**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, 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 | Mr. Joseph Alarid made a motion to move to adopt the agenda. Ms. Christine Glidden seconded the motion. The motion passed unanimously.  
II. Adoption of Agenda | Mr. Jerry McDowell, Co-Chair, requested a motion to adopt the agenda |  
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. |  

*UNM Hospital Special Board of Trustees*
*February 14, 2017*
*UNM Hospital Large Conference Room*
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<th>Agenda Item</th>
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<td>V. Vote to Re-Open Meeting</td>
<td>At 5:47 PM, Ms. Debbie Johnson, Chair, requested a motion be made to return the meeting to Open Session. Ms. Debbie Johnson, Chair, requested a motion be made that the Board approve the below motion as presented in Closed Session 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.</td>
<td>Dr. Raymond Loretto made a motion to return to Open Session. Mr. Jerry McDowell seconded the motion. The motion passed unanimously. Mr. Joseph Alarid made a motion to approve the motion. Dr. Raymond Loretto seconded the motion. The motion passed unanimously</td>
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<td>VI. Adjournment</td>
<td>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 &amp; Bill Richardson Pavilion 1500. There being no further business, Ms. Debbie Johnson, Chair, requested a motion to adjourn the meeting.</td>
<td>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.</td>
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Christine Glidden, Secretary
UNM Hospital Board of Trustees