



OFFICE OF THE
MEDICAL INVESTIGATOR

BOARD OF MEDICAL INVESTIGATORS
STATE OF NEW MEXICO

****VIRTUAL MEETING****

Thursday, October 8, 2026, 1:00 P.M.

AGENDA

- I. Call to Order and Confirmation of a Quorum: Patricia Finn
- II. Adoption of the Agenda: Patricia Finn – *Action Item*
- III. Vote to approve meeting minutes: Patricia Finn **(Tab 1)** – *Action Item*
 - a. January 29, 2026, General Meeting
- IV. Election of Board Officers: **(Tab 2)** – *Action Item*
 - a. Chair
 - b. Vice Chair
 - c. Secretary
- V. Tribal Liaison: Secretary Monette **(Tab 3)** – *Information Item*
- VI. Report from the Chief: Heather Jarrell **(Tab 4)** - *Information Item*
 - d. State Appropriations Funding Request (RPSP)
 - e. Faculty Updates
- VII. Budget: Heather Jarrell **(Tab 5)** – *Information Item*
- VIII. Public Comment
- IX. Vote to close the meeting and proceed in Closed Session (Roll Call Vote):
 - b. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
- X. Vote to reconvene in Open Session and Certification that only those matters described in Agenda item IX. b. above was discussed in Closed Session and, if necessary, final action with regard to those matters will be taken in the reconvened Open Session.
- XI. Adjournment