

Meeting of the
 UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, October 24, 2019
 8:15 a.m.– 11:00 a.m.
 UNM SRMC Board Room || Teleconference 9987
 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 August 29 and Executive Committee of September 26, 2019 (Dr. Paul Roth)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Committee Reports <ul style="list-style-type: none"> • Finance Strategic Planning Committee (Dr. Richards) Action Item: FOR ACCEPTANCE <ul style="list-style-type: none"> o Finance Committee Report of October 22, 2019 Approved Minutes of June 25 and September 27, 2019 	Tab 2 Tab 2
VII.	Financial Report (Ms. Darlene Fernandez) Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Unaudited Financial Dashboard and Financials FY 19 twelve Months ending June 2019 	

For Informational Purpose (U) 4.7 (e) 5.9 (U) 8.5 (U) 7.2 (n) - 2.11 (e) 3y19