



THE UNIVERSITY OF NEW MEXICO ♦ HEALTH SCIENCES CENTER

UNM HOSPITALS

UNM Hospital Board of Trustees
Monday, February 1, 2016 6:00 p.m.
Barbara and Bill Richardson Pavilion Conference Room 1500

AGENDA

- I. **CALL TO ORDER – Debbie Johnson, Chair, UNM Hospital Board of Trustees**
- II. **ADOPTION OF AGENDA**
- III. **ANNOUNCEMENTS**
- IV. **PUBLIC INPUT**
- V. **APPROVAL OF THE MINUTES**
- VI. **CONSENT APPROVAL/ INFORMATIONAL AGENDA**
- VII. **BOARD INITIATIVES**
- VIII. **ADMINISTRATIVE REPORTS**
- IX. **UPDATES**
- X. **COMMITTEE REPORTS**
- XI. **OTHER BUSINESS**
- XII. **CLOSED SESSION:** Vote to close the meeting and to proceed in Closed Session.
 - a. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA.
 - b. Discussion and determination, where appropriate, of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant pursuant to Section 10-15-1.H (7), NMSA.
 - c. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
 - d. Vote to re-open the meeting
- XIII. Certification that only those matters described in Agenda Item 12 were discussed in Closed Session; consideration of, and action on the specific limited personnel matters discussed in Closed Session.



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Contact: William Sparks / Luke Frank
January 29, 2016

UNM Hospital Board of Trustees Emergency Meeting Notice

The University of New Mexico Hospital, Board of Trustees, will meet telephonically at 6:00PM, on Monday, February 1, 2016, at the Barbara & Bill Richardson Pavilion, Conference Room 1500, 2211 Lomas Blvd. NE, Albuquerque. The purpose of the meeting, which is open to the public, is to conduct such business as may be taken up by the Board of Trustees.

The meeting will then be closed to the public, pursuant to Section 10-15-1H NMSA 1978, Comp., as amended, upon the completion of the normal portion of the meeting for purposes of discussing strategic planning, litigation, and personnel issues.

Individuals who are disabled and require the services of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in a meeting of the UNM Hospital Board of Trustees should contact the Office of Public Affairs, 272-3322, at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats by the Office of Public Affairs.

Stephen McKernan
Chief Executive Officer
UNM Hospitals