

Meeting of the  
UNM Sandoval Regional Medical Center Board of Directors  
Wednesday October 25, 2017,  
9:00 a.m. – 11:00 a.m.

Item		Tab
XIII.	<p>Approval of Action Items Taken in Closed Session</p> <p><b>Action Item:</b> FOR APPROVAL</p> <ul style="list-style-type: none"> <li>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 (Don Pau Roth)</li> </ul>	
XIV.	<p>Vote to Adjourn</p> <p>The next meeting will be held December 20, 2017 at 9:00-11:00 a.m. at 9-46i UN599 12M3( )-UN599 12M3JTJ ET Q q 115.2 6R.2 6M4 Tw C375 36.599 re W n B</p>	