



**SRMC Board of Directors Meeting Minutes**

January 23, 2019

8:15 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Board Room

Teleconference 505-994-7187

Rio Rancho, New Mexico

<b>1.0</b>	<b>CALL TO ORDER AND CONFIRMATION OF QUORUM</b>	
1.1	Dr. Roth called the meeting to order and a quorum was confirmed at 8:24 a.m.	Accept as information
<b>2.0</b>	<b>VOTE TO APPROVE THE AGENDA</b>	
	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.

5.1	Ms. Demarest read a letter to the editor at the Rio Rancho Observer from a patient who was very thankful for the care she received at SRMC.	
5.2	Director Leonard reported that the Friends of SRMC met yesterday with Ms. Demarest and Anndee Wright Brown from the UNM Foundation and the Friends of SRMC will be donating the remainder of the funds from the mill levy to place a bench in the entry way of the MOB for patient seating. This group would like to have a Friend Raiser in the near future and invite members of the community who may be interested.	
5.3		
<b>6.0</b>	<b>REPORTS FROM SRMC COMMITTEES</b>	

6.1C5 Accept as information November 15, 2018 meeting for acceptance. Please refer to the report included in the packet for detailed information. The Board voted to

Medical Executive Committee

Dr. Wilks presented the SRMC Fluoroscopy for Non Radiologists Clinical Privileges for approval.



6.3 Finance/Strategic Committee

Dr. Richards provided a verbal update on the January 23, 2019 meeting and presented the minutes of November 28



	<ul style="list-style-type: none"><li>o Surgeries</li><li>x Provider Updates</li><li>x Mill Levy Cap/Eld/Joppa/EHA/Hpmd/INA/No, on cey.</li><li>x Mission Excellence</li></ul>	
11.0	<b>CLOSED SESSION</b>	

Motion was made to close the Open Session and convene in Closed Session; the motion was seconded and passed unanimously.

Accept as information



Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in Item X of the Open Agenda were discussed and/or determined in