

Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, July 23, 2020, 8:30 a.m. – 10:30 a.m.
 Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (
II.	Approval of the Agenda	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors from June 25, 2020	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	<p>SRMC Board of Director Initiatives</p> <p>INFORMATION ONLY</p> <p>Board Appointments for Drs. Richards and McGrew. Resolutions approved at 7/14 Board of Regents.</p> <p>Election of Dr. Cushnyr as Chief of SRMC Medical Staff. Resolution expected at next BOR meeting (upcoming retreat or by special notice) to appoint Dr. Cushnyr as a Director.</p> <p style="text-align: center; color: red;">Tab 3</p>	

VII. **Committee Reports**
Community Advisory Board

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