

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, May 24, 2017,
9:00 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 April 26, 2017 Meeting	Tab 1
	(Dr. Paul Roth)	
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Informational Reports/Presentations	
	Provider Activity System Update (Ms. Jill Klar/Ms. Silva-Steele)	
VII.	Committee Reports	
	Finance Committee (Mr. Steve McKernan)	
	o Report for May 24, 2017/Minutes of April 26, 2017	Tab 2
	Action Item: FOR ACCEPTANCE	
	 Finance Committee Approved Minutes of April 26, 2017 	
	 Patient Safety and Quality Committee (PSQC) (Dr. Mike Richards) 	
	D	Tab 3
	Action Item: FOR ACCEPTANCE	100 5
	PSQC Approved Minutes of April 6, 2017	
	1 SQC Approved Williates of April 0, 2017	
	 Quality and Safety Dashboard (Dr. Mike Richards) 	Tab 4
VIII.	Financial Report	
	For Informational Purposes Only	
	 Financial Dashboard through April 2017 (Ms. Darlene Fernandez) 	Tab 5
	Financials for FY17 Ten Months ending April 2017 to include Financial Indicator	
	Ratio Definitions	
IX.	Administrative Reports	
	General Information Item:	
	CEO Report (Ms. Jamie Silva-Steele)	Tab 6
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 strategic and long range business plans of the Corporation's bestital as provided in Section E(0) of the	
	business plans of the Corporation's hospital as provided in Section 5(9) 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 June 28, 2017 at 9:00-11:00 a.m. at	
	UNM SRMC	