

UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Annual Meeting and Strategic Planning Retreat  
 Wednesday December 19, 2018  
 8:15 a.m. – 2:00 p.m.  
 UNMHS RR Campus, Room 221 | Teleconference 9947187  
 2600 College Blvd NE  
 Rio Rancho, NM 87144  
 AGENDA

| Item |   | Tab   |
|------|---|-------|
| I.   | Call to Order and Confirmation of Quorum (Dr. Paul Roth)  |       |
| II.  | Approval of the Agenda (Dr. Paul Roth)  |       |
| III. | Vote to Approve Minutes of the UNM SRMC Board of Directors from November 28, 2018 Meeting (Dr. Paul Roth) | Tab 1 |

| Item |  | Tab |
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XII. Vote to Adjourn  
The next meeting will be held January 23, 2018 at 8: