

Item		Tab
X.	<p>Vote to go Into Closed Session for the following purposes:</p> <p>Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy.</p> <p>Discussion and, where appropriate, determination of strategic and long range business plans of the Corporation's hospital as provided in Section 5(9) of the Corporation's Open Meetings Policy.</p> <p>Discussion and, where appropriate, determination of matters involving information, proceedings, or actions covered by the confidentiality protections of the New Mexico Review Organization Immunity Act, § 41-9-1 et seq., NMSA 1978, as provided in Section 5(10) of the Corporation's Open Meetings Policy.</p>	
XI.	<p>Vote to Return to Open Session:</p> <p>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>	
XII.	<p>Approval of Action Items Taken in Closed Session</p> <p>Action Item: FOR APPROVAL</p> <ul style="list-style-type: none"> • Medical Staff Privileges for those providers identified and Committee meeting minutes as discussed in Closed Session (<i>Dr. Paul Roth</i>) 	
XIII.	<p>Vote to Adjourn</p> <p>The next meeting will be held January 25, 2017 at 9:00-11:00 a.m. at UNM SRMC</p>	