

Meeting of the
 UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday November 21 2019
 8:00 a.m. – 8:30 a.m.
 Prairie Star Restaurant
 288 Prairie Star Rd.
 Santa Ana, NM 87004. NM.

I.	Call to Order and Confirmation of Quorum (Dr. Paul Roth)	
II.	Approval of the Agenda (Dr. Paul Roth)	
III.	Public Comment (Dr. Paul Roth)	
IV.	Vote to go Into Closed Session for the following purposes: Corporation's Open Meetings Policy.	
V.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Items above were discussed in Executive Session and, if necessary, final action with regard to the matters will be taken in Open Session.	

V. Vote to Adjourn
 The next regular meeting will be held December 19, 2019 at 8:15 a.m. at UNM SRMC