

SRMC Board of Directors Meeting Minutes

June 28 2017

9:00 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Boardroom

Teleconference 505-994-7187

Rio Rancho, New Mexico

1.0	CALTO ORDER AND CONFIRMATION OF QUORUM	
	Dr. Roth called the meeting to order and a quorum was confirmed at 8:59 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
	Dr. Roth presented the Agenda to the Board for review. Ms. Silva Steele asked that the agenda be modified to begin the meeting in closed session.	Upon a motion and a second, the Board voted to approve the modified agenda. Motion passed unanimously.
3.0	CLOSED SESSION	
	Motion was made to close the Open Session and convene a Closed Session; the motion was seconded and passed unanimously.	Accept as information
4.0		

Hollinger, Gail, RNFA Jolley, David, MD	Surgery/General Hospital Based/Emergency Medicine	Comm
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4.4

	<p>level. Steve McKernan has stepped down from Health System Chief Operating Officer (COO) and Dr. Mike Richards has taken on the role as Health System COO. He also remains the Executive Physician in Chief. Dr. Richards' new title is Vice Chancellor for Clinical Affairs.</p>	
8.0	REPORTS FROM SRMC COMMITTEES	

8.1 _____