

Meeting of the
 UNM Sandoval Regional Medical Center Board of Directors Executive Committee
 Friday July 22 2022
 10:30 a.m. – 11:00 a.m.
 Zoom Meeting

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (Dr. Doug Ziedonis)	
II.	Approval of the Agenda (Dr. Doug Ziedonis)	
III.	Committee Reports <ul style="list-style-type: none"> • Medical Executive Committee (Dr. Christopher Guest) <ul style="list-style-type: none"> Action Item: FOR APPROVAL o SRMC Hospital Medical Staff Clinical Privileges Proposed Revisions to Emergency Medicine Clinical Privileges July 2022 Pages 3-11 o SRMC Hospital Medical Staff Proposed Revisions to SRMC Pain Medicine Clinical Privileges Pages 13-22 o Medical Staff Rules and Regulations Pages 24-64 	
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 Items above were discussed in Executive Session and, if necessary, final action with regard to those	