



Meeting of the  
UNM Sandoval Regional Medical Center Board of Directors Executive Committee  
Wednesday, January 24, 2018  
9:00 a.m. – 10:00 a.m.  
Teleconference 505-994-7187 (no passcode required)

**AGENDA**

Item		Tab
I.	<b>Call to Order and Confirmation of Quorum</b> ( <i>Dr. Paul Roth</i> )	
II.	<b>Approval of the Agenda</b> ( <i>Dr. Paul Roth</i> )	
III.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Patient Safety and Quality Committee (<i>Ms. Pam Demarest</i>)</li> <li><b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>○ 2018 SRMC Quality and Safety Performance Improvement Program QAPI</li> </ul> </li> </ul>	Tab 1
IV.	<b>Vote to go into Closed Session for the following purposes:</b> Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation’s Open Meetings Policy.	
V.	<b>Vote to Return to Open Session:</b> Ratification that only those matters described in Agenda Item IV above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
VI.	<b>Approval of Action Items Taken in Closed Session</b> <b>Action Item: FOR APPROVAL</b> <ul style="list-style-type: none"> <li>• Medical Staff Privileges for those providers identified and Committee meeting minutes as discussed in Closed Session (<i>Dr. Paul Roth</i>)</li> </ul>	
VII.	<b>Vote to Adjourn</b> The next meeting will be held February 21, 2018 at 9:00-11:00 a.m. at <b>UNM SRMC</b> , 3001 Broadmoor Blvd NE in Rio Rancho, New Mexico or Teleconference 505.994.7187	