

Meeting of the UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, September 24, 2020, 8:30 a.m. – 11:00 a.m.
 Zoom Meeting <https://hsunm.zoom.us/j/948906823>

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (Dr. Richards)	
II.	Approval of the Agenda (Dr. Richards)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors from August 27, 2020 (Dr. Richards)	
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	Committee Reports x Finance & Strategic Planning Committee (Dr. Richards) FOR APPROVAL o Finance Committee Report of September 22, 2020 Approved Minutes of June 23, 2020	
VII.	Financial Report (Ms. Darlene Fernandez) FOR APPROVAL x Unaudited Financials for Twelve Months ending June 2020	
	For Informational Purposes Only x	
IX.	Vote to go Into Closed Session for the following purposes: x Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.	
XI.	taken in Open Session. Approval of Action Items Taken in Closed Session FOR	