



Meeting of the  
 UNMSandovaRegionalMedicalCenterBoardof DirectorsExecutiveCommittee  
 Wednesday, July 25, 2018  
 9:00a.m. – 10:00a.m.  
 Teleconference 505 994 7187 (no passcode required)

AGENDA

Item	Information	Tab
I.	Call to Order and Confirmation of Information to go into Closed Session for the following purposes: <ul style="list-style-type: none"> <li>x Discussion and, where appropriate, determination of limited personnel provided in Section 5(2) of the Corporation's Open Meetings Policy</li> <li>x Discussion and, where appropriate, determination of strategic and long range business plans of the Corporation's hospital as provided</li> </ul>	
	in Section 5(9) of the Corporation's Open Meetings Policy	
VI.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item V above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
VII.	Approval of Action Items Taken in Closed Session <b>Action Item:</b> FOR APPROVAL <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 (Dr. Mike Richards)</li> </ul>	
VIII.	Vote to Adjourn The next meeting will be held August 22, 2018 at 8:15 to 11:00 a.m. at UNM SRMC 3001 Broadmoor Blvd NE in Rio Rancho, New Mexico or Teleconference 505.994.7187	