

Meeting of the  
 UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Thursday, August 22, 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 from July 25 2019 Meeting (Dr. Paul Roth)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Health System Initiatives x UNM Health Commercial (Ms. Melissa Romine)	
VII.	<div style="background-color: black; width: 100px; height: 20px; display: inline-block;"></div>	Tab 2 Tab 2
VIII.	Administrative Reports x CEO Report (Ms. Sila Steele) x CMO Report (Dr. Robb McLean)	Tab 3 Tab 4