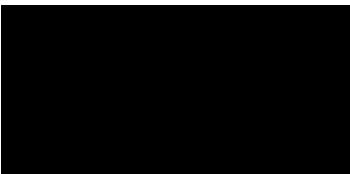


	Dr. Roth called the meeting to order and a quorum was confirmed at 9:04 a.m.	Accept as information
<b>2.0</b>	<b>VOTE TO APPROVE THE AGENDA</b>	
	Dr. Roth presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the agenda. Motion passed unanimously.
<b>3.0</b>	<b>PUBLIC COMMENT</b>	
	None	
<b>4.0</b>	<b>ANNOUNCEMENTS/BOARD COMMENTS/QUESTIONS</b>	
	None	
<b>5.0</b>	<b>REPORTS FROM</b> (Reviewed budget for approval.)	
		Upon a motion and a second, the

Purchases Over \$250K Ms. Fernandez presented and reviewed the FY18 purchases for approval.

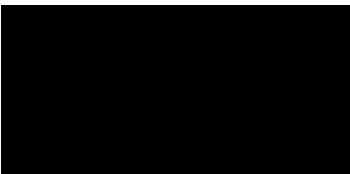
Capital Budget – Ms. Darlene Fernandez presented and reviewed the FY19 and Revised FY18 capital budgets for approval.



7.1 **New Applicants**

Achakzai, Muhammad I., MD	Medicine/Hospitalist/IM	UNM Locums
Ben Kane, Suzanne, MD	Medicine/Hospitalist/IM	PSA Medicus
Caplan, Kristin, PA C	Medicine/PA/Surgery	UNMMG
Fatemi, Lida, DO Greenwood Ericksen,	Medicine/Internal Medicine	UNM

7.2



7.3 Resignations & Application Withdraws

Dr. Roth, Chairman of the Board, stated for the record that only the categories listed in