

Meeting of the
UNM Sandoval Regional Medical Center, Inc. Board of Directors
Thursday, July 25, 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
II.	Approval of the Agenda	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors from June 26, 2019 Meeting	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Initiatives Advertising Campaign	
VII.	Committee Reports Patient Safety and Quality Committee (PSQC) Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> ○ PSQC Report of July 18, 2019 and Approved Minutes of May 8, 2019 Medical Executive Committee Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ SRMC Bariatric Surgery Core Clinical Privileges 	Tab 2 Tab 3
VIII.	Administrative Reports CEO Report – FY20 Unified Operating Plan (UOP) CMO Report	