

Agenda Item	Subject/Discussion	Action/Responsible Person
Voting Members Present:	Debbie Johnson, Christine Glidden, Joseph Alarid, Dr. Donna Sigl, Erik Lujan, Michelle Coons, Raymond Loretto, Jerry McDowell, and Nick Estes	
Ex-Officio Members Present:	Stephen McKernan and Dr. Irene Agostini	
County Officials Present:	None Present	
I. Call to Order	A quorum being established, Ms. Debbie Johnson, Chair, called the meeting to order at 8:02 AM.	
II. Adoption of Agenda	Ms. Debbie Johnson, Chair, requested a motion to adopt the agenda.	Ms. Christine Glidden made a motion to adopt the agenda. Mr. Erik Lujan seconded the motion. There being no objections, the motion carried.
III. Closed Session	At 8:03 AM, Ms. Debbie Johnson, Chair, requested a motion to close the Open Session of the meeting.	Ms. Michelle Coons made a motion to adopt the agenda. Ms. Christine Glidden seconded the motion. The motion passed unanimously.
IV. Discussion	A discussion was held regarding Bernalillo County MOU	
V. 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.	
VI. Vote to Re-Open meeting	At 9:12 AM, Ms. Debbie Johnson, Chair, requested a motion be made to return the meeting to Open Session.	Dr. Raymond Loretto made a motion to return to Open Session. Mr. Erik Lujan seconded the motion. The motion passed unanimously.
VII. Adjournment	The next scheduled Board of Trustees Meeting will take place on Friday, January 27, 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.	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 9:13 AM.



 Christine Glidden, Secretary
 UNM Hospital Board of Trustees