

Meeting of the
 UNM Sandoval Regional Medical Center Board of Directors
 Wednesday April 26, 2017,
 9:00 a.m. – 11:00 a.m.
 UNM SRMC Board Room
 3100 Broadmoor Blvd
 Rio Rancho, NM 87144
 AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (Dr. Paul Roth)	
II.	Approval of the Agenda (Dr. Paul Roth)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors Meeting (Dr. Paul Roth) March 22, 2017	Tab1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Informational Reports/Presentations x Marketing/Outreach Update	