

## Meeting of the UNM Sandoval Regional Medical Center Board of Directors Monday, November 7, 2016 7:30 a.m. – 7:45 a.m. Teleconference 505-994-7187 (no passcode required)

## AGENDA

Item		Tab
l.	Call to Order and Confirmation of Quorum (Dr. Paul Roth)	
II.	Approval of the Agenda (Dr. Paul Roth)	
III.	Action Item: FOR APPROVAL	Tab 1
IV.	Vote to Adjourn  The next meeting will be held November 23, 2016 at 8:30-11:00 a.m. at  UNM SRMC, 3001 Broadmoor Blvd NE in Rio Rancho, New Mexico or  Teleconference 505.994.7187	