

Annual Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Thursday, April 28, 2022, 8:30 a.m. – 11:00 a.m.  
 Zoom Meeting

**AGENDA**

Item		Page
I.	<b>Call to Order and Confirmation of Quorum</b> <i>(Dr. Ziedonis)</i>	
II.	<b>Approval of the Agenda</b> <i>(Dr. Ziedonis)</i>	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors from March 24, 2022</b> <i>(Dr. Ziedonis)</i>	Pages 4-7
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b>	
V.	<b>Public Comment</b>	
VI.	<b>Health System Initiatives</b> <i>(Dr. Michael Decker)</i> <ul style="list-style-type: none"> <li>• Orthodaedic Update</li> </ul>	Pages 10-37

VII. -23 *(Ms. Fernandez)*

**For Informational Purposes Only**

- 3 Year Capital Plan *(Ms. Fernandez)*

XIV.

Approval of Action Items Taken in Closed Session

**Action Item:** FOR APPROVAL

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