

Meeting of the
 UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Wednesday, March 27, 2019
 8:15 a.m. – 11:00 a.m.
 UNM SRMC Board Room | | Teleconference 994-7187
 3001 Broadmoor Blvd
 Rio Rancho, NM 87144

AGENDA

| Item | | Tab |
|------|---|-------|
| I. | Call to Order and Confirmation of Quorum <i>(Dr. Pv - 07/11/2019)</i> | |
| | <i>(Dr. Paul Roth)</i> | |
| III. | Vote to Approve Minutes of the UNM SRMC Board of Directors from February 27, 2019 Meeting <i>(Dr. Paul Roth)</i> | Tab 1 |
| IV. | Announcements from SRMC Board of Directors/Leadership | |
| V. | Public Comment | |
| VI. | SRMC Programmatic Updates | |
| | <ul style="list-style-type: none"> • Arteriovenous Fistula (AVF) Procedure <i>(Dr. Langsfeld)</i> | Tab 2 |