

SRMC Board of Directors Meeting Minutes

January 26, 2023 8:30 am. – 11:00 am. UNM Sandoval Regional Medical Center Zoom Meeting Rio Rancho, New Mexico

1.0 CALL TO ORDER AND CONFIRMATION OF QUORUM

1.1 Dr. Richardscalled themeeting to order and a qu3.3 (n)-0.7 .1

		Upon a motion and a
		second, the Board voted
		to approvethe Consent
		Agenda Motion passed
		unanimously.
7.0	SRMC INITIATIVES	

7.1 SAMHSA Grant Update

Dr. Crisanti provided a verbal update on Goals and Activities Grant

x Outreach

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8.1 Finance Committee

Dr. Richards presented the

Taylor, Robert MD CommSRMC Medicine Cardiology Active 12.31.2022