



THE UNIVERSITY OF NEW MEXICO • HEALTH SCIENCES CENTER

**UNM HOSPITALS**

**UNM Hospital Special Board of Trustees  
Tuesday, January 10, 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 and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA.
  - b. 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), NMSA.
  - c. Discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA.
  - d. 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.