



Special Meeting of the
 UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Wednesday, May 23, 2018
 9:00 a.m. – 11:00 a.m.
 UNM SRMC Board Room | Teleconference 994 7187
 3001 Broadmoor Blvd
 Rio Rancho, NM 87144

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (<i>Dr. Paul Roth</i>)	
II.	Approval of the Agenda (<i>Dr. Paul Roth</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors from April	Comment

VI.	Administrative Reports CEO Report (<i>Ms. Silva Steele</i>) Action Item: FOR APPROVAL <ul style="list-style-type: none"> o Financial Transaction Authority Matrix CMO Report (<i>Dr. Robb McLean</i>)	Tab 2
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VII. **Vote to go into Closed Session for the following purposes:**
 Discussion and, where appropriate, determination of strategic and long range business plans of the Corporation's hospital as provided in Section 5(9) of the Corporation's Open Meetings Policy. will be taken in Open Session
 Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.

IX.	Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL Medical Staff Privileges for those providers identified, Committee meeting minutes and Strategic and long range business plans of the Corporation's hospital as discussed in Closed Session (<i>Dr. Paul Roth</i>)	
X.	Vote to Adjourn The next meeting will be held June 27, 2018 at 9:00 11:00 a.m. at UNM SRMC	