

Meeting of the  
 UNM Sandoval Regional Medical Center Board of Directors  
 Tuesday, January 31, 2017,  
 9:00 a.m. – 11:00 a.m.  
 UNM SRMC Board Room  
 3100 Broadmoor Blvd  
 Rio Rancho, NM 87144

**AGENDA**

Item		Tab
I.	<b>Call to Order and Confirmation of Quorum</b> (Dr. Paul Roth)	
II.	<b>Approval of the Agenda</b> (Dr. Paul Roth)	
III.	<b>Vote to Approve Minutes of the UNM SRMC Board of Directors December 21, 2016 Meeting</b> (Dr. Paul Roth) December 21, 2016 (Dr. Mike	Tab 1
IV.	<b>Announcements from SRMC Board of Directors/Leadership</b> <small>(Mickie Sims)</small> <small>Tab 3</small>	
	Tab 4	
VII.	<b>Financial Report</b> For Informational Purposes Only	
VIII.	<b>Vote to go Into Closed Session for the following purposes:</b> Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.  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.	
IX.	<b>Vote to Return to Open Session:</b> Ratification that only those matters described in Agenda Item VIII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	

Item		Tab
X.	Approval of Action Items Taken in Closed Session	