

Annual Meeting of the  
 UNM Sandoval Regional Medical Center, Inc. Board of Directors  
 Thursday, January 2, 2023, 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.	Vote to Approve Minutes of the UNM SRMC Board of Directors December 15, 2022 (Dr. Ziedonis)	Pages 4-7
IV.	Announcements from SRMC Board of Directors/Leadership x Expedited Credentialing Committee (Ms. Silva St. Denis Wilks) - as of January 5, the Committee is meeting on the 1 <sup>st</sup> Thursday of the month at 11am. The Committee includes three members of the Board Executive Committee: Dr. Richards, Kim Hedrick, Donnie Leonard	
V.	Public Comment	
VI.	<p style="color: red;">Action Item: FOR APPROVAL on the</p> <p>full agenda for discussion later in the meeting.</p> <p>x Patient Safety and Quality Committee (PSQC) PSQC Report January 19, 2022 and Approved Minutes November 10, 2022</p>	

