

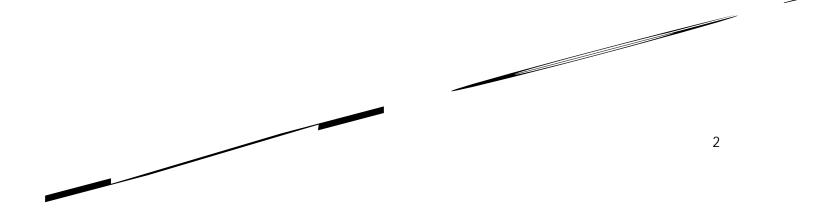
SRMC Board of Directors Meeting Minutes

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



7.0	FINANCIAL REPORT	
	Ms. Fernandez reviewed the SRMC Financial Dashboard for month	Accept as information
	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.	
	Board Comments/Questions	Accept as information
	• Director Geist gave a commendation to the entire SRMC Leadership	
	team for the hard work they have put into the strategic plan.	
10.0	CLOSED SESSION	
	Motion was made to close the Open Session and convene in Closed	Accept as information
	Session; the motion was seconded and passed unanimously.	
11.0	RECONVENE IN OPEN SESSION	
-	Certification that those matters discussed in Closed Session and	· · · · · · · · · · · · · · · · · · ·
	issuance of final action of such items.	

New Applicants



Sandoval Regional Medical Center, Inc.

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			
Ū.	determined in Closed Session and asked for a Motion to be made that			
the Board ratify the ac	the Board ratify the actions taken in Closed Session, which includes, but			
5	is not limited to, the Medical Staff Privileges and Committee Meeting			
Minutes, as presented	Minutes, as presented.			
12.0 ADJOURNMENT/NEX	ADJOURNMENT/NEXT MEETING			
Motion was made to a	Motion was made to adjourn the meeting, second; unanimously			
approved. Meeting ac	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				
MEMBERS/GUESTS IN ATTENDANCE				
Board Members Present:	Staff Members Present:	Guests Present:		
Dr. Paul Roth	Ms. Jamie Silva-Steele	Ms. Rosalyn Nguyen		
Mr. Steve McKernan	Dr. Paul Echols			
Dr. Mike Richards	Ms. Pam Demarest			
Dr. Eleana Zamora	Ms. Darlene Fernandez			
Mr. Jerry Geist	Ms. Correen Bales			
Ms. Joanna Boothe	Ms. Ramona Moseley			
Mr. Donnie Leonard				
Ms. Charlotte Garcia				
Ms. Maxine Velasquez				
Minutes Recorded By: Ms. Geraldine Vallejos				