

Item		Tab
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, Committee meeting minutes and Strategic and long range business plans of the Corporation's hospital as discussed in Closed Session (<i>Dr. Paul Roth</i>) 	
XIII.	<p>Vote to Adjourn</p> <p>The next meeting will be held December 19, 2018 at 8:15-11:00 a.m. at UNM SRMC</p>	