

**SRMC Board of Directors Meeting Minutes**

January 31, 2017  
9:00 a.m. -

<b>7.0</b>	<b>FINANCIAL REPORT</b>	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month ended December 2016 and the financials for FY17 six months ending December 2016. Please refer to the January 31, 2017 financial presentation for detailed information.	Accept as information
	<b><u>Board Comments/Questions</u></b> <ul style="list-style-type: none"> <li>• Director Geist gave a commendation to the entire SRMC Leadership team for the hard work they have put into the strategic plan.</li> </ul>	Accept as information
<b>10.0</b>	<b>CLOSED SESSION</b>	
	Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.	Accept as information
<b>11.0</b>	<b>RECONVENE IN OPEN SESSION</b>	

Certification that those matters discussed in Closed Session and issuance of final action of such items.

**New Applicants**

	Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item VIII of the Open Agenda were discussed and/or determined in Closed Session and asked for a Motion to be made that the Board ratify the actions taken in Closed Session, which includes, but is not limited to, the Medical Staff Privileges and Committee Meeting Minutes, as presented.	
<b>12.0</b>	<b>ADJOURNMENT/NEXT MEETING</b>	
	Motion was made to adjourn the meeting, second; unanimously approved. Meeting adjourned at 11:06 a.m.  The next meeting will be held on February 22, 2017 at 9:00-11:00 a.m., Teleconference at 505-994-7187.	
<b>MEMBERS/GUESTS IN ATTENDANCE</b>		
<b><i>Board Members Present:</i></b> Dr. Paul Roth Mr. Steve McKernan Dr. Mike Richards Dr. Eleana Zamora Mr. Jerry Geist Ms. Joanna Boothe Mr. Donnie Leonard Ms. Charlotte Garcia Ms. Maxine Velasquez	<b><i>Staff Members Present:</i></b> Ms. Jamie Silva-Steele Dr. Paul Echols Ms. Pam Demarest Ms. Darlene Fernandez Ms. Correen Bales Ms. Ramona Moseley	<b><i>Guests Present:</i></b> Ms. Rosalyn Nguyen
<b>Minutes Recorded By: Ms. Geraldine Vallejos</b>		