

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, August 23, 2017
9:00 a.m. – 11:00 a.m.

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| II. | Approval of the Agenda | |
| III. | Vote to Approve Minutes of the UNM SRMC Board of Directors July 26, 2017 Meeting | Tab 1 |
| IV. | Announcements from SRMC Board of Directors/Leadership | |
| V. | Public Comment | |
| VI. | Committee Reports <ul style="list-style-type: none"> • • <ul style="list-style-type: none"> ○ Report for August 23, 2017/Minutes of June 26, 2017 Action Item: FOR ACCEPTANCE ○ Finance Committee Approved Minutes of June 26, 2017 | Tab 2 Tab 3 |
| VII. | Financial Report For Informational Purposes Only <ul style="list-style-type: none"> • Financial Dashboard through July 2017 • Financials for FY17 Twelve Months ending June 2017 (unaudited) to include Financial Indicator Ratio Definitions | Tab 4 |
| VIII. | SRMC Board of Directors Initiatives For Information and Discussion <ul style="list-style-type: none"> • Board of Directors Bylaws, Membership, Committees Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Performance Incentive Policy | Tab 5 |