



**UNM**  
Sandoval Regional  
Medical Center, Inc.

Meeting of the  
UNM Sandoval Regional Medical Center Board of Directors  
Wednesday, June 28, 2017,  
9:00 a.m. – 11:00 a.m.  
UNM SRMC Board Room  
3100 Broadmoor Blvd  
Rio Rancho, NM 87144

**AGENDA**

Item		Tab
I.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Dr. Paul Roth</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Dr. Paul Roth</i> )	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors May 24, 2017 Meeting</b> ( <i>Dr. Paul Roth</i> )	Tab 1
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b>	
V.	<b>Public Comment</b>	
VI.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• <i>Finance Committee (Ms. Fernandez)</i> <ul style="list-style-type: none"> <li>○ Report for June 26, 2017/Minutes of May 24, 2017</li> <li><b>Action Item: FOR ACCEPTANCE</b></li> <li>○ Finance Committee Approved Minutes of May 24, 2017</li> </ul> </li> <li><b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>○ FY17 Purchase Orders Greater than \$250,000.00</li> </ul> </li> </ul>	Tab 2  Tab 3
VII.	<b>Financial Report</b> For Informational Purposes Only <ul style="list-style-type: none"> <li>• Financial Dashboard through May 2017 (<i>Ms. Darlene Fernandez</i>)</li> <li>• Financials for FY17 Eleven Months ending May 2017 to include Financial Indicator Ratio Definitions</li> </ul>	Tab 4
VIII.	<b>Administrative Reports</b> General Information Item: <ul style="list-style-type: none"> <li>• CEO Report (<i>Ms. Jamie Silva-Steele</i>) <ul style="list-style-type: none"> <li>- FY18 Goals</li> </ul> </li> <li>• CMO Report (<i>Dr. Paul Echols</i>)</li> </ul>	Tab 5
IX.	<b>Vote to go Into Closed Session for the following purposes:</b> <ul style="list-style-type: none"> <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>	
X.	<b>Vote to Return to Open Session:</b> 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.	
XI.	<b>Approval of Action Items Taken in Closed Session</b> <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>• Medical Staff Privileges for those providers identified and Committee meeting minutes as discussed in Closed Session (<i>Dr. Paul Roth</i>)</li> </ul>	
XII.	<b>Vote to Adjourn</b> The next meeting will be held July 26, 2017 at 9:00-11:00 a.m. at UNM SRMC	