

Meeting of the  
 UNM Sandoval Regional Medical Center Board of Directors  
 Wednesday February 22 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)	Tab1
IV.	Announcements	

Item		Tab
XIII.	Vote to Adjourn The next meeting will be held March 22, 2017 at 9:00-11:00 a.m. at UNM SRMC	