

Meeting of the  
UNM Sandoval Regional Medical Center Board of Directors  
Wednesday November 28 2018  
8:15 a.m. – 11:00 a.m.  
UNM SRMC Board Room || Teleconference 9947187  
3001 Broadmoor Blvd  
Rio Rancho, NM 87144  
AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (Dr. Paul Roth)	

Item		Tab
XII.	Approval of Action Items Taken in Closed Session <b>Action Item:</b> FOR APPROVAL x 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 (Paul Roth)	
XIII.	Vote to Adjourn The next meeting will be held December 19, 2018 at 8:15-11:00 a.m. at UNM SRMC	