



AGENDA

Item		Tab
	Call to Order and Confirmation of Quorum	
	Approval of the Agenda	
	Vote to Approve Minutes of the UNM SRMC Board of Directors October 25 and November 22, 2017 Meetings	
	Announcements from SRMC Board of Directors/Leadership	
	Public Comment	
	Committee Reports <ul style="list-style-type: none">○Action Item: FOR ACCEPTANCE○○Action Item: FOR ACCEPTANCE○ INFORMATION ONLY○○	
	Financial Report	
	SRMC Board of Directors Initiatives Action Item: FOR APPROVAL INFORMATION ONLY	
	Administrative Reports	

Item		Tab
	Vote to go Into Closed Session for the following purposes:	

Vote to Return to Open Session: