

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present:	Debbie Johnson, Christine Glidden, Joseph Alarid, Dr. Donna Sigl, Erik Lujan, Michelle Coons, Raymond Loretto, Jerry McDowell, and Nick Estes	
Ex-Officio Members Present:	Stephen McKernan, Dr. Irene Agostini, Dr. Aimee Smidt, Dr. Paul Roth, and Dr. Michael Richards	
County Officials Present:	None Present	
I. Call to Order	A quorum being established, Ms. Debbie Johnson, Chair, called the meeting to order at 4:11 PM.	
II. Adoption of Agenda	Ms. Debbie Johnson, Chair, requested a motion to adopt the agenda.	Mr. Jerry McDowell made a motion to adopt the agenda. Ms. Christine Glidden seconded the motion. There being no objections, the motion carried.
III. Closed Session	At 4:12 PM, Ms. Debbie Johnson, Chair, requested a motion to close the Open Session of the meeting.	Mr. Jerry McDowell made a motion to move to Closed Session. Dr. Raymond Loretto seconded the motion. The motion passed unanimously.
IV. Best Practices and Board Engagement Processes	Best Practices and Board Engagement Processes (Report Attached)	
V. 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.	
VI. Vote to Re-Open meeting	At 7:16 PM, Ms. Debbie Johnson, Chair, requested a motion be made to return the meeting to Open Session.	Mr. Jerry McDowell made a motion to return to Open Session. Mr. Nick Estes seconded the motion. The motion passed unanimously.
VII. Adjournment	The next scheduled Board of Trustees Meeting will take place on Thursday, December 22, 2016 @ 9:00 AM at the University of New Mexico Hospital in the Barbara & Bill Richardson Pavilion 1500. There being no further business, Ms. Debbie Johnson, Chair, requested a motion to adjourn the meeting.	Mr. Jerry McDowell made a motion to adjourn the meeting. Mr. Erik Lujan seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:18 PM.



 Christine Glidden, Secretary
 UNM Hospital Board of Trustees