UNM Hospital Board of Trustees
Friday, November 18, 2016 8:00 a.m.
Prairie Star; 288 Prairie Star Road; Santa Ana Pueblo, NM

AGENDA

I. CALL TO ORDER – Debbie Johnson, Chair, UNM Hospital Board of Trustees

II. ADOPTION OF AGENDA

III. APPROVAL OF THE MINUTES
   • September 30, 2016, UNM Hospital Board of Trustees Meeting (Approval)

IV. CONSENT APPROVAL/INFORMATIONAL AGENDA
   • Consent/Approval Items (Approval)
      Disposition of Assets (Approval)
      Philips Healthcare Informatics (Approval)
      Operating Room F (Approval)

V. OTHER BUSINESS
   • Carrie Tingley Hospital Healthcare Member Vacancy Nominee, Dr. Margaret Armstrong (Approval)
   • Agreed Upon Procedures Audit – Indigent Care Costs

VI. 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

VII. 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.

VIII. RETREAT