



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

UNM HOSPITALS

**UNM Hospital Special Board of Trustees
OPEN SESSION
Tuesday, February 14, 2017
UNMH CEO's Conference Room
AGENDA**

- I. CALL TO ORDER** – Debbie Johnson, Chair, UNM Hospital Board of Trustees
- II. CLOSED SESSION:** Vote to close the meeting and to proceed in Closed Session.
 - a. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
 - b. Vote to re-open the meeting
- III.** Certification that only those matters described in Agenda Item II were discussed in Closed Session; consideration of, and action on the specific limited personnel matters discussed in Closed Session.