




Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present:	Debbie Johnson, Jerry McDowell, Michael Olguin, Christine Glidden, Dr. Donna Sigl, Joseph Alarid, Michelle Coons, Nick Estes, Dr. Raymond Loretto	
Ex-Officio Members Present:	Stephen McKernan, Dr. Michael Richards, Ryan Berryman	
UNM Hospital Staff Present:	Ella Watt, Sheena Ferguson	
County Officials Present:	None	
Call to Order	A quorum being established, the Chair, Ms. Debbie Johnson, called the meeting to order at 6:09PM.	
I. Adoption of Agenda	The Chair, Ms. Debbie Johnson, requested a motion to adopt the agenda.	Dr. Donna Sigl made a motion to adopt the agenda. Mr. Jerry McDowell seconded the motion. There being no objections, the motion carried.
II. Public Input	None	
III. Announcements	None	
IV. Approval of Minutes	No minutes to be approved.	
V. Consent Agenda	No Consent Items to be approved.	
VI. Board Initiatives	No Board Initiatives to be discussed.	
VII. Administrative Reports	No Administrative Reports were reviewed at this meeting.	
VIII. Updates	No updates were discussed at this meeting.	
IX. Committee Reports	No Committee Reports were discussed at this meeting.	
X. Other Business	None	
XI. Closed Session	At 6:11PM, the Chair, Ms. Debbie Johnson, requested a motion to close the open session of the meeting to the public.	Dr. Donna Sigl made a motion to move to closed session. Mr. Jerry McDowell seconded the motion. The motion passed unanimously.

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XII.	Certification	After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and 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); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.	
XIII.	Vote to Re-Open meeting	At 7:01PM, the Chair, Ms. Debbie Johnson, requested a motion to be made to return the meeting to open session. The Chair, Ms. Debbie Johnson, requested a motion to be made that the Board accept the minutes of the meeting of those committees that were presented in Closed Session to acknowledge, for the record, that those minutes were, in fact, presented to, reviewed, and accepted by the Board and for the Board to accept and approve the recommendations of those Committees as set forth in the minutes of those committees meetings and to ratify the actions taken in closed session.	Mr. Michael Olguin made a motion to return to open session. Dr. Donna Sigl seconded the motion. The motion passed unanimously. Dr. Donna Sigl made a motion to ratify the actions taken. Dr. Raymond Loreto seconded the motion. The motion passed unanimously.
XIV.	Adjournment	The next scheduled Board meeting will be February 26, 2016 @ 9:00AM. There being no further business, the Chair, Ms. Debbie Johnson, adjourned the meeting at 7:03PM.	


 Christine Glidden, Secretary
 UNM Hospital Board of Trustees