

  
 Meeting of the  
 UNM Sandoval Regional Medical Center Board of Directors  
 Wednesday, September 27, 2017  
 8:00 a.m. – 12:00 p.m.  
 UNM SRMC Community Conference Room  
 3100 Broadmoor Blvd  
 Rio Rancho, NM 87144

I.	(	
II.		
III.		Tab 1
IV.		
V.	For Informational Purposes Only Financials for FY18 Two Months ending August 2017 to include August Dashboard and the Financial Indicator Ratio Definitions	Tab 2
VI.	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.	
VII.	Ratification that only those matters described in Agenda Item VIII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
VIII.	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	
IX.	The next meeting will be held October 25, 2017 at 9:00-11:00 a.m. at UNM SRMC	