

AGENDA

Item		Tab
	Call to Order and Confirmation of Quorum Dr. Paul Roth)	
	Approval of the Agenda (Dr. Paul Roth)	
	Vote to Approve Minutes of the UNM SRMC Board of Directors October 25 and	
	November 22, 2017 Meetings (Dr. Paul Roth)	
	Announcements from SRMC Board of Directors/Leadership	
	Public Comment	
	Committee Reports	
	(Ms. Joanna Boothe)	
	0	
	Action Item: FOR ACCEPTANCE	
	0	
	(Dr. Mike Richards)	
	0	
	Action Item: FOR ACCEPTANCE	
	0	
	INFORMATION ONLY	
	o (KPMG)	
	0	
	Financial Report	
	(Ms. Darlene Fernandez)	
	(into Dariere remandez)	
	SRMC Board of Directors Initiatives	
	Action Item: FOR APPROVAL	
	(Ms. Correen Bales)	
	INFORMATION ONLY	
	Administrative Reports	
	(Ms. Jamie Slva-Steele)	
	(Dr. Robb McLean)	

Item		Tab
	Vote to go Into Closed Session for the following purposes:	100
	Vote to Return to Open Session:	