

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present:	Debbie Johnson, Joseph Alarid, Dr. Donna Sigl, Erik Lujan, Michelle Coons, Raymond Loretto, Jerry McDowell, Nick Estes, and Christine Glidden	
Ex-Officio Members Present:	Stephen McKernan, Dr. Irene Agostini, Dr. Aimee Smidt, Dr. Paul Roth, Dr. Michael Richards, and Ryan Berryman	
County Officials Present:	None Present	
I. Call to Order	A quorum being established, Ms. Debbie Johnson, Chair, called the meeting to order at 8:05 AM.	
II. Adoption of Agenda	Ms. Debbie Johnson, Chair, requested a motion to adopt the agenda.	Mr. Nick Estes made a motion to adopt the agenda. Ms. Christine Glidden seconded the motion. There being no objections, the motion carried.
III. Approval of Minutes	Ms. Debbie Johnson, Chair, requested a motion to approve the UNM Hospital Board of Trustees meeting minutes of September 30, 2016.	Mr. Nick Estes made a motion to approve the minutes of the September 30, 2016 Board of Trustees meeting. Dr. Ray Loretto seconded the motion. There being no objections, the motion carried.
IV. Consent Approval	<p>Following a briefing by Mr. Stephen McKernan and discussion of the Disposition of Assets for the month of November, Ms. Debbie Johnson, Chair, requested a motion to approve, as submitted.</p> <p>Following a briefing by Mr. Stephen McKernan and discussion of the Philips Healthcare Informatics, Ms. Debbie Johnson, Chair, requested a motion to approve, as submitted.</p>	<p>Dr. Donna Sigl made a motion to approve the Consent Items, as submitted. Ms. Christine Glidden seconded the motion. There being no objections, the motion passed unanimously.</p> <p>Mr. Nick Estes made a motion to approve the Philips Healthcare Informatics as submitted. Ms. Christine Glidden seconded the motion. There being no objections, the motion passed unanimously.</p>
V. Closed Session	At 9:11 AM, Ms. Debbie Johnson, Chair, requested a motion to close the Open Session of the meeting to the public.	Dr. Ray Loretto made a motion to move Closed Session. Mr. Nick Estes seconded the motion. The motion passed unanimously.

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VI. Retreat	Retreat	
VII. Certification	<p>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.</p>	
VIII. Vote to Re-Open meeting	<p>At 3:03 PM, Ms. Debbie Johnson, Chair, requested a motion be made to return the meeting to Open Session.</p> <p>Ms. Debbie Johnson, Chair, requested a motion 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.</p>	<p>Mr. Joseph Alarid made a motion to return to Open Session. Mr. Jerry McDermott seconded the motion. The motion passed unanimously.</p> <p>Mr. Jerry McDowell made a motion to accept the minutes presented by the committees. Dr. Donna Sigl seconded the motion. The motion passed unanimously.</p>
IX. Adjournment	<p>The next scheduled Board of Trustees Meeting will take place on December 22, 2016 @ 9:00 AM at the University of New Mexico Hospital Barbara &amp; Bill Richardson Pavilion 1500. There being no further business, Ms. Debbie Johnson, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Nick Estes made a motion to adjourn the meeting. Mr. Erik Lujan seconded the motion. The motion passed unanimously. The meeting adjourned at 3:10 PM.</p>

  
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 Christine Glidden, Secretary  
 UNM Hospital Board of Trustees