Meeting of the UNM Sandoval Regional Medical Center Board of DireExcesutive Committee WednesdayJanuary 24, 2018

9:00 a.m. – 10:00 a.m.

Teleconference 50994-7187 (no passcode1(o)-7(m)-12(m074 Tw 0.301 0Tc 0 Tw Calito Orde

	Quorum (Dr. Paul Roth)	
II.	Approval of the Agenda(Dr. Paul Roth)	
III.	Committee Reports x Patient Safety and Quality Committed (. Pam Demare)st Action Item: FORAPPROVAL o 2018SRM6vided in Section 5(2) of the	

Corporation's Open Meetings Policy.

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	taken inOpen Session.			
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VI. Approval of Action Items Taken in Closed Session

Action Item: FOR