

	Dr. Roth called the meeting to order and a quorum was confirmed at 9:05 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	
	Dr. Roth presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the agenda. Motion passed unanimously.
3.0	VOTE TO APPROVE THE MINUTES OF OCTOBER 25 & NOVEMBER 22, 2017	

	None	
5.0	ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS	

- Dr. Roth welcomed Director Martha McGrew
- Ms. Silva-Steele thanked and wished farewell to Correen Bales and Melissa Romine who are embarking on a new journey. Melissa will remain with the Health System as the Health System Director of Marketing and Communications.
- Ms. Silva-Steele announced that Dr. Zamora's term as Chief of Staff (CoS) will be ending on January 31, 2018 and welcomed Dr. Matt Wilks who has been appointed as CoS beginning February 1, 2018.
- Charlotte Garcia commended the leadership team at SRMC for keeping positive and keeping the Board apprised of changes and

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6.1 _____
John Kennedy and Jaime Cavin of KPMG provided a verbal update on the FY17 audit results.

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6.3

originally presented to the Board in September. The Board requested some changes in language which has now been updated.

6.4

_____ Darlene Fernandez stated that non-UNM Board members are required to complete HIPAA, Code of Ethics and Compliance training on an annual basis as a CMS requirement and are required to complete a Compliance Attestation.

6.5

