


Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present	Debbie Johnson, Jerry McDowell, Christine Glidden, Joseph Alarid, Erik Lujan, Raymond Loretto, and Nick Estes	
Ex-Officio Members Present	Stephen McKernan and Jennifer Phillips	
I. Call to Order	A quorum being established, Ms. Debbie Johnson, Chair, called the meeting to order at 11:03 AM	
II. Closed Session	At 11:03 AM Ms. Debbie Johnson, Chair, requested a motion to close the Open Session of the meeting.	Mr. Nick Estes made a motion to move to Closed Session. Mr. Joseph Alarid seconded the motion. There being no objections, the motion carried.
III. Certification	<b>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.</b>	
IV. Vote to Re-Open Meeting	<p>At 11:29 AM, 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/approve the Credentialing, Clinical Privileges as presented by Dr. Robb McLean in Closed Session to acknowledge, for the record, that those items were, in fact, presented to, reviewed, and accepted by the Board and for the Board to accept/approve the recommendations of those Committees as set forth in the minutes of those committee meetings and to ratify the actions taken in Closed Session.</p> <p>Ms. Debbie Johnson, Chair, requested a motion be made that the Board approve the April 19, 2017 Medical Executive Committee (MEC) Meeting Minutes as 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/approve the recommendations of those Committees as set forth in the minutes of those committee meetings and to ratify the actions taken in Closed Session.</p>	<p>Dr. Raymond Loretto made a motion to return to Open Session. Mr. Joseph Alarid seconded the motion. The motion passed unanimously.</p> <p>Mr. Nick Estes made a motion to accept/approve the Credentialing and Clinical Privileges. Ms. Christine Glidden seconded the motion. The motion passed unanimously.</p> <p>Mr. Joseph Alarid made a motion to approve the April 19, 2017 Medical Executive Committee (MEC) Meeting Minutes. Ms. Christine Glidden seconded the motion. The motion passed unanimously.</p>
V. Adjournment	The next scheduled Board of Trustees Meeting will take place on Friday, June 2, 2017 @ 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.	Ms. Christine Glidden made a motion to adjourn the meeting. Dr. Raymond Loretto seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:30 AM.

  
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 Christine Glidden, Secretary  
 UNM Hospital Board of Trustees