5(9) of the Corporation’s Open Meetings Policy.	
XI.	<b>Vote to Return to Open Session:</b> 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.	<b>Approval of Action Items Taken in Closed Session</b> <b>Action Item: FOR APPROVAL</b> <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>	

Item		Tab
XIII.	<b>Vote to Adjourn</b> The next meeting will be held March 22, 2017 at 9:00-11:00 a.m. at UNM SRMC	