

Meeting of the
 UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Wednesday, April 24, 2019
 8:15 a.m.– 11:00 a.m.
 UNM SRMC Board Room || Teleconference 9987
 3001 Broadmoor Blvd
 Rio Rancho, NM 87144
 AGENDA V.967 (0.929)4.proi.72 511 (o)ApproA4 (N)28ro S -0 0 RC1 TO.

Item		Tab
I.	Call to Order and Confirmation of Quorum (Dr. Paul Roth)	
II.	Approval of the Agenda (Dr. Paul Roth)	
III.		
	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Programmatic Updates x Hospitalist Program (Dr. Sam MacBride)	
VII.	UNM Health System Update x HSC Office of University Counsel (Ms. DelBene) o Fiduciary Responsibility of Directors	
VIII.	Committee Reports x Finance	

