



UNM Sandoval Regional Medical Center, Inc. Board of Directors Special Meeting
 Tuesday, April 18, 2023, 4:00 p.m. – 5:00 p.m.
 Zoom Meeting

AGENDA

Item		Page
I.	Call to Order and Confirmation of Quorum (<i>Dr. Ziedonis</i>)	
II.	Approval of the Agenda (<i>Dr. Ziedonis</i>)	
III.	Public Comment	
IV.	<p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> • Consider approval of a transaction under which UNM Hospital will acquire all of the assets and assume all of the liabilities of UNM Sandoval Regional Medical Center, Inc. (SRMC) and thereafter the SRMC Hospital would operate under UNM Hospital's License • Asset Purchase Agreement 	<p>Pages 3-5</p> <p>Pages 7-24</p>
V.	Vote to Adjourn - The next regular meeting will be held April 27, 2023 at 8:30-11:00 a.m. via Zoom Meeting	