

Special Meeting of the
 UNM Sandoval Regional Medical Center Board of Directors
 Wednesday March 28, 2018
 9:00 a.m. – 10:00 a.m.

		Tab
I.	Call to Order and Confirmation of Quorum (Dr. Paul Roth)	
II.	Approval of the Agenda (Dr. Paul Roth)	
III.	Public Comment	
IV.	Committee Reports x Finance Committee (Ms. Darlene Fernandez) FOR APPROVAL o Consideration and Approval of the Fiscal Year 2019 Operating Budget o Fiscal Year 2018 Purchase Orders Greater than \$250,000.00 o Fiscal Year 2019 and Revised 2018 Capital Budget	Tab 1 Tab 2 Tab 3
V.	Vote to go into Closed Session for the following purposes x Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.	
VI.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Items above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
VII.	Approval of Action Items Taken in Closed Session FOR APPROVAL x	
VIII.	Vote to Adjourn The next meeting will be held April 25, 2018 at 9:00-11:00 a.m. at UNM SRMC	