



SRMC Board of Directors Meeting Minutes

February 27, 2019

8:15 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center, Board Room

Teleconference 505-994-7187

Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
1.1	Dr. Richards entertained a motion to serve as acting chair until Dr. Roth arrives.	Upon a motion and a second, the Board voted to allow Dr. Richards to chair the meeting. Motion passed unanimously.
1.2	Dr. Richards called the meeting to order and a quorum was confirmed at 8:20 a.m.	
1.3	Dr. Roth arrived at 8:28 a.m.	
2.0	VOTE TO APPROVE THE AGENDA	
	Dr. Richards presented the Agenda to the Board for review.	Upon a motion and a second, the Board voted to approve the agenda. Motion passed unanimously.
3.0	VOTE TO APPROVE THE MINUTES OF THE JANUARY 23, 2019 MEETING	
	Dr. Richards presented the Minutes to the Board for approval.	Upon a motion and a second, the Board voted to approve the minutes. Motion passed unanimously.
4.0	PUBLIC COMMENT	
	None	



8.0	CEO REPORT	
Ms. Silva-Steele presented the CEO report and provided a verbal update. The full report is included in the packet.		Accept as information



11.3