



Meeting of the
UNM Sandoval Regional Medical Center Board of Directors Executive Committee
Wednesday, November 22, 2017
9:00 a.m. – 10:00 a.m.
Teleconference 505-994-7187 (no passcode required)

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (<i>Dr. Mike Richards</i>)	
II.	Approval of the Agenda (<i>Dr. Mike Richards</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors October 25, 2017 Meeting (<i>Dr. Mike Richards</i>)	Tab 1
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 Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Medical Staff Privileges for those providers identified and Committee meeting minutes as discussed in Closed Session (<i>Dr. Mike Richards</i>) 	
VII.	Vote to Adjourn The next meeting will be held December 20, 2017 at 9:00-11:00 a.m. at UNM SRMC , 3001 Broadmoor Blvd NE in Rio Rancho, New Mexico or Teleconference 505.994.7187	