

UNM Sandoval Regional Medical Center, Inc. Board of Directors
 Thursday, October 27, 2022, 8:30 a.m. – 11:00 a.m.
 Zoom Meeting
AGENDA

Item		Page
I.	Call to Order and Confirmation of Quorum <i>(Dr. Ziedonis)</i>	
II.	Approval of the Agenda <i>(Dr. Ziedonis)</i>	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors September 22, 2022 <i>(Dr. Ziedonis)</i>	Pages 4-7
IV.	Announcements from SRMC Board of Directors/Leader ETEMC /Artifact /MCID	

Item		Page
XII.	<p>Vote to Return to Open Session: Ratification that only those matters described in Agenda Item X above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</p>	
XIII.	<p>Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL 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 (<i>Dr. Ziedonis</i>)</p>	