

Meeting of the  
 UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Wednesday, January 23, 2019  
 8:15 a.m.– 11:00 a.m.  
 UNM SRMC Board Room || Teleconference ~~9947~~  
 3001 Broadmoor Blvd  
 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 on December 19 2018 Meeting and January 16, 2019 Executive Committee Meeting (Dr. Paul Roth)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	

IX.	Administrative Reports CEO Report (Ms. Silke Steele) - HSC Regents Committee Report CMO Report (Dr. Robb McLean)	 Tab 8 Tab 9
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