


Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present:	Joseph Alarid, Dr. Donna Sigl, Jerry McDowell, Christine Glidden, Dr. Raymond Loretto, and Erik Lujan	
Ex-Officio Members Present:	Stephen McKernan	
County Officials Present:	None Present	
I. Call to Order	A quorum being established, Mr. Jerry McDowell, Vice-Chair, called the meeting to order at 9:35 AM.	
II. Adoption of Agenda	Mr. Jerry McDowell, Vice-Chair, requested a motion to adopt the agenda.	Dr. Donna Sigl made a motion to adopt the agenda. Mr., Erik Lujan seconded the motion. There being no objections, the motion carried.
III. Closed Session	At 9:36 AM, Mr. Jerry McDowell, Vice-Chair, requested a motion to close the Open Session of the meeting.	Dr. Donna Sigl made a motion to move to Closed Session. Ms. Christine Glidden seconded the motion. The motion passed unanimously.
IV. 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.	
V. Vote to Re-Open Meeting	<p>At 9:47 AM, Mr. Jerry McDowell, Vice-Chair, requested a motion be made to return the meeting to Open Session.</p> <p>Mr. Jerry McDowell, Vice-Chair, requested a motion be made that the Board accept/approve the November Credentialing, the Clinical Privileges Critical Care Revisions, and the MEC October 19th Meeting Minutes of the 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. Erik Lujan made a motion to return to Open Session. Ms. Christine Glidden seconded the motion. The motion passed unanimously.</p> <p>Dr. Donna Sigl made a motion that the POCEC has reviewed the credentials and privilege request that has been forwarded by the MEC after their review and recommendation and after the review and recommendation of the Credentials Committee and would recommend the approval of the full Board of the listed providers. Dr. Raymond Loretto seconded the motion. The motion passed unanimously.</p> <p>Dr. Donna Sigl made a motion to approve the minutes presented. Dr. Raymond Loretto seconded the motion. The motion passed unanimously.</p>

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VI. Adjournment	<p>There will be a Best Practices and Board Engagement Processes Reception/Dinner on December 21, 2016 at The Embassy Suites; 1000 Woodward Place NE at 4:00 PM.</p> <p>The next scheduled Board of Trustees Meeting will take place on December 22, 2016 at 9:00 AM at the UNMH Barbara & Bill Richardson Pavilion 1500. There being no further business, Mr. Jerry McDowell, Vice-Chair, requested a motion to adjourn the meeting.</p>	<p>Ms. Christine Glidden made a motion to adjourn the meeting. Dr. Donna Sigl seconded the motion. The motion passed unanimously. The meeting adjourned at 9:52 AM.</p>



 Christine Glidden, Secretary
 UNM Hospital Board of Trustees