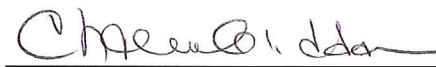


<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
Voting Members Present	Debbie Johnson, Jerry McDowell, Christine Glidden, Joseph Alarid, Erik Lujan, Raymond Loretto, and Nick Estes	
Ex-Officio Members Present	Stephen McKernan, Dr. Irene Agostini, Dr. Michael Richards, and Dr. Jennifer Phillips	
County Officials Present	None Present	
I. Call to Order	A quorum being established, Mr. Jerry McDowell, Co-Chair, called the meeting to order at 4:19 PM	
II. Adoption of Agenda	Mr. Jerry McDowell, Co-Chair, requested a motion to adopt the agenda	Mr. Joseph Alarid made a motion to move to adopt the agenda. Ms. Christine Glidden seconded the motion. The motion passed unanimously.
III. Closed Session	At 4:19 PM, Mr. Jerry McDowell, Co-Chair, requested a motion to close the Open Session of the meeting.	Mr. Joseph Alarid 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.	

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<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
V. Vote to Re-Open Meeting	<p>At 5:47 PM, 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 approve the below motion as presented in Closed Session</p> <p>Mr. Jerry McDowell made a motion that the MOU should include a preamble that identifies the Mission, Vision and Values of UNMH in which UNM (Board of Regents), Bernalillo County and the Indian Health Services concur. A way to be unified with a level of values that appeal to people's sense of service and care for members of the County.</p>	<p>Dr. Raymond Loretto made a motion to return to Open Session. Mr. Jerry McDowell seconded the motion. The motion passed unanimously.</p> <p>Mr. Joseph Alarid made a motion to approve the motion. Dr. Raymond Loretto seconded the motion. The motion passed unanimously</p>
VI. Adjournment	<p>The next scheduled Board of Trustees Meeting will take place on Friday, February 24, 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.</p>	<p>Mr. Jerry McDowell made a motion to adjourn the meeting. Ms. Christine Glidden seconded the motion. The motion passed unanimously. The meeting was adjourned at 5:47 PM.</p>



Christine Glidden, Secretary
 UNM Hospital Board of Trustees