## Sandoval Regional Medical Center, Inc.

Meeting of the

UNM Sandoval Regional Medical Center Board of Directors

Wednesday, February 21, 2017

9:00 a.m. – 11:00 a.m.

UNM SRMC Board Room

3100 Broadmoor Blvd

Rio Rancho, NM 87144

AGENDA

Item		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 from December 20,	Tab 1
	2017 and Executive Committee from January 24, 2018 Meetings (Dr. Paul Roth)	
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Committee Reports <ul> <li>Patient Safety and Quality Committee (PSQC) (Ms. Joanna Boothe)</li> <li>Report for January 11, 2018/Minutes of November 16, 2017</li> </ul> Action Item: FOR ACCEPTANCE <ul> <li>PSQC Approved Minutes of November 16, 2017</li> </ul>	Tab 2
	<ul> <li>Finance Committee (Dr. Mike Richards)         <ul> <li>Report for January 21, 2018/Minutes of December 20, 2017 and January 24, 2018</li> </ul> </li> <li>Action Item: FOR ACCEPTANCE         <ul> <li>Finance Committee Approved Minutes of December 20, 2017 and January 24, 2018</li> </ul> </li> </ul>	Tab 3
VII.	<ul> <li>Financial Report</li> <li>For Informational Purposes Only         <ul> <li>Financial Dashboard through January 2018 (Ms. Darlene Fernandez)</li> <li>Financials for FY18 Seven Months ending January 2018 to include Financial Indicator Ratio Definitions</li> </ul> </li> </ul>	Tab 4
VIII.	Administrative Reports         General Information Item:         • CEO Report (Ms. Jamie Silva-Steele)         • CMO Report (Dr. Robb McLean)	Tab 5
IX.	<ul> <li>Vote to go Into Closed Session for the following purposes:</li> <li>Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.</li> <li>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.</li> </ul>	
Х.	Vote to Return to Open Session:Ratification that only those matters described in Agenda Item IX above were discussed in ExecutiveSession and, if necessary, final action with regard to those matters will be taken in Open Session.	
XI.	<ul> <li>Approval of Action Items Taken in Closed Session</li> <li>Action Item: FOR APPROVAL         <ul> <li>Medical Staff Privileges for those providers identified, Committee meeting minutes and Strategic and long range business plans of the Corporation's hospital as discussed in Closed Session (<i>Dr. Paul Roth</i>)</li> </ul> </li> </ul>	
XII.	Vote to Adjourn The next meeting will be held April 25, 2018 at 9:00-11:00 a.m. at UNM SRMC	