

Meeting of the UNM Sandoval Regional Medical Center Board of Directors Tuesday, January 31, 2017, 9:00 a.m. – 11:00 a.m. UNM SRMC Board Room 3100 Broadmoor Blvd Rio Rancho, NM 87144

AGENDA

ltem		Tab
Ι.	Call to Order and Confirmation of Quorum (Dr. Paul Roth)	
١١.	Approval of the Agenda (Dr. Paul Roth)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors December 21, 2016	Tab 1
	Meeting (Dr. Paul Roth)	
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	 Committee Reports Patient Safety and Quality Committee Action Item: FOR APPROVAL 2017 SRMC Quality and Safety Performance Improvement Program QAPI (Ms. Ramona Moseley) Report for January 9, 2017/Minutes of December 9, 2016 (Dr. Mike Richards) Action Item: FOR ACCEPTANCE PSQC Approved Minutes of December 9, 2016 Finance Committee (Dr. Mike Richards) 	Tab 2 Tab 3
	 Report for January 25, 2017/Minutes of December 21, 2016 Action Item: FOR ACCEPTANCE Finance Committee Approved Minutes of December 21, 2016 	Tab 4
VII.	 Financial Report For Informational Purposes Only Financial Dashboard through December 2016 (Ms. Darlene Fernandez) Financials for FY17 Six Months ending December 2016 to include Financial Indicator Ratio Definitions 	Tab 5
VIII.	 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 strategic and long range business plans of the Corporation's hospital as provided in Section 5(9) of the Corporation's Open Meetings Policy. 	
IX.	Vote to Return to Open Session: 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.	

Item		Tab
Х.	 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) 	
XI.	Vote to Adjourn The next meeting will be held February 22, 2017 at 9:00-11:00 a.m. at UNM SRMC	