



Item		Tab
X.	<p><b>Approval of Action Items Taken in Closed Session</b></p> <p><b>Action Item: FOR APPROVAL</b></p> <ul style="list-style-type: none"> <li>• Medical Staff Privileges for those providers identified and Committee meeting minutes as discussed in Closed Session (<i>Dr. Paul Roth</i>)</li> </ul>	
XI.	<p><b>Vote to Adjourn</b></p> <p>The next meeting will be held February 22, 2017 at 9:00-11:00 a.m. at UNM SRMC</p>	