



UNM
Sandoval Regional
Medical Center, Inc.

The Annual Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, December 20, 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 October 25 and November 22, 2017 Meetings (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	<p>Committee Reports</p> <ul style="list-style-type: none"> • Patient Safety and Quality Committee (PSQC) (<i>Ms. Joanna Boothe</i>) <ul style="list-style-type: none"> ○ Report for November 16, 2017/Minutes of May 18, July 20 and September 21, 2017 <p>Action Item: FOR ACCEPTANCE</p> <ul style="list-style-type: none"> ○ PSQC Approved Minutes of May 18, July 20 and September 21, 2017 • Finance Committee (<i>Dr. Mike Richards</i>) <ul style="list-style-type: none"> ○ Report for December 20, 2017/Minutes of October 18 and November 22, 2017 <p>Action Item: FOR ACCEPTANCE</p> <ul style="list-style-type: none"> ○ Finance Committee Approved Minutes of October 18 and November 22, 2017 <p>INFORMATION ONLY</p> <ul style="list-style-type: none"> ○ FY17 Financial Audit Report (<i>KPMG</i>) ○ Financial Assistance Policy, Patient Payment Policy, Discount Program Policy 	<p>Tab 2</p> <p>Tab 3</p> <p>Tab 4</p>
VII.	<p>Financial Report For Informational Purposes Only</p> <ul style="list-style-type: none"> • Financial Dashboard through November 2017 (<i>Ms. Darlene Fernandez</i>) • Financials for FY18 Five Months ending November 2017 to include Financial Indicator Ratio Definitions 	Tab 5
VIII.	<p>SRMC Board of Directors Initiatives</p> <p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> • Performance Incentive Policy (<i>Ms. Correen Bales</i>) • Resolutions: Corporate Officer Election • Patient Safety and Quality Committee Charter <p>INFORMATION ONLY</p> <ul style="list-style-type: none"> • HIPAA Attestation • QAPI Plan 	<p>Tab 6</p> <p>Tab 7</p> <p>Tab 8</p>
IX.	<p>Administrative Reports</p> <p>General Information Item:</p> <ul style="list-style-type: none"> • CEO Report (<i>Ms. Jamie Silva-Steele</i>) • CMO Report (<i>Dr. Robb McLean</i>) 	Tab 9

Item		Tab
X.	<p>Vote to go Into Closed Session for the following purposes:</p> <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. 	
XI.	<p>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.</p>	
XII.	<p>Approval of Action Items Taken in Closed Session 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>) 	
XIII.	<p>Vote to Adjourn The next meeting will be held February 21, 2018 at 9:00-11:00 a.m. at UNM SRMC</p>	