



SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, April 25, 2017
9:00 a.m. – 11:00 a.m.
UNM SRMC Board Room
3100 Broadmoor Blvd
Rio Rancho, NM 87144

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (<i>Dr. Paul Roth</i>)	
II.	Approval of the Agenda (<i>Dr. Paul Roth</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors from February 21, 2018 Meeting and March 28, 218 Special Meeting (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Initiatives (<i>Ms. Melissa Romine</i>) <ul style="list-style-type: none"> • Marketing Spots 	
VII.	Medical Staff (<i>Dr. Matthew Wilks</i>) Action Item: FOR APPROVAL: <ul style="list-style-type: none"> • Medical Staff Bylaws - Revisions Approved by Medical Staff for Board of Directors Final Approval • Medical Staff Rules and Regulations - Revisions Approved by Medical Staff for Board of Directors Final Approval 	Tab 2 Tab 3
VIII.	Committee Reports <ul style="list-style-type: none"> • Patient Safety and Quality Committee (<i>Ms. Pam Demarest</i>) Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Infection Prevention and Control Plan • Finance Committee (<i>Dr. Mike Richards</i>) <ul style="list-style-type: none"> ○ Report for April 25, 2018/Minutes of February 21 and March 25, 2018 Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Finance Committee Approved Minutes of February 21 and March 25, 2018 	Tab 4 Tab 5
IX.	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard through March 2018 (<i>Ms. Darlene Fernandez</i>) • Financials for FY18 Nine Months ending March 2018 to include Financial Indicator Ratio Definitions 	Tab 6
X.	Administrative Reports General Information Item: <ul style="list-style-type: none"> • CEO Report (<i>Ms. Jamie Silva-Steele</i>) Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ Transaction Authority Policy • CMO Report (<i>Dr. Robb McLean</i>) 	Tab 7 Tab 8
XI.	Vote to go Into Closed Session for the following purposes: <ul style="list-style-type: none"> • 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. 	
XII.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item IX above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	

Item		Tab
XIII.	<p>Approval of Action Items Taken in Closed Session</p> <p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> • 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>) 	
XIV.	<p>Vote to Adjourn</p> <p>The next meeting will be held June 27, 2018 at 9:00-11:00 a.m. at UNM SRMC</p>	