

SRMC Board of Directors Meeting Minutes

May 28, 2020

9:00 a.m. - 11:00 a.m.

UNM Sandoval Regional Medical Center

Zoom Meeting <https://hsc-unm.zoom.us/j/948906823>

Rio Rancho, New Mexico

1.0	CALL TO ORDER AND CONFIRMATION OF QUORUM	
	Dr. Roth called the meeting to order and a quorum was confirmed at 9:05 a.m.	Accept as information
2.0	VOTE TO APPROVE THE AGENDA	

	April 2020 and the financials for FY20 Ten months ending April 2020. Please refer to the May 28, 2020 financial presentation for detailed information.	Accept as information
8.0	ADMINISTRATIVE REPORTS	

