



Meeting of the
UNM Sandoval Regional Medical Center Board of Directors
Wednesday, July 26, 2017
9:00 a.m. – 9:30 a.m.
Teleconference 505-994-7187 (no passcode required)

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (<i>Mr. Steve McKernan</i>)	
II.	Approval of the Agenda (<i>Mr. Steve McKernan</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors June 28, 2016 Meeting (<i>Mr. Steve McKernan</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. Discussion and, where appropriate, determination of matters involving information, proceedings, or actions covered by the confidentiality protections of the New Mexico Review Organization Immunity Act, § 41-9-1 et seq., NMSA 1978, as provided in Section 5(10) 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>Mr. Steve McKernan</i>) 	
VII.	Vote to Adjourn The next meeting will be held August 23, 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	