

Meeting of the
UNM Sandoval Regional Medical Center, Inc. Board of Directors
Wednesday, August 22, 2018
8:15 a.m. – 11:00 a.m.

UNM SRMC Board Room || Teleconference 994-7187 3001 Broadmoor Blvd Rio Rancho, NM 87144

AGENDA

I. Call to Order and Confirmation of Quorum (Dr. Paul Roth) III. Approval of the Agenda (Dr. Paul Roth) III. Vote to Approve Minutes of the UNM SRMC Board of Directors from June 27 and July 25, 2018 Meetings (Dr. Paul Roth) IV. Announcements from SRMC Board of Directors/Leadership V. Public Comment	Item		Tab
III. Vote to Approve Minutes of the UNM SRMC Board of Directors from June 27 and July 25, 2018 Meetings (Dr. Poul Roth) IV. Announcements from SRMC Board of Directors/Leadership V. Public Comment VI. Informational Reports VI. Informational Reports VI. Presentation of Revised HIPAA Policies (Ms. Silva-Steele) VI. HIPAA-Responding to Breaches of PHI Policy HIPAA-Responding to Breaches of PHI Policy HIPAA-Responding to Access PHI by Patient Policy HIPAA-Right to Access PHI by Patient Policy HIPAA-Right to Request Amend Designated Record Set Policy VII. Committee Reports Action Item: FOR SIGNATURE O Conflict of Interest Form Tab 3 Patient Safety and Quality Committee (PSQC) (Ms. Joanna Boothe) O Report for July 19, 2018/Minutes of January 11, March 15 and May 17, 2018 Action Item: FOR ACCEPTANCE O Patient Safety and Quality Committee (PSQC) Approved Minutes of January 11, March 15 and May 17, 2018 VIII. Administrative Reports O ECO Report (Ms. Silva-Steele) O FY19 Unified Operating Plan (UOP) CMO Report (Dr. Robb McLean) IX. Vote to go Into Closed Session for the following purposes: 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. X. Vote to Return to Open Session: Ratification that only those matters described in Agenda Item XI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session: Approval of Action Items Taken in Closed Session (Dr. Paul Roth) XII. Approval Action Items Taken in Closed Session (Dr. Paul Roth) XII. Vote to Adjourn The next meeting will be held September 26, 2018 at 8:15-11:00 a.m. at	l.	Call to Order and Confirmation of Quorum (Dr. Paul Roth)	
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