

AGENDA

Item		Page
	Call to Order and Confirmation of Quorum	
	Approval of the Agenda	
	Vote to Approve Minutes of the UNM SRMC Board of Directors February 23, 2023	
	Announcements from SRMC Board of Directors/Leadership	
	Public Comment	
	<p>Action Item: FOR APPROVAL Consent Agenda Items - _____ _____</p> <ul style="list-style-type: none"> • Finance Committee (FACC) • MEC Core/Clinical Privileges <ul style="list-style-type: none"> ○ ○ ○ ○ ○ ○ 	
	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> • 	
	Administrative Reports <ul style="list-style-type: none"> • CEO Report • CMO Report 	
	Vote to go Into Closed Session for the following purposes: <ul style="list-style-type: none"> • • 	
	Vote to Return to Open Session:	

Item		Page
	<p>Approval of Action Items Taken in Closed Session</p> <p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none">•	
	Vote to Adjourn -	