



SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the
UNM Sandoval Regional Medical Center, Inc. Board of Directors
Wednesday, August 22, 2018
8:15 a.m. – 11:00 a.m.
UNM SRMC Board Room || Teleconference 994-7187
3001 Broadmoor Blvd
Rio Rancho, NM 87144

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (<i>Dr. Paul Roth</i>)	
II.	Approval of the Agenda (<i>Dr. Paul Roth</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors from June 27 and July 25, 2018 Meetings (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Informational Reports <ul style="list-style-type: none"> • Presentation of Revised HIPAA Policies (<i>Ms. Silva-Steele</i>) <ul style="list-style-type: none"> – HIPAA-Use and Disclosure of Protected Health Information Policy – HIPAA-Responding to Breaches of PHI Policy – HIPAA-Right to Access PHI by Patient Policy – HIPAA-Right to Request Amend Designated Record Set Policy 	Tab 2
VII.	Committee Reports <ul style="list-style-type: none"> • Finance Committee (<i>Ms. Fernandez</i>) Action Item: FOR SIGNATURE <ul style="list-style-type: none"> ○ Conflict of Interest Form • Patient Safety and Quality Committee (PSQC) (<i>Ms. Joanna Boothe</i>) <ul style="list-style-type: none"> ○ Report for July 19, 2018/Minutes of January 11, March 15 and May 17, 2018 Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ Patient Safety and Quality Committee (PSQC) Approved Minutes of January 11, March 15 and May 17, 2018 	Tab 3 Tab 4
VIII.	Administrative Reports <ul style="list-style-type: none"> • CEO Report (<i>Ms. Silva-Steele</i>) <ul style="list-style-type: none"> ○ FY19 Unified Operating Plan (UOP) • CMO Report (<i>Dr. Robb McLean</i>) 	Tab 5
IX.	Vote to go into Closed Session for the following purposes: <ul style="list-style-type: none"> • 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. • Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy. 	
X.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item XI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
XI.	Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL <ul style="list-style-type: none"> • 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 (<i>Dr. Paul Roth</i>) 	
XII.	Vote to Adjourn The next meeting will be held September 26, 2018 at 8:15-11:00 a.m. at UNM SRMC	