



SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the
UNM Sandoval Regional Medical Center, Inc. Board of Directors
Thursday, November 21, 2019
8:00 a.m. – 8:30 a.m.
Prairie Star Restaurant
288 Prairie Star Rd.
Santa Ana, NM 87004

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 (<i>Dr. Paul Roth</i>)	
IV.	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. • Discussion and, where appropriate, determination of strategic and long range business plans of the Corporation’s hospital as provided in Section 5(9) of the Corporation’s Open Meetings Policy. 	
V.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item IV above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
V.	Vote to Adjourn The next regular meeting will be held December 19, 2019 at 8:15-11:00 a.m. at UNM SRMC	