



SANDOVAL REGIONAL MEDICAL CENTER

Meeting of the
UNM Sandoval Regional Medical Center Board of Directors Executive Committee
Friday, July 22, 2022
10:30 a.m. – 11:00 a.m.
Zoom Meeting

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (Dr. Doug Ziedonis)	
II.	Approval of the Agenda (Dr. Doug Ziedonis)	
III.	Committee Reports <ul style="list-style-type: none"> • Medical Executive Committee (Dr. Christopher Guest) <ul style="list-style-type: none"> Action Item: FOR APPROVAL ○ SRMC Hospital Medical Staff Clinical Privileges Proposed Revisions to Emergency Medicine Clinical Privileges July 2022 ○ SRMC Hospital Medical Staff Proposed Revisions to SRMC Pain Medicine Clinical Privileges ○ Medical Staff Rules and Regulations 	Pages 3-11 Pages 13-22 Pages 24-64
IV.	Vote to go Into Closed Session for the following purposes: Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) 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.	
VI.	Approval of Action Items Taken in Closed Session <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 (Dr. Ziedonis) 	
VII.	Vote to Adjourn The next regular meeting will be held August 25, 2022 at 8:30-11:00 a.m. via Zoom.	