

Meeting of the
 UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Wednesday, June 20, 2019
 8:15 a.m.– 11:00 a.m.
 UNM SRMC Board Room || Teleconference 9187
 3001 Broadmoor Blvd
 Rio Rancho, NM 87144
 AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (Dr. Paul Roth)	
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.		

Item		Tab
XIII.	Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL x Medical Staff Privileges for those providers identified, Committee meeting minutes and Strategic and long range business plans of the Corporation's hospital as discussed in Closed Session (Dr. Paul Roth)	
XIV.	Vote to Adjourn The next meeting will be held July 27, 2019 at 8:15:00 a.m. at UNM SRMC	