



UNM
Sandoval Regional
Medical Center, Inc.

Special Meeting of the
UNM Sandoval Regional Medical Center, Inc. Board of Directors
Wednesday, March 28, 2018
9:00 a.m. – 10:00 a.m.
UNM SRMC Board Room || Teleconference 994-7187
3001 Broadmoor Blvd
Rio Rancho, NM 87144

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum <i>(Dr. Paul Roth)</i>	
II.	Approval of the Agenda <i>(Dr. Paul Roth)</i>	
III.	Public Comment	
IV.	Committee Reports <ul style="list-style-type: none"> • Finance Committee <i>(Ms. Darlene Fernandez)</i> Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ Consideration and Approval of the Fiscal Year 2019 Operating Budget ○ Fiscal Year 2018 Purchase Orders Greater than \$250,000.00 ○ Fiscal Year 2019 and Revised 2018 Capital Budgets 	Tab 1 Tab 2 Tab 3
V.	Vote to go into Closed Session for the following purposes: <ul style="list-style-type: none"> • Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy. 	
VI.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item VI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
VII.	Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Medical Staff Privileges for those providers identified, Committee meeting minutes and Strategic and long range business plans of the Corporation's hospital as discussed in Closed Session <i>(Dr. Paul Roth)</i> 	
VIII.	Vote to Adjourn The next meeting will be held April 25, 2018 at 9:00-11:00 a.m. at UNM SRMC	