

Meeting of the

	<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 January 23, 2019 Meeting <i>(Dr. Paul Roth)</i>	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	INFORMATION ONLY	
	<ul style="list-style-type: none"> • FY18 Financial Audit Report (KPMG) 	Tab 2
	Committee Reports	
		Tab 3

o **Finance Committee Report and Approved Minutes of January 23 2019**

		Tab 5
VIII.	<ul style="list-style-type: none"> • Financial Dashboard through January 2019 <i>(Ms. Darlene Fernandez)</i> Administrative Reports <ul style="list-style-type: none"> • CEO Report <i>(Ms. Silva-Steele)</i> <ul style="list-style-type: none"> - HSC Regents Committee Report • CMO Report <i>(Dr. Robb McLean)</i> 	
X.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item IX above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	

Item		Tab
XI.	<p>Approval of Action Items Taken in Closed Session</p> <p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> • 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>) 	
XII.	<p>Vote to Adjourn</p> <p>The next meeting will be held March 27, 2019 at 8:15-11:00 a.m. at UNM SRMC</p>	