

UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday December 15 2022, 8:30 a.m. – 11:00 a.m.
 Zoom Meeting
AGENDA

Item		Page
I.	Call to Order and Confirmation of Quorum (Dr. Ziedonis)	
II.	Approval of the Agenda (Dr. Ziedonis)	
III.		

	s Policy.	
X.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Items above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
XI.	Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL x 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)	
XII.	Vote to Adjourn- The next regular meeting will be held January 26, 2023 at 8:30-11:00 a.m. via Zoom Meeting	