



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

**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**